

PROPOSED AGENDA

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

**REGULAR MEETING
October 14, 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 THE AGENDA

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4. REVIEW AND ADOPT THE JOURNAL(S):

- Journal September 04, 2024, Special Meeting
- Journal September 09, 2024, Regular Meeting
- Journal September 18, 2024, Special Meeting
- Journal September 23, 2024, Regular Meeting

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5. RECEIVING REPORTS:

A. Update Report

- ❖ University of Utah College of Law
Environmental Justice Clinic

Presenters: Ruhan Nagra, Associate Professor of Law; Director of Environmental Justice Clinic;
University of Utah College of Law
Genevieve Benally, Dooda Hydrogen Community Coalition
Eleanor Smith, Dooda Hydrogen Community Coalition

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B. Report:

- ❖ Child Maltreatment Study in the State of New Mexico, including Native American communities with the Navajo Nation.

Presenters: Dr. Rebecca Girardet, Study Administrator, University of New Mexico, School of Medicine
Sarah H. Adeky, Community Liaison for the Child Maltreatment Study

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6. OLD BUSINESS:

7. NEW BUSINESS:

A. Travel:

- ❖ 16th Annual Navajo Nation Disability Awareness Conference
8:00 am to 4:00 pm on Wednesday, October 30, 2024
Dine College Activity Building, Tsaile, NN (AZ)

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B. Meeting Invitation:

- ❖ Canoncito Band of Navajos Health Center in To'Hajiilee Navajo Nation (NM)
- ❖ Will Host the Meeting in To'Hajiilee, NN (NM)

Requestor: Derrick Watchman, CEO for CBNHC
Ophelia Mace, Executive Assistant

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

➤ 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 28, 2024 10:00 am

HEHSC Regular Meeting at Tