

PROPOSED AGENDA

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

**SPECIAL MEETING
March 29, 2023
10:00 AM**

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

PLACE : Budget and Finance / OLS Conference Room
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, Navajo Nation (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

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4. REVIEW AND ADOPT THE JOURNAL(S):

➤ March 15, 2023 Regular Meeting

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5. RECEIVING REPORT(s):

ORIENTATION OVERVIEW

ORIENTATION:
Program Summary
Program Challenges
Timeline of Solutions

3 CHALLENGES of Each:
Navajo Nation
Federal
Arizona
New Mexico
Utah

OBJECTIVES:
Goals
Accomplishments

A. Division of General Services (DGS)

- Overview of DGS, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
Presenters: Shawnevan Dale, Executive Director, DGS
Marcus A. Yazzie, Senior Planner; DGS

<u>Program:</u>	<u>Presenter(s):</u>
➤ Administration:	Shawnevan Dale, Executive Director, DGS Marcus A. Yazzie, Senior Planner; DGS
➤ Air Transportation:	Marcus A. Yazzie, Senior Planner Willis George, Maintenance Technician
➤ Dept. of Information Technology:	Royetta Woodie Alex Largie, Network Manager
➤ Employee Housing:	Lucinda Shepherd, Employee Housing Manager
➤ Facilities Maintenance Dept.	Marcus Tulley, Department Manager III
➤ Fleet Management:	Raymond Holyan, Department Manager III
➤ Insurance Services Dept.	I. Harlan Charley, Department Manager II, ISD Eulanda Chiccarello, Program Supervisor II
➤ NN Telecommunications & Utilities	Barbara Yazzie, Delegated Program Manager I
➤ Records Management Department	Marlene Slim, Program Supervisor I Michael Joe, Senior Information System Tech.
➤ Closing	Shawnevan Dale, Executive Director, DGS Marcus A. Yazzie, Senior Planner; DGS

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B. Department of Dine' Education (DoDE)

- Overview of DoDE, Plan of Operations, Organizational Chart, Programs, Strategic Plan, etc.
Presenters: Dr. Harold Begay, Superintendent, DoDE
Claudia Edgewater, Delegated Deputy Superintendent

<u>Program:</u>	<u>Presenter(s):</u>
➤ Administration:	Dr. Harold Begay, Superintendent, DoDE Claudia Edgewater, Deputy Superintendent (Delegated)

- Office of Dine' Accountability and Compliance
Darrick Franklin, Education Program Manager (Delegated)
- Office of Standards, Curriculum, and Assessment Development
Verna Thomas, Education Program Manager
- Cognia Navajo Nation: NCA Accreditation, Certification and Assessment
Shayla Yellowhair, Ed. Program Manager
Patricia Gonnig, Principal Ed. Specialist
- Office of Special Education and Rehabilitation Services
Paula Seanez, Education Program Manager
- Office of Navajo Nation Scholarship and Financial Assistance
Rose Graham, Department Manager II
- Office of Dine' Youth Development
Denise Thomas, Department Manager I
- Navajo Nation Library
Donovan Pete, Program Supervisor I
- Office of Dine' School Improvement
Dr. Ferlin Clark, Education Administrator
- Office of Educational Research and Statistics
Roy Tracy, Statistician / Demographer
Sethalene Roanhorse, Sr. Statistical
Research Analyst
- Navajo Head Start
Roy Tracy, Assistant Superintendent (Delegated)
- Johnson O'Malley Program
Suzette Haskie, Program Manager I

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C. Report / Presentation by Western Sky Community Care

- Provided Services in Arizona and New Mexico
- Managed Care for Health Insurance for Medicaid Eligible Individuals

Presenters: Zane James, Provider Relations Specialist II - Tribal Liaison
 Erik Lujan, Director of Tribal Relations
 Nicole Pino, Supervisor Tribal Program Development
 Shaina Ramone, Sales Executive – Wellcare
 Western Sky Community Care

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6. **OLD BUSINESS:** *None*

7. **NEW BUSINESS:** *None*

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

NEXT MEETING(S):

- Joint Meeting – LOC and HEHSC; Monday, April 3, 2023
- Special Meeting, Tuesday, April 4, 2023; DoDE Proposed State Agency Restructuring
- Special Meeting, Wednesday, April 5, 2023 *in lieu* of Regular Meeting on April 12, 2023
- Special Meeting, Friday, April, 7, 2023 *in lieu* of Regular Meeting on April 19, 2023
- Requested WDC Travel: April 8 – 16, 2023
- NNC Spring Session: April 17 – 21, 2023

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v:

Not Voting:

THIS "SCHEDULE" / 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.*