

# **PROPOSED AGENDA**

## **HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL WORK SESSION**

**November 1, 2023  
8:00 AM**

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

**PLACE** : Department of Health Conference Room – Administration Bldg. #2  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833**      **MTG ID: 979-985-0956**  
**Passcode: 86515**  
Window Rock, Navajo Nation (AZ)

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<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

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### **1. CALL WORK SESSION TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

### **2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

### **3. REVIEW AGENDA**

### **4. WORK SESSION REPORTS:**

#### **➤ Overview:**

- ❖ Navajo Department of Health – Division of Aging and Long-Term Care Support (DALTCS)
- ❖ Follow-up information from last report
- ❖ Reassessment of DALTCS organizational chart and available personnel
- ❖ DALTCS FY 24 Budget assessment
- ❖ DALTCS Services Not Rendered Due to Lack of Hires and Existing Vacancies at all Agency Offices.

#### **Presenters: NDOH / DALTCS**

Kim Russell, Executive Director (Appointed); Navajo Department of Health  
Anslem Lewis, Health Service Administrator (D); Division of Aging and Long-Term  
Care Support (DALTCS); Navajo Department of Health

### **5. CLOSE OF WORK SESSION; ANNOUNCEMENTS; ADJOURNMENT**

- Issues and Concerns
- Next Steps

***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.*