

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

REGULAR MEETING

Date: May 13, 2024

TIME: 10:00 a.m.

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

Meeting Started at: 10:03AM Adjourned at: 12:24 pm

HEHSC MEMBERS	TIME IN	TIME OUT	SIGNATURES
Vince R. James (C)	<u>10:03AM</u>	<u>12:24pm</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>10:10am</u>	<u>12:24pm</u>	<u>Germaine Simonson</u>
Helena Nez-Begay	<u>9:48 AM</u>	<u>12:24pm</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez	<u>10:05AM</u>	<u>12:24pm</u>	<u>Dr. Andy Nez</u>
George H. Tolth	<u>9:29 PM</u>	<u>12:24pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>9:54am</u>	<u>12:24pm</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Kristen A. Lowell, Legislative Counsel			<u>KA Lowell</u>
Clarissa Begay, Legislative Staff Asst.			<u>Clarissa Begay</u>
Jason John, Legislative Staff Asst.			<u>Jason John</u>
Dakota Mitchel, Office Aide			<u>DBM</u>

OTHER DELEGATES:

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. DENNY / SOSIE RRHGS VP		
2. Brent Gubler RRH Director		
3. Rick BRUNSON RRH Facilities		
4. Brenda Anderson DAJ		
5. Suzette Haslie Galy DODE / JAM		
6. Roe Graham		
7. Darrick Frawden DODE / Admin		
8. Baldwin, Bobbie Ann Veterans		
9. Din Kieyoomia OPVP / ESA		
10. Monty Roessel Dine College		
11. END OF LIST, Karen J. Thompson, LA (HEHSC)		
12.		
13.		
14.		
15.		
16.		
17.		
18.		

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
REGULAR MEETING
Monday, May 13, 2024
Budget and Finance Conference Room, Window Rock, AZ

Participants (16)

Find a participant

KT Karen Thompson (LA-HE... (Co-host, me)   

HEHSC Admin (Host)   

GB Clarinda Begay  

D dmultine  

FN Fireflies.ai Notetaker Shayla  

GT George Tolth  

IB Idah Burnside  Unmute 

JV J.V (OLS)  

JF Jacquelyn F. Morgan  

JM julia mitchell  

LT Leslie Tsosie  

MT Matthew Tso  

RB Raphael Begay  

SM Sean McCabe CPA  

1928****202 

1070****463 

Invite

Mute All

...

 1928****202 

 1928****463 

Prnleperry

Derricks OtterPilot

Navajo Nation Council – EN

Tatyana's OtterPilot

I.H.S. Navajo- Marquis Yazzie

Dr. Michelle Brandser

Lene Bitsui

Azdzaa Anadlohi

Dr. Shayla Yellowhair

505*-901

11:03 AM
5/13/2024

AGENDA

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

REGULAR MEETING

May 13, 2024

10:00 AM

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

PLACE : Budget and Finance Conference Room (In-Person)
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 AGENDA

m: s: y: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S): *None*

5. RECEIVING REPORT:

A. Report:

❖ Richfield Residential Hall; Richfield, Utah

➤ Navajo Student Enrollment at Richfield Residential Hall

• Navajo Student Data 2018 - 2024

✓ Enrollment

✓ Navajo Chapter Representation

✓ Grade level

✓ Graduation Rate

✓ Drop-out Rate

✓ College bound enrollment rate

- ✓ College graduation data
- Educational Benefits for Navajo Students
- Current building structure
 - Meeting State or Federal building codes
- New building construction process and costs
- Application process for BIE new construction funding
- Letter or resolution of support from Navajo Nation

Presenters: Dennis Tsosie, Vice-President, Governing Board, Richfield Residential Hall
 Brent Gubler, Executive Director, Richfield Residential Hall
 Rick Brunson, Facility Manager, Richfield Residential Hall
 Wes Christensen, Owner, KMA Architects

m: s: v: Not Voting:

6. OLD BUSINESS:

- A. **Legislation No. 0084-24:** An Action Relating to the Health, Education and Human Services Committee; Approving and Adopting the Navajo Nation Veterans Administration Housing Program Policy as the Eligibility Criteria for Receiving Services Under the Veterans Housing Projects Expenditure Plan.

