

AGENDA

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

**REGULAR MEETING
November 13, 2023
10:00 AM**

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

PLACE : Navajoland Nursing Home / Dr. Guy Gorman, Sr. Care Home
Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Chinle, 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:**

A. Report:

- ❖ Navajo Election Administration

- Navajo Nation Chapter Election
- School Board Apportionment

Presenters: Veronica Curley, Interim Executive Director; Navajo Election Administration
Melvin Harrison, Chairperson; Navajo Board of Election Supervisors

m: s: v: Not Voting:

B. Report:

- ❖ Navajoland Nursing Home, Inc.; Chinle, NN (AZ)
- ❖ Indian Health Services – Navajo Area – Chinle Service Unit

- Arizona long-term care policy
- MOA with IHS
- Assisting with Admission Orders of Elderly patients for services
- Navajo Nation Title 13

Presenters: Wayne Claw, CEO; Navajoland Nursing Home / Dr. Guy Gorman, Sr. Care Home
John Billison, Assistant CEO; Navajoland Nursing Home/Dr. Guy Gorman, Sr. Care Home

Captain Brian Johnson, Navajo Area Director; Indian Health Services
Marquis Yazzie, Director – Office of Indian Self-Determination
Navajo Area Indian Health Service

m: s: v: Not Voting:

6. OLD BUSINESS:

A. Legislation No. 0219-23: An Action Relating to the Law and Order Committee and the Health, Education, and Human Services Committee; Approving Amendments to the Navajo Nation Child Support Guidelines and Child Support Schedule
Sponsor: Delegate Cherilyn Yazzie
Co-Sponsor: Delegate Danny Simpson

On October 9, 2023 – Legislation 0219-23 was tabled pending a work session within 30 days. HEHSC has final authority on the legislation. A work session was held on November 7, 2023.
Tabling Action:
M: Delegate George Tolth
S: Delegate Helena Nez Begay
Yays: GTolth; ANez; HNBegay
Nays: CYanito
Absent: GSimonson
Not Voting: VJames (Chair)
V: 3-1-2

m: s: v: Not Voting:

7. NEW BUSINESS:

A. Legislation No. 0243-23: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ Committees; Supporting and Approving Navajo Health Foundation- Sage Memorial Hospital, INC.’s Acceptance of the Produce Prescription Pilot

Program (P4) Grant Awarded by the United States Department of Health and Human Services
Indian Health Services

Sponsor: Delegate Andy Nez

m: s: v: Not Voting:

B. Legislation No. 0244-23: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C § 5301 et seq. (P.L. 93-638, as Amended) for a Three-Year Term for the Johnson O'Malley Program; Beginning January 1, 2024 Through December 31, 2026; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Period of the Contract Term

Sponsor: Delegate Vince R. James

m: s: v: Not Voting

C. Legislation No. 0248-23: An Action Relating to Health, Education and Human Services Committee; Amending and Approving the Navajo Division of General Services Master Plan of Operation

Sponsor: Delegate Vince James

m: s: v: Not Voting:

D. Legislation No. 0250-23: An Action Relating to the Budget and Finance Committee, the Health, Education and Human Services Committee, The Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$500,000 from the Síhasin Fund to Utah State University Towards a New Education Building Located in Monument Valley; Approving the Related Expenditure Plan

Sponsor: Delegate Herman M/Daniels, Jr.

m: s: v: Not Voting

E. Travel: DBOSBA Winter Conference

Las Vegas, NV

December 14 – 16, 2023 (Thurs. – Sat.)

➤ Confirm attendance for registration and Conference presenter volunteer.

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

➤ November 20, 2023 HEHSC Regular Meeting at Dine College; Tsaile Campus

- November 28-29, 2023 Tse'Hootsooi' Medical Center Annual Report
Navajo Area Indian Health Service Budget Formulation Fiscal Year
2026 at Twin Arrows Dine' Conference Center

m:

s:

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.