# **AGENDA**

# HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

#### REGULAR MEETING February 8, 2023 10:00 AM

- **PRESIDING** : Honorable HEHSC Chairperson Pro Tempore
- PLACE : Budget and Finance Conference Room / OLS (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: v: Not Voting:
- 4. REVIEW AND ADOPT THE JOURNAL(S): None

#### 5. **RECEIVING REPORT:**

- A. Department of Dine' Education
- > Update: School Board Redistricting Implementing Plan 6

Presenters: Olivia Nelson, Program Manager, Office of Dine' Accountability and Compliance Lavida Maestas, Senior Education Specialist; Office of Dine' Accountability and Compliance Dr. Harold Begay, Superintendent of Schools, Dept. of Dine' Education Dr. Carmen Moffett, Deputy Superintendent, Dept. of Dine' Education Jordan Etcitty, Executive Director, Dine' Bi Olta School Board Association Ms. Faye Blue Eyes, Grant Schools Association (Navajo)

Invited: Louis Mallette, Attorney – Litigation Unit; NDOJ Paul Spruhan, Assistant Attorney General Navajo Nation Department of Justice – Litigation Unit Dana Bobroff, Chief Legislative Counsel, Office of Legislative Counsel Loya M. Henderson, Attorney, Office of Legislative Counsel

m: s: v: Not Voting:

### B. Navajo Office of Vital Records and Identification

- Update: Impact on the increase of Vital Records and Identification Certificate of Navajo Indian Blood registrations due to the influx of individual requests during the Hardship Assistance check distribution.
- Presenters: Ron Duncan, Director, Navajo Nation Office of Vital Records and Identification. Elizabeth Begay, Acting Controller, Office of the Controller Robert Willie, Director, General Accounting-OOC

m: s: v: Not Voting:

#### C. Navajo Department of Health

- > DALTCS: Aging and Senior Centers Services
- **Presenters:** Anslem Lewis, Jr., Planner; Division of Aging and Long-Term Care Services -NDOH Ronda Tuni, Executive Director Nominee – Navajo Department of Health

m: s: v: Not Voting:

## D. Navajo Veteran's Administration

Update

Presenters: Hubert Smith, Acting Executive Director, Navajo Veteran's Administration

m: s: v: Not Voting:

#### 6. OLD BUSINESS: None

#### 7. NEW BUSINESS:

A. Legislation #0007-23: An Action Relating to Health, Education and Human Services Committee; Confirming the Health, Education and Human Services Committee's Selection of Chairperson and Vice-Chairperson

**Sponsor:** Delegate Crystalyne Curley **Co-Sponsor:** Delegate George Tolth

- m: s: v: Not Voting:
- **B.** Orientation Dates: Orientation presentation from Departments, Divisions and Programs HEHSC serves as oversight for.
  - m: s: v: Not Voting:
- **C.** Navajo Representation: Indian Health Services National Budget Formulation. Meeting is scheduled the week of February 13, 2023.

Presenter: Delegate Carl R. Slater

m: s: v: Not Voting:

#### 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

#### **NEXT MEETING(S):**

m: s: v: Not Voting:

<sup>&</sup>lt;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.