

AGENDA

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

SPECIAL MEETING

February 29, 2023

9:00 AM

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

PLACE : Law and Order 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):**
- 5. RECEIVING REPORT:**

A. Report: (*Executive Session is requested.*)

- ❖ **HEHSC School Board Apportionment Public Hearings Completed.**
- **Review: 60 Day Public Comments Received and Assessed.**
- **Logistics of Assessment**

List: Completed HEHSC Sponsored School Board Apportionment Plan Public Hearings by Agency:

Ft. Defiance Agency

- Monday, January 8, 2024 1:00 pm School Board Apportionment Public Hearing
Dilkon Medical Center; Conference Room #1&2 First Floor
Dilkon, NN (AZ)

Northern Agency

- Tuesday, January 16, 2024 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 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 1:00 pm School Board Apportionment Public Hearing
Tonalea Chapter
Tonalea, NN (AZ)

Central Agency

- Monday, February 12, 2024 1:00 pm School Board Apportionment Public Hearing:
Pinon Community School; Gymnasium
Pinon, NN (AZ)

Presenter(s): Health, Education and Humans Services Committee Membership
Kristen Lowell, Principal Attorney; Office of Legislative Counsel
Angelita Benally, HEHSC -Legislative Advisor, OLS
Karen Thompson, HEHSC - Legislative Assistant, OLS

m: s: v: Not Voting:

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

7. **NEW BUSINESS:**

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

- Monday, March 11, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- Wednesday, March 13, 2024 9:00 am HEHSC Special Meeting
Budget and Finance Conference Room
- Monday, March 18, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- Monday, March 25, 2024 10:00 am HEHSC Regular Meeting
Budget and Finance Conference Room
- March 28-29, 2025 Chandler, AZ DBOSBA Spring Conference
(Travel Dates: March 27 – 30, 2024)
- Thursday, April 4, 2024 1:00 pm HEHSC Work Session
Budget and Finance Conference Room

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.