

PROPOSED AGENDA

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

SPECIAL MEETING June 7, 2023

9:00 AM (Twin Arrows/Arizona Time)
10:00 AM (Window Rock / NN Time)
To
1:00 PM (Twin Arrows/Arizona Time)
2:00 PM (Window Rock / NN Time)

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

PLACE : Twin Arrows Dine' Conference Center / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Twin Arrows, 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*

5. **RECEIVING REPORT:**

➤ **Summary:**

Overview:

Program Summary
Program Staffing; Vacancies
Personnel
Program Challenges

3 CHALLENGES of Each:

Navajo Nation
Federal

OBJECTIVES:

Goals
Accomplishments

Solutions
Timeline of Solutions
Solutions
Timeline of Solutions

Arizona
New Mexico
Utah

Presenter(s): Office of the Executive Director

- Thomas Cody, Executive Director
- Brenda Tsosie, Principal Accountant

Department of Child Care & Development

- Marlinda Littleman, Deputy Division Director
- Vonda Lee, Accountant

Department of Family Services

- Eric Gale, Delegated Department Manager III
- Shirlene Largo, Administrative Assistant

Department for Self Reliance

- Roxanne Gorman, Department Manager III
- Antoinette Miller, Program Manager III

Navajo Treatment Center for Children & Their Families

- Anthony Begay, Delegated Program Manager
- RaNaye Bedonie, Administrative Services Officer

Navajo Indian Child Welfare Act Program

- Crescentia Tso, Program Manager II
- Melody Roanhorse, Administrative Assistant

Navajo Developmental Disabilities Program

- Freida White, Program Manager

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

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

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

- Travel: June 7-11, 2023 DBOSBA 2023 Summer Conference; Las Vegas, NV
- Regular Meeting June 14, 2023

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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.