

AGENDA

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

REGULAR MEETING

June 10, 2024

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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

- May 20, 2024
- May 28, 2024

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5. RECEIVING REPORT:

A. Update

❖ **Navajo Veterans Administration**

- NNVA Housing Program Policy
- NNVA Housing Action Plan
- NNVA Home Improvement Policy
- DCD-CHID Housing Application and Eligibility Criteria (RDCMY-19-24)

Presenters: President Buu Nygren, Navajo Nation; Office of the President and Vice-President Bobbie Baldwin, Executive Director, Navajo Veterans Administration
NVA Housing Specialists and Veteran Representatives from:

- Eastern Agency:
 - Young Jeff Tom, Vice-Commander
 - Gilbert Platero, Eastern Navajo Agency Veterans Organization; and Chairperson of the Veterans Oversight Committee; Tohajiilee, Chapter, Navajo Nation
 - Winifred Platero
 - William Platero
 - Erica Guerro
 - Ramin Willie
 - Sophia Reyes
 - Lorraine Lewis, Baca Chapter, Navajo Nation
- Ft. Defiance Agency
 - Sam Joe, Ft. Defiance Agency Commander
- Central Agency
- Western Agency
- Northern Agency

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B. Report:

Supporting the 118th Congress 2nd Session proposed Congressional Bill sponsored by Congresswoman Teresa Leger Fernandez (NM-03): *To amend title XVIII of the Social Security Act to make permanent certain telehealth flexibilities under the Medicare program for telehealth services furnished by Indian health programs.*

Presenter: Cal Curley, Field Representative; Office of Congresswoman Teresa Leger Fernandez (NM-03), U.S. House of Representatives

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C. Report:

❖ **Department of Diné Education**

- ✓ Notice from the U.S. Department of Education from Mr. Adam Scott, Principal Deputy
- ✓ Potential Termination of Grant PR/Award #S299C210027 Due to Noncompliance American Rescue Plan – American Indian Resilience in Education (ARP-AIRE)
- ✓ Unless the Navajo Nation shows cause by June 14, 2024, as to why the grant should not be terminated and provide a plan for immediate compliance, we intend to terminate the ARP-AIRE grant effective July 31, 2024.

❖ **Presenter:** Roy Tracy, Acting Superintendent of Schools; Department of Diné Education

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D. Report:

Overview:

- ❖ Executive Order No. 01-2024: Executive Order Streamlining Hiring Process
January 9, 2024
- ❖ Office of the President and Vice-President
- ❖ Division of Human Resources
- ❖ Department of Personnel Management
- ❖ Office of Background Investigations

Presenters: Patrick Sandoval, Chief of Staff, OPVP

Debbie Nez Manuel, Division Director; Division of Human Resources

Appointed Acting DPM Director: DHR – Department of Personnel Management

Nicketa Kirk, Office of Background Investigations

Lucy James, Background Check, Office of Background Investigations

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E. Report

- ❖ **Division of Public Safety**
Briefing re: Chief of Police Position

Presenter: Michael Anderson, Executive Director, Division of Public Safety

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0120-24: An Action Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving \$2,279,569.71 from the Unreserved, Undesignated Fund Balance (“UUFb”) for Chapter Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820 (E), §820 (F), §820 (J), §820 (L), and §820(O) to allow for this Appropriation

Sponsor: Delegate Danny Simpson **Co-Sponsor:** Delegate George Tolth

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B. Talking Points for the 2024 Semi-Annual New Mexico Government-to-Government Indian Education Summit on June 17, 2024.

Presenter: HEHSC Membership
Angelita Benally, Legislative Advisor; Office of Legislative Services

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C. Work Session: Schedule a DBMHS Part II for Section 3 and Binders #2 and 3 overviewing the Residential and Outpatient Treatment services policies and procedures. (DBMHS is not available between June 10 to June 18, 2024.)

Presenter: HEHSC Membership

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- ~~Monday, June 17, 2024~~ **Cancelled** ~~HEHSC Regular Meeting~~
- Monday, June 17, 2024 Travel 2024 Semi-Annual New Mexico Government to Government Indian Education Summit. Scheduled at the Navajo Preparatory School, Farmington, NM. Reception at 6:00 pm.
- Wednesday, June 19, 2024 Federal Holiday – Juneteenth
- Monday, June 24, 2024 10:00 am HEHSC Regular Meeting
Training by DOJ for NNBOE

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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.