AGENDA

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

REGULAR MEETING June 14, 2023 10:00 AM

- **PRESIDING** : Honorable Vince R. James, Chairperson Honorable Germaine Simonson, Vice Chairperson
- PLACE : Budget and Finance Conference Room / (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

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

5. **RECEIVING REPORT**:

A. Report: Battered Family Services, Inc. – Gallup, NM

Issue:

> BFS Programming

- > DV Shelter Status
- Presenter(s): Emily Ellison, Executive Director Sabrina Martine, Staff Corrine Begody, Staff Marinda Spencer, Staff

Battered Family Services, Inc.

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B. Report: HEAL Initiative

Issue:

- > UCSF HEAL Initiative Global Health Fellowship Program,
- > Southwest Indigenous Leadership Program through HEAL
- > Graduate Medical Education Funding for Indian Health Services

Presenter(s): Dr. Adriann Begay, NN Senior Advisor; HEAL Initiative; SW Indigenous Program

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C. Update:

NDOH Navajo Nation COVID-19

Issue:

> Update report on Navajo Nation COVID-19

Presenter: Del Yazzie, Sr. Epidemiologist / HAS, NDOH Michele Morris, Legislative Analyst, NDOH

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D. Update:

Available HEHSC 2023 Budget

Issue:

> Approved HEHSC UUFB Supplemental Funds entered into FMIS -2023 Budget

Presenter: Karen Thompson, Legislative Assistant Angelita Benally, Legislative Advisor Office of Legislative Services

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6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Legislation No. 0108-23: An Act Relating to the Law & Order, Health, Education, and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving Amendments to the Navajo Nation Veterans Trust Fund at 12 N.N.C §1171- §1178

Sponsor:	Delegate Carl R. Slater
Co-Sponsor:	Delegate Seth Damon

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B. Legislation No. 0129-23: An Action Relating to the Health, Education and Human Services Committee, the Law and Order Committee, and the Naabik'íyáti' Committee; Appointing Members to the Missing Murdered Diné Relatives Task Force Per NABIN-36-22

Sponsor: Delegate Amber Kanazbah Crotty

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

Regular Meeting	June 21, 2023	
Regular Meeting	June 28, 2023	Location to be determined
Joint Meeting with LOC	July 31, 2023	Shiprock, NN (NM)

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<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.