

## AGENDA

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

#### SPECIAL MEETING September 18, 2024 10:00 AM

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

**PLACE:** Navajo Nation Council Chambers (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 THE AGENDA

m:            s:            v:            Not Voting:

#### 4. REVIEW AND ADOPT THE JOURNAL(S):

- June 24, 2024 Regular Meeting
- July 01, 2024 Special Meeting
- July 08, 2024 Regular Meeting
- July 22, 2024 Regular Meeting
- July 24-25, 2024 Budget/Special Meeting
- July 25, 2024 Special Meeting
- August 12, 2024 Regular Meeting
- August 19, 2024 Regular Meeting

m:            s:            v:            Not Voting:

#### 5. RECEIVING REPORTS:

##### A. Update:

- ❖ Division of Aging and Long Term Care Support (DALTCS)

- ✓ Services
- ✓ Budget expenditures / balances

**Presenters:**

Marlinda Littleman, Health Services Administrator; Division of Aging and Long-Term Care Services; NDOH  
 Anslem Lewis, Jr., Program and Project Specialist, DALTCS NDOH  
 Lee Begay, Senior Program and Project Specialist, DALTCS NDOH  
 Sherylene Yazzie, Executive Director (*Appointed*), Navajo Dept. of Health

m:            s:            v:            Not Voting:

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

**7. NEW BUSINESS:**

**A. Travel:**

- ❖ Attend the Dine’ Bi Olta School Board Association Fall Conference on September 26-27, 2024 scheduled at the San Juan College in Farmington, NM.

m:            s:            v:            Not Voting:

**B. Request for HEHSC to meet with the Winslow Indian Health Center, Inc. (WIHCC) at Dilkon Medical Center in Dilkon, NN (AZ).**

- ❖ WIHCC Annual Report and Financial Audit for FY2023
- ❖ Select Date and Time

m:            s:            v:            Not Voting:

**C. Request for HEHSC to meet with the Tuba City Regional Health Care Corporation (TCRHCC) at Tuba City, NN (AZ).**

- ❖ Annual Report
- ❖ TCRHCC suggests Monday, October 28, 2024 or Monday, November 25, 2024

m:            s:            v:            Not Voting:

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**NEXT MEETING(S) / TRAVEL:**

- Monday, September 23, 2024 10:00 am            HEHSC Regular Meeting
- Thursday & Friday, September 26-27, 2024            DBOSBA Fall Conference  
San Juan College, Farmington, NM

- Monday, October 14, 2024 10:00 am HEHSC Regular Meeting
- Wednesday, October 16, 2024 10:00 am HEHSC Special Meeting in-lieu of October 21-2024
- NNC Fall Session: October 21-25, 2024
- Monday, October 21, 2024 10:00 am HEHSC Regular Meeting
- Monday, October 28, 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.*