

AGENDA

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

SPECIAL MEETING January 16, 2024 10:00 AM

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

PLACE : Navajo Agricultural Products Industry Headquarters, NN (NM) / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
NAPI HQ, NN (NM) (Hwy 371 South of Farmington, NM on Navajo Nation)

<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

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4. REVIEW AND ADOPT THE JOURNAL(S): *None*

5. RECEIVING REPORT:

A. Report:

- ❖ Navajo Division of Social Services
- ❖ Response from HEHSC Regular Meeting on January 8, 2024

- Arizona Long Term Care Services (ALTCS)

Presenters:

- Mr. Thomas Cody, Division Director; NDSS
- Ms. Frieda White, Program Manager

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

7. **NEW BUSINESS:**

A. Legislation No 0002-24: An Action Relating to the Health, Education, and Human Services, Budget and Finance, and Naabik’iyáti’ Committees, and the Navajo Nation Council; Approving \$446,595 from the Unreserved, Undesignated Fund Balance for the Tohatchi Area of Opportunity and Services, Inc. for the Purchase of 11 New Vehicles to Provide Transportation Services for its Clients.

Sponsor: Delegate Vince R. James

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B. Legislation No. 0004-24: An Action Relating to Health, Education, and Human Services Committee, the Budget and Finance Committee, the Naabik’iyáti’ Committee, and the Navajo Nation Council; Approving \$51,655 from the Unreserved, Undesignated Fund Balance (“UUFb”) for the Navajo Nation Washington Office Internship Program

Sponsor: Delegate Dr. Andy Nez

Co-Sponsor: Delegate Danny Simpson

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

Northern Agency

➤ Tuesday, January 16, 2024 10:00 am NAPI HQ Conf. Room- (*HEHSC Spec. Mtg.*)
1:00 pm School Board 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 –(*HEHSC Reg. Mtg.*)
1:00 pm School Board Apportionment Public Hearing:
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 – (*HEHSC Reg. Mtg.*)
1:00 pm School Board Apportionment Public Hearing:
Tonalea Chapter

Central Agency (Chinle)

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

Pinon Community School; A&C Room (*HEHSC Reg. Mtg.*)
School Board Apportionment Public Hearing:
Pinon Community School; Gymnasium

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.