

AGENDA

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

SPECIAL MEETING July 25, 2024 In-lieu of July 29, 2024 8:00 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. RECEIVING REPORT:

A. Report – Update:

❖ Education Forum – Navajo Nation

Presenter(s): Roy Tracy, Acting Superintendent of Schools, Department of Dine' Education
Dr. Shayla Yellowhair, Deputy Superintendent of Schools, Department of Dine'
Education
Jordan Etcitty, Director; Dine' Bi Olta School Board Association (DBOSBA)

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B. Update:

❖ **Navajo Department of Social Services**

2023 Twin Arrows Invoice – June 7, 2023. Catering morning refreshments for \$2089.81 hosted by NDSS. Subsequently billed to HEHSC in 2024.

Presenters: Thomas Cody, Executive Director, Navajo Department of Social Services
Brenda Tsosie, Principal Accountant, Navajo Department of Social Services
Chelmarie Jones, Administrative Services Officer, Navajo Department of Social Services

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C. Update:

❖ FY24 HEHSC Budget Balance

❖ FY25 HEHSC Budget

Presenters: Karen Thompson, Legislative Assistant; HEHSC
Angelita Benally, Legislative Advisor; HEHSC

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

7. **NEW BUSINESS:** *None*

A. Legislation No. 0188-24: An Action Relating to Health, Education and Human Services Committee; Amending and Approving the Navajo Department of Health Division of Behavioral and Mental Health Comprehensive Policies and Procedures.

Sponsor: Delegate Dr. Andy Nez

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

- Thursday, July 25, 2024 10:00 am HEHSC Oversight FY25 Budget Meetings
- Friday, July 26, 2024 9:00 am HEHSC Oversight FY25 Budget Meetings
- Monday, July 29, 2024 8:15 am *-Virtual* DALTCS weekly update meeting
- Monday, August 5, 2024 8:15 am *-Virtual* DALTCS weekly update meeting

- Monday, August 12, 2024 8:15 am -*Virtual* DALTCS weekly update meeting
- Monday, August 12, 2024 10:00 am HEHSC Regular Meeting
- Monday, August 19, 2024 8:15 am -*Virtual* DALTCS weekly update meeting
- Monday, August 19, 2024 10:00 am HEHSC Regular Meeting
- Monday, August 26, 2024 8:15 am -*Virtual* DALTCS weekly update meeting

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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.*