### **AGENDA**

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

## REGULAR MEETING August 12, 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)					
[ ] Helena Nez Bega	V	[ ] Germaine Simonson				
[ ] Vince R. James	[ ] George Tolth					
Dr. Andy Nez	Curtis Yanito					
1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS 2. RECOGNIZE GUESTS AND VISITING OFFICIALS						
3. REVIEW AND ADOPT THE AGENDA						
m: s:	v:	Not Voting:				
4. REVIEW AND ADOPT THE JOURNAL(S): None						
5. RECEIVING RE	PORTS:					

#### A. Report

❖ John Hopkins Center for Indigenous Health – Chinle, NN (AZ) John Hopkins Bloomberg School of Public Health

**Presenters:** Marissa Begay, Associate Director of Operations, Southwest

Jasmine Yazzie, Research Program Assistant Ashley Thacker, Sr. Research Program Supervisor

Taylor Billey, Sr. Research Coordinator Laura Hammitt, Infectious Disease Director Carol Tso, Research Nurse Supervisor

Marqia Sandoval, Sr. Research Program Coordinator

Not Voting: m: s: v: **B.** Update Report: ❖ Navajo Head Start > FY 2024 Building Fund Expenditure update > Navajo Head Start Program update Dr. Florinda Jackson, Assistant Superintendent, Navajo Head Start, DoDE **Presenters:** Rene Marianito, Director of Financial Services, Navajo Head Start; DoDE Roy Tracy, Acting Superintendent of Schools, Department of Dine' Education Not Voting: m: s: v: C. Report: Diné Language Initiatives and Policy Program Dr. Geneva Becenti, NISN Director, Diné Bizaad Na'nitin Yíhool'aah **Presenters:** Dr. Geraldine Garrity, Director of Native American Programs; Farmington **Municipal Schools** Dr. Berlinda Begay, CCSD Bilingual Multicultural Education Coordinator **Invited:** OSCAD staff are attending an assessment training on Monday, August 12, 2024. > Verna Thomas, Office of Standards, Curriculum, Assessments and Development (OSCAD) ➤ Dr. Shayla Yellowhair, Assistant Superintendent, Oversees OSCAD Roy Tracy, Acting Superintendent of Schools, Department of Dine' Education s: v: Not Voting: m:

### D. Report

- Veterans Housing update
- Homesite Leases for Veterans Housing

**Presenters:** Bobbie Baldwin, Executive Director, Navajo Veterans Administration Byron Bitsoie, Sr., Department Manager III, Navajo Land Department Tonia Sam, Senior Homesite Agent; Interim Program Manager, Navajo Land Department

m: s: v: Not Voting:

#### 6. OLD BUSINESS:

#### 7. NEW BUSINESS:

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

>	Wednesday, August 14, 2024	Observed Holiday	Navajo Code Talker's Day
>	Monday, August 19, 2024	8:15 am	DALTCS weekly update meeting
>	Monday, August 19, 2024	10:00 am	HEHSC Regular Meeting
>	Monday, August 26, 2024	8:15 am	DALTCS weekly update meeting
>	Monday, August 26, 2024	10:00 am	HEHSC Regular Meeting
>	Monday, September 9, 2024	10:00 am	HEHSC Regular Meeting
>	Monday, September 16, 2024	10:00 am	HEHSC Regular Meeting
>	Monday, September 23, 2024	10:00 am	HEHSC Regular Meeting

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.