

AGENDA

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

REGULAR MEETING November 27, 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)

<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**

- Reminder of the Division of Human Resources Committee schedule as invited:
 - 11-27-23 Delegate Andy Nez
 - 12-4-23 Delegate George Tolth
 - 12-11-23 Delegate Helena Nez Begay
 - 12-19-23 At Noon. Chair Vince James
 - 12-20-23 Vice-Chair Germaine Simonson
- Request from New Life Wellness Health Provider from Flagstaff, AZ to present a Report of Services they are available to provide. Requesting either December 4th or December 11th.
- December 15, 2023 at 11:30 am – 2:30 pm: Invitation from GIMC to attend their dedication of their newly expanded Emergency Department Ribbon Cutting Ceremony and Tour.

2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**

3. **REVIEW AND ADOPT AGENDA**

m: s: v: Not Voting:

4. **REVIEW AND ADOPT THE JOURNAL(S):**

- October 23, 2023 Regular Meeting
- November 13, 2023 Regular Meeting
- November 15, 2023 Special Meeting

m: s: v: Not Voting:

5. NEW BUSINESS - I:

A. Legislation No. 0253-23: An Action Relating to the Health, Education and Human Services Committee; Approving the Navajo Head Start Conversion Request Plan
Sponsor: Delegate Vince R. James

m: s: v: Not Voting:

6. RECEIVING REPORT:

A. Report:

- ❖ Response to the HEHSC Directive dated November 16, 2023.
 - Directive to DODE and DBOSBA to Prepare School Board Apportionment Plans
 - Directive to DODE and DBOSBA to Remedy Any Remaining Gaps in the Data Presented to the Committee.

Presenter(s): DODE

Claudia Edgewater, Acting Superintendent of Schools
Roy Tracy, Program Manager, Office of Education Research and Statistics;
Assistant Superintendent (Delegated), Navajo Head Start
Dr. Shayla Yellowhair, Ed. Program Manager; Cognia Navajo Nation: NCA
Accreditation, Certification and Assessment
Department of Diné Education

DBOSBA

Jordan Etcitty, Executive Director; Diné Bi Olta School Board Association

m: s: v: Not Voting:

7. OLD BUSINESS: *None*

8. NEW BUSINESS - II:

B. Travel: Navajo Technical University – Crownpoint Campus
Host HEHSC meeting for an Annual Report in January 2024

- Select date in January 2024

m: s: v: Not Voting:

C. HEHSC Directive to DODE and DBOSBA regarding school board reapportionment.

Presenter: HEHSC

m: s: v: Not Voting:

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

- November 28-29, 2023 Navajo Area Indian Health Service Budget Formulation Fiscal Year 2026 at Twin Arrows Dine’ Conference Center
- December 4, 2023 Special Meeting in lieu of December 25, 2023
- December 11, 2023 Regular Meeting – Window Rock, NN (AZ)
- December 14-16, 2023 Diné Bi Olta School Board Association Winter Conference
Las Vegas, Nevada
- December 20, 2023 Special Meeting in lieu of Dec. 18, 2023–Twin Arrows, Dine’
Conference Center; 8:00 am – 11:00 am
- December 20, 2023 Legislative Branch Christmas Dinner 11:00 am – 5:00 pm;
Twin Arrows Diné 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.