Sponsor: Delegate Andy Nez

Legislative History:

HEHSC passed a Tabling Motion on April 29, 2024: *Tabled until May 13, 2024 or until the next HEHSC meeting for the Navajo Veteran's Administration to present the reported and referenced Advisory Council Resolutions.*

Main Motion:

Motion: Honorable Andy Nez

Second: Honorable Curtis Yanito

Tabling Motion:

Motion: Honorable George Tolth

Second: Honorable Curtis Yanito

Yea: Honorable George Tolth; Honorable Curtis Yanito

Nay: Honorable Andy Nez

Not Voting: Honorable Vince R. James (Presiding)

Excused: Honorable Helena Nez Begay; Honorable Germaine Simonson

Vote: 2-1-3

m: s: v: Not Voting:

- B. **Legislation No. 0087-24:** An Action Relating to Health, Education and Human Services Committee; Amending and Approving the Navajo Department of Health Division of Behavioral and Mental Health Comprehensive Policies and Procedures

Sponsor: Delegate Andy Nez

Legislative History:

HEHSC passed a Tabling Motion on April 29, 2024: *Tabled until May 13, 2024 or until the next HEHSC meeting, for the Navajo Department of Health, Division of Behavioral and Mental Health to present requested amendment(s) to the legislation; and an amendment to page 2, line 11 of the legislation to finish an incomplete sentence.*

Main Motion:

Motion: Honorable George Tolth
Second: Honorable Curtis Yanito

Tabling Motion:

Motion: Honorable George Tolth
Second: Honorable Curtis Yanito
Yea: Honorable Andy Nez; Honorable Germaine Simonson; Honorable George Tolth; Honorable Curtis Yanito
Nay:
Not Voting: Honorable Vince R. James (Presiding)
Excused: Honorable Helena Nez Begay
Vote: 4-0-2

m: s: v: Not Voting:

7. NEW BUSINESS:

- A. Legislation No. 0091-24:** An Action Relating to the Health, Education and Human Services Committee; Approving the Navajo Nation Johnson O'Malley Program (JOM) Standard Operating Procedure for Monitoring Visits
Sponsor: Delegate Andy Nez

m: s: v: Not Voting:

- B. Legislation No. 0095-24:** An Action Relating to the Health, Education, and Human Services Committee; Approving a Budget Revision Request from the Department of Diné Education to Fund Oversight Activities for Projected Expenditures and Grants for Diné College and Navajo Technical University
Co-Sponsor(s): Delegate Carl R. Slater
Delegate Andy Nez

m: s: v: Not Voting:

C. Reschedule Regular Meeting of Monday, May 27, 2024:

- HEHSC regular meeting on Monday, May 27, 2024 occurs on a Federal and Navajo Nation observed holiday.
➤ Reschedule HEHSC's in-lieu of meeting.

Presenter: Angelita Benally, Legislative Advisor, Office of Legislative Services
Health, Education and Human Services Committee membership

m: s: v: Not Voting:

D. Request to reschedule the HEHSC mandatory training for the Navajo Nation Board of Education (NNBOE) originally scheduled for Wednesday, May 29, 2024.

- Consider rescheduling the NNBOE training date.

Presenter: Roy Tracy, Acting Superintendent of Schools; Department of Diné Education
Matthew Tso, Legislative Analyst; Administrative Assistant to NNBOE; Delegated
Program Manager ODAC

m: s: v: Not Voting:

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S) / TRAVEL:**

- | | | |
|------------------------------------|----------|---|
| ➤ Saturday, May 18, 2024 | 10:00 am | Navajo Preparatory School Spring Graduation
Navajo Preparatory School Campus
Farmington, NM |
| ➤ Monday, May 20, 2024 | 10:00 am | HEHSC Regular Meeting
Budget and Finance Conference Room |
| ➤ Wednesday, May 22, 2024 | 10:00 am | HEHSC Special Meeting
NHA Overview and Updates |
| ➤ Wednesday, May 29, 2024 | 9:00 am | HEHSC Work Session-Training by DOJ for
NNBOE |
| ➤ Reschedule: Monday, May 27, 2024 | | Memorial Day - Observed Federal Holiday |

m: s: v: Not Voting:

THIS 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.

