AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
REGULAR MEETING

June 15, 2022
10:00 AM

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl R. Slater, Vice-Chairperson

PLACE : Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, Navajo Nation (AZ)

[ ] Paul Begay, Jr.	[ ] Charlaine Tso
[ ] Pernell Halona	[ ] Daniel E. Tso
[ ] Carl R. Slater	[ ] Edison J. Wauneka

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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: not voting:

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

5. REPORTS:

A. <u>Indian Health Services – Navajo Area</u>

- Fiscal Year 2022 SDS Listing and the IIJA Appropriations that was allocated on May 31, 2022.
- Residential Septic System Update.
- Leupp to Dilkon Water Line Project Concerns

Presenter(s): Marquis E. Yazzie, Director; Office of Indian Self-Determination
Navajo Area Indian Health Service
Captain Brian K. Johnson, Acting Deputy Area Director

Benjamin Alford, Management Analyst, IHS – Navajo Area
Yvonne Billison, Management Analyst, IHS – Navajo Area
Roselyn Tso, Director of the Indian Health Services,
U.S. Department of Health and Human Services

m: s: v: not voting:

B. <u>NN Facilities Maintenance – Division of General Services</u>

- Assuring working air conditioning systems in office buildings to provide a safe and quality work environment for employees to conduct services and operations to the Navajo public.
- Number of NN buildings without properly working air conditioning.
- Timeline and issues of fixing air conditioning systems to work properly in NN buildings.
- Vital Records building non-working air conditioning system.

Presenter: Marcus Tulley, Department Manager III
NN Facilities Maintenance

m: s: v: not voting:

C. NN Department of Health – Division of Aging & Long Term Care Support:

- DALTCS program budgets update and reports of shortfalls at Senior Centers
- DALTCS Third-party agreements with Navajo Nation
  - NM ALTCS
  - AZ
  - UT

Presenter(s): Ms. Valerie Jones, Health Services Administrator, DALTCS
Dr. Jill Jim, Executive Director, Navajo Department of Health
Rebecca Baca, Tribal Liaison; State of New Mexico ALTCS

m: s: v: not voting:

D. Arizona Complete Health/Care First Health Plan:

- Presentation of Arizona Complete Health/Care First Health Plan
- Managed Care for Health Insurance for Medicaid Eligible Individuals

Presenters: Ms. Sheina Yellowhair-Flores, Tribal Program Supervisor
Mr. Zane James, Tribal Liaison; Western Skye Community Healthcare

m: s: v: not voting:

6. NEW BUSINESS:

A. <u>Schedule HEHSC Work Session re: NN DSS and Contract and Grants</u>

- Monday, June 20, 2022

m: s: v: Not Voting:

B. <u>Consider rescheduling HEHSC regular meeting scheduled on Wednesday, June 22, 2022 at 10:00 am.</u>

- Due to proposed meeting of Naabik'iyati' committee at 1:00 pm on Wednesday, June 22, 2022.
- Proposed NNC Special Session on Thursday and Friday, June 23 and 24, 2022.

m: s: v: Not Voting:

7. OLD BUSINESS: None

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

m: s: v: Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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.