

AGENDA

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

**REGULAR MEETING
September 25, 2023
8:30 AM**

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

PLACE : Utah Navajo Health System Inc. Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Montezuma Creek, NN (UT)

<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):

- August 28, 2023
- September 5, 2023
- September 6, 2023

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5. RECEIVING REPORT:

A. Report Update:

- ❖ Utah Navajo Health Systems, Inc. (UNHS)

Topic:

- **Present Annual Report of the Utah Navajo Health Systems, Inc.**

Presenter(s):

Utah Navajo Health Systems, Inc. ; Montezuma Creek, NN (UT)

- Montezuma Creek Community Health Center – Montezuma Creek, UT
- Navajo Mountain Community Health Center Navajo Mountain, UT
- Monument Valley Community Health Center Monument Valley, UT
- Blanding Family Practice Community Health Blanding, UT
- San Juan Family Dental Monticello, UT

UNHS Administration:

Michael Jensen	Chief Executive Officer
Byron Clarke	Chief Operating Officer
Andrew Evans	Chief Financial Officer
Herb Clah, Jr.	Chief Human Resource Officer
Katera Martinez	Human Resources
Dr. L. Val Jones	Chief Medical Officer

Behavioral Health:

Roselyn Maryboy	Therapist
Rachael Holiday	Victim Services Program Manger
Colandra Hollie	Behavioral Health Operations Officer

UNHS Board of Directors:

Wilfred Jones	Chair	Red Mesa Chapter
Darrell Williams	Vice-Chair	Aneth Chapter
Melinda Farley	Secretary	Tec Nos Pos Chapter
Lorissa Jackson	Treasurer	Oljato Chapter
Edward Tapaha	Board Member	Red Mesa Chapter
Gloria Begaye	Board Member	Blue Mtn Dine-Blanding
Cassandra Beletso	Board Member	Mexican Water Chapter

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B. Report: Overview

❖ **FIELDS:** Facilitators of Innovative Education, Leadership Development, and Sustainability

Presenter: Doyle Anderson, President & CEO
 Collin Warner, Technology Facilitator
 Jerry Williams, Representative for FIELDS
 Blaine Jensen, Representative for FIELDS

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

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

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

- September 27, 2023 New Mexico Education Secretary Romero Santa Fe, NM
- October 9, 2023 Regular Meeting Window Rock, AZ

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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.