

# AGENDA

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

### REGULAR MEETING

January 8, 2024

10:00 AM

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

**PLACE** : Dilkon Medical Center; Dilkon, NN (AZ) / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833** **MTG ID: 979-985-0956**  
**Passcode: 86515**  
Window Rock, NN (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 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:

❖ Dilkon Medical Center

➤ Introductions and Update

**Presenters:**

➤ Mr. Virgil L. Davis                    Acting Chief Executive Officer

➤ Captain Peter Laluk                    Director of Quality Management

m:                    s:                    v:                    Not Voting:

**B. Report:**

❖ Navajo Division of Social Services

➤ Arizona Long Term Care Services (ALTCS)

**Presenters:**

➤ Mr. Thomas Cody, Division Director; NDSS

➤ Ms. Frieda White, Program Manager

➤ Ms. Nyana Leonard, Principal Social Worker (PSW); Dilkon Office

➤ Ms. Rhonda Mina, Case Management Specialist

➤ Lisa Begaye, Case Management Specialist

m:

s:

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Not Voting:

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

7. **NEW BUSINESS:**

**A. Work Session: Division of Social Services**

➤ Thursday, January 18, 2024.

Location is the NDSS Conference Room, Administration Building #2  
Window Rock, NN (AZ)

m:

s:

v:

Not Voting:

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

**Northern Agency**

➤ Tuesday, January 16, 2024 10:00 am NAPI HQ Conf. Room  
1:00 pm Sch Brd Apportionment Public Hearing  
Student Success Center  
Navajo Preparatory School, Inc.  
1220 W. Apache Street  
Farmington, NM

**Eastern Agency**

➤ Monday, January 29, 2024 10:00 am NTU-Culinary Arts Center  
1:00 pm Student Wellness Center  
Navajo Technical University  
Lowerpoint Road, State Hwy 371  
Crownpoint, NN (NM)

**Western Agency**

➤ Monday, February 5, 2024 10:00 am Tonalea Chapter  
1:00 pm Tonalea Chapter

**Central Agency (Chinle)**

➤ Monday, February 12, 2024 10:00 am TBA  
1:00 pm TBA

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.*