

AGENDA

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

**SPECIAL MEETING
October 12, 2023
8:00 AM**

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

PLACE : Law and Order Committee Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, 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):

➤ September 25, 2023 Regular Meeting

m: s: v: Not Voting:

5. RECEIVING REPORT:

A. Update:

- DALTCS – Senior Centers are unable to purchase food for senior lunches.
- DALTCS – Transportation service is not available, possibly due to no vehicle insurance.

Presenters: Ms. Kim Russell, Appointed NDOH Executive Director
Anslem Lewis, Jr., Health Service Administrator (Interim), DALTCS
Michele Morris, Legislative Analyst, Navajo Department of Health

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Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Schedule HEHSC Strategy Retreat:

- Review FY2023
- Prioritize Division and Department Goals
- Consider Meeting with each Division and Departments' Administration
 - Prioritize Division and Department Goals by the Administration
 - Update Plans of Operations
 - Impact of Vacant Positions within each Division and Department
 - Alternative Distribution of Work for Vacant positions to Meet Program Goals
 - Qualifications and Length of Time of Temporarily Assigned Employee(s)
 - Report on the Executive Branch's Goals for the Divisions and Departments
 - Coordinate similar Issues to Accomplish Overall Goals
 - Divisions and Departments to Develop a Timeline to Accomplish the Goals.
- Plan and Prioritize HEHSC Issues for FY2024
 - School Board Apportionment Plan Process and Selection
 - Timeline
 - Goals with BIE
 - Goals with Educational Data Sharing
 - Goals with IHS
 - Goals with Special Interest National American Indian Organizations
 - For the Committee Record, Reporting Travel Accomplishments by the HEHSC Traveler to share information with HEHSC members
- FY 2024 Budget
- Travel:
 - Lobbying Efforts with States and Congressional visits
 - Assign State Legislature Issues and Follow-up
- Continuing Development of the HEHSC Strategic Retreat Agenda
- Etc.

Presenting: Angelita Benally, Legislative Advisor
HEHSC
Office of Legislative Services

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Not Voting

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

- Navajo Nation Council Fall Session October 16 – 20, 2023
- HEHSC Regular Meeting Monday, October 23, 2023

- Report: DALTCS and Department of Personnel Management to conduct Job Fairs at each NN Agency for DALTCS vacancies.
- Report: Election Office and the School Board Apportionment Timeline
- November 20, 2023 Tse'Hootsooi' Medical Center Annual Report
- Follow-up with IHS in Crownpoint, NN (NM) to provide a report at a future HEHSC meeting.
- Follow-up with IHS located in Red Mesa, NN (AZ) to provide a report at a future HEHSC meeting.

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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.