

AGENDA

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

REGULAR MEETING
March 22, 2023
10:00 AM

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

PLACE : B&F / OLS Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, NN (AZ)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> 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

m: s: v: Not Voting:

5. **RECEIVING REPORT:**

A. Update: Veteran's Housing

Navajo Community Housing and Infrastructure Development (CHID)

Veterans Housing – Overlapping Responsibilities

Presenter(s): Calvin Castillo, Executive Director (Nominee)

James Adakai, Deputy Director
Patrick Dalgai, Department Manager II

m: s: v: Not Voting:

B. Report: Navajoland Nursing Home, Inc. (NNHI)

➤ Navajo Elders and Veteran’s Health Care

Presenter(s): Wayne Claw, Director, Navajoland Nursing Home, Inc.
Rhonda Tuni, Executive Director, Navajo Department of Health
Michelle Begay Nakai, Attorney, Navajo Department of Justice

m: s: v: not voting:

C. Report: Northern Arizona Healthcare (NAH)

➤ Presentation of Northern Arizona Healthcare

Presenter(s): Doug Lowden, Northern Arizona Healthcare
Sara Mason, Northern Arizona Healthcare
Joshua Tinkle, Northern Arizona Healthcare

m: s: v: not voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0033-23: An Act Relating to Resources and Development, Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’iyáti’ Committees and the Navajo Nation Council; Establishing the San Juan River Mitigation Fund; Directing that Monies Received from In Re: Gold King Mine Release in San Juan County, Colorado, on August 5, 2015, No. 1:18-md-02824 (D.N.M.) and Underlying and Related Actions be Deposited in the San Juan River Mitigation Fund After Reimbursement of Litigation Costs

Sponsor: *Delegate Rickie Nez*

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

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.*