

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

REGULAR MEETING
AUGUST 17, 2026

TIME: 10:00 a.m.

Location: Navajo Agricultural Products Industry Conference Room, Navajo Pride - NAPI, NN (NM)

Meeting Call to Order at: 10:03AM Adjourned at: 11:37AM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:00AM</u>	<u>11:37AM</u>	<u>Vince James</u>
Germaine Simonson (VC)	<u>9:58AM</u>	<u>11:37AM</u>	<u>Via Zoom</u>
Helena Nez-Begay, Member	<u>10:07AM</u>	<u>11:37AM</u>	<u>Helena Nez-Begay</u>
Dr. Andy Nez, Member	<u>10:00AM</u>	<u>11:37AM</u>	<u>Via Zoom</u>
George H. Tolth, Member	<u>9:54AM</u>	<u>11:37AM</u>	<u>George H. Tolth</u>
Curtis Yanito, Member	<u>10:20AM</u>	<u>11:37AM</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Assistant			<u>Karen J. Thompson</u>
MacArthur Stant, Legislative Counsel			<u>Via Zoom</u>
Candace D. French, Legislative Counsel			<u>Via Zoom</u>
Jason John, Legislative Staff Asst.			<u>Jason John</u>
Mary J. Nez, Executive Assistant-OOS			<u>Mary J. Nez</u>
Gerrison Joe, Delegates Office			<u>Gerrison Joe</u>

OTHER 25th NAVAJO NATION DELEGATE(S):

<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
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HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

Location: Navajo Agricultural Products Industry Conference Room, Navajo Pride - NAPI, NN (NM)

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.	Jason John	PIO - OOS	
2.	Beulah John	NAPI- HR	
3.	Dave Zeller	NAPI CEO	
4.	Zoom participants		
5.	Honorable Germaine Simonson		
6.	Honorable Andy Nez		
7.	Honorable Vince R. James		
8.	Candace French		
9.	MasArthur Stant		
10.	Alfreda Lee		
11.	Jeanie Jones		
12.	Beulahj		
13.	Melody		
14.	Samsung SM - 59284		
15.	Rumona Antone Nez		
16.	verified by: Karen J Thompson, Lt		
17.			
18.			
19.			
20.			

AGENDA

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

REGULAR MEETING

August 17, 2026

10:00 AM

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

PLACE: Navajo Agricultural Products Industry Conference Room
<https://navajonationcouncil-org.zoom.us/j/81607747473>
Join via Audio:
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Webinar ID: 81607747473
Passcode: 792068
Navajo Pride - NAPI, NN (NM)

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

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

- Monday, August 17, 2026 12:00 noon to 1:15 Navajo Preparatory School Groundbreaking of the future Indigenous STEAM Facility in Farmington, NM. Reception to Follow.

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

- July 8, 2026 Special Meeting
- July 13, 2026 Regular Meeting

m: s: v: Not Voting:

5. REPORT(S):

A. Report: Navajo Agricultural Products Industry

- Update on personnel status including hirings by NAPI
- NAPI Minimum Wage

Presenter: Dave Zeller, Chief Executive Officer, NAPI
Beulah John, Human Resources Manager, NAPI

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B. Navajo Department of Health
Navajo Nation Auditor General

- Performance Audit of the Navajo Area Agency on Aging. Audit Report No. 04-06 (June 30, 2024)
- Corrective Action Plan for Audit Report No. 04-16 (October 5, 2024)
- BFMA-08-08: *Relating to Health and Finance; Accepting a Follow-up Review of the Navajo Area on Aging and Imposing Sanctions on the Department Manager, Navajo Area Agency on Aging for Failure to Implement the Navajo Area Aging Corrective Action Plan.*

NAAA Audit, corrective action plan and BFC action on NAAA not implementing the CAP. NAAA has since revised their plan of operation to the name of DALTCS.

The sanctioning process will be discussed per BFC directive with OMB.

The OAG will schedule a follow up (TBD) OAG currently has a RFP in the process to conduct a follow-up review on DALTCS.

Presenters: Sherylene Yazzie, Acting Director, NDOH
 Anslem Lewis, Jr., Senior Programs & Projects Specialist; Epidemiology-NDOH
 Lee Begay, Sr. Program & Project Specialist; DALTCS, NDOH (*HSA-Vacant*)
 Regina Yazzie, Assoc. Contract Analyst; DALTCS, NDOH
 Melody Roanhorse, Administrative Service Officer
 Sharilyn Tsosie, Senior Accountant

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6. OLD BUSINESS: *None*

7. NEW BUSINESS: *None*

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

- Monday, August 24, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN (AZ)
- Monday, August 31, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN (AZ)
- Monday, September 14, 2026 10:00 am HEHSC Regular Meeting; B&F conference room, Window Rock, NN (AZ)
- Wednesday - Friday, September 16 – 18, 2026 OLS Staff Development and Wellness (Mandatory)

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.