

AGENDA

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

REGULAR MEETING

July 8, 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): *None*

5. NEW BUSINESS:

- A. Legislation No. 0144-24:** An Action Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$2,248,019.12 from the Unreserved, Undesignated Fund Balance ("UUFb") for Chapters' 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 Lester Yazzie

m: s: v: Not Voting:

B. Legislation No. 0145-24: An Act Relating to the Health, Education, and Human Services, Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending the Tobacco Products Tax at 24 N.N.C. § 800 - § 810 and Enacting the Electronic Smoking Products Tax at 24 N.N.C. § 1001 - § 1016

Sponsor: Delegate Carl R. Slater

m: s: v: Not Voting:

6. RECEIVING REPORT(S):

A. Report:

❖ Navajo Veteran's Housing – Process of Request

Presenter: Marcus Biakaidy

m: s: v: Not Voting:

7. OLD BUSINESS: *None*

8. NEW BUSINESS: *Continued*

C. HEHSC hosting weekly meeting updates from the NDOH - DALTCS program.

- ❖ Mondays at 8:15 am to 9:30 am beginning July __, 2024 to August __, 2024
- ❖ Digital Zoom meetings

Presenter: Delegate Germaine Simonson

m: s: v: Not Voting:

D. DPM to provide reports to HEHSC

- ❖ Reports at regular meetings on the progress of implementing goals such as DPM's Budget Status; Position Advertisements; Background Check Processes; Application Process; Qualification Assessments; PCQ Process; Employee Appraisal status; Retirement Notification; etc.
- ❖ July 22, 2024 to August 26, 2024

m: s: v: Not Voting:

E. Legislation No. 0149-24: An Act Relating to the Law and Order Committee, the Health, Education, and Human Services Committee, the Resources and Development Committee, the Budget and Finance Committee, and the Naabik'iyáti' Committee, and the Navajo Nation Council; Establishing the "Navajo Nation Environmental Remediation Fund" and Approving a 2% Annual Set-Aside from the General Fund to Pay for Remediation Activities at Contamination Sites Located on the Navajo Nation

Presenter: Delegate Andy Nez

m: s: v: Not Voting:

F. Legislation No. 0143-24: An Act Relating to Law and Order, Health, Education and Human Services, Naabik'íyáti' Committees, and the Navajo Nation Council; Amending 2 N.N.C. §§ 1651-1656, and § 401(C); Changing the Name of the Division of Social Services to the Division for Children and Family Services

Sponsor: Delegate Germaine Simonson
Co-Sponsor: Delegate Andy Nez
 Delegate Crystalyne Curley

m: s: v: Not Voting:

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

- Monday - Friday, July 15 - 19, 2024 Navajo Nation Council Summer Session
- Monday, July 22, 2024 10:00 am HEHSC Regular Meeting
- Monday, July 22, 2024 1:00 pm HEHSC Oversight FY25 Budget Meeting
- Thursday, July 25, 2024 8:00 – 10:00 am HEHSC Special Meeting In-Lieu of Monday, July 29, 2024
- Tuesday – Friday, July 23 – 26, 2024 9:00 am HEHSC Oversight FY25 Budget Meetings

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.