

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET /ROLL CALL

REGULAR MEETING
JANUARY 12, 2026

TIME: 10:00 a.m.

Location: NDOH Conference Room, Window Rock, (NN), AZ

Meeting Call to Order at: 10:06AM

Adjourned at: 2:42pm

HEHSC MEMBERS	TIME IN	TIME OUT	SIGNATURES
Vince R. James (C)	<u>10:08AM</u>	<u>2:42pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:11AM</u>	<u>2:42pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>10:03AM</u>	<u>2:42pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>9:51AM</u>	<u>2:42pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:46AM</u>	<u>2:42pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>9:30AM</u>	<u>2:42pm</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			
Karen J. Thompson, Legislative Assistant			<u>Karen J. Thompson</u>
MacArthur Stant, Legislative Counsel			<u>Teleconference</u>
Candace D. French, Legislative Counsel			<u>Teleconference</u>
Jason John, Legislative Staff Asst.			<u>Jason John</u>
Mary J. Nez, Executive Assistant-OOS			
Nicole Lansing, Delegates Office			<u>Nicole Lansing</u>

OTHER 25th NAVAJO NATION DELEGATE(S) :

TIME IN	TIME OUT	SIGNATURES	TIME IN	TIME OUT	SIGNATURES
1. _____	_____	_____	6. _____	_____	_____
2. _____	_____	_____	7. _____	_____	_____
3. _____	_____	_____	8. _____	_____	_____
4. _____	_____	_____	9. _____	_____	_____
5. _____	_____	_____	10. _____	_____	_____

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

Location: BFC Conference Room, Window Rock, NN (AZ)

PLEASE PRINT LEGIABLY
To ensure the accuracy of emailing out the Sign-In Sheet

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Marie Piquay	PR CO / IHS-NAV AREA	
2. Lionel Dawes	Meeting Analyst / WAO	
3. Shoresa Gulan	Deputy Area Director / NAHHS	
4. Monique Billison	Spec Asst. - IHS-NAO	
5. Chris Kescoli	EMS	
6. Claudin Edgerton	DODE / Admin	
7. Jamey Lowrey	DODE / ODAC	
8. Joan Charley	ASC Rpt Mgr	
9. Candice Yazze	DCD Director	
10. Brenda Anderson	DQJ -	
11. Katherine Benady		
12. Sharilene Jeff	DCD	
13. _____	Verified by: Karen J Thompson, LA HEHSC	
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		
19. _____		
20. _____		

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
Zoom Participants

REGULAR MEETING
JANUARY 12, 2026

TIME: 10:00 a.m.

Location: BFC Conference Room -Window Rock, NN (AZ)

zm Participants (11) □ ×

Find a participant

- | | | | |
|---|-----------------------------------|---|---|
|  | HEHSC REPORTER (Co-host, me) |  |  |
|  | Navajo Nation Council - EN (Host) |  |  |
|  | Candace French |  |  |
|  | HEHSC Admin |  |  |
|  | Jacquelyn F. Morgan |  |  |
|  | John Yazzie |  |  |
|  | Lene Bitsui |  |  |
|  | Mac Stant |  |  |
|  | Sonlatsa Jim |  |  |
|  | 1505****487 | |  |
|  | 1928****934 | |  |

George Tolth
I.H.S./Marquis Yazzie
Michelle Peterson, CPMD
435****777

Invite

Mute all

...

10:23 AM
1/12/2026

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

January 12, 2026

10:00 AM

PRESIDING: Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice-Chairperson

PLACE: Budget and Finance Conference Room
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515
Window Rock, NN (AZ)

☐ Helena Nez Begay	☐ Germaine Simonson
☐ Vince R. James	☐ George Tolth
☐ Dr. Andy Nez	☐ Curtis Yanito

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

➤ December 2, 2025, Special Meeting

m: s: v: Not Voting:

5. REPORT(S):

A. Report: Navajo Area Indian Health Services - Headquarters

- Arizona Expansion on Purchase Referred Care
- FY28 Navajo Area Budget Formulation Update

Presenters: Theresa Galvan, Deputy Area Director
Marie Begay, Chief, Purchased Referred Care
Lionel Dawes, Analyst, Purchased Referred Care
Audra Atene, Executive Officer, Navajo Area Indian Health Service
Yvonne Kee-Billison, Special Assistant to the Area Director

m: s: v: Not Voting:

B. Report: Division of Community Development:

FY 26 Legislative Concern approved during the comprehensive budget session:

- Directive: *The Division of Community Development Administration shall present a written report to the Naabik'iyati' Committee by the end of the 1st quarter of FY 2026, detailing the method used to provide the Navajo Nation Chapters written notification regarding Fund 16 (veterans accounts) and how the expenditures shall comply with Navajo Nation Law.*

Presenters: Candace Yazzie, Acting Director, Division of Community Development
Jaron Charley, ASC Manager, Division of Community Development

Invited: Bobbie Baldwin, Director; NN Veterans Administration
Leann Roy, Deputy Director, NN Veterans Administration

m: s: v: Not Voting:

C. Report Update: Division of Human Resources, Department of Personnel Management

- Implementation of ERP/ Dayforce time record management.

Presenter(s): Reycita Toddy, Division Director, Division of Human Resources
Katherine Benally, Deputy Director, Division of Human Resources
Traci Shortey, HR IT Manager, ERP Project Manager
Charlotte Bighthumb, Director, Department of Personnel Management
Romondo Clah, Human Resources Operations and Development Specialist, DPM

m: s: v: Not Voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. Reschedule Monday, January 19, 2025 (Observed NN and Federal Holiday – Martin Luther King Day.)
 - Select Special Meeting date in-lieu of January 19, 2025.

Presenters: HEHSC Members

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- Monday, January 19, 2025 Observed NN and Federal Holiday – Martin Luther King Day

m: s: v: Not Voting:

IS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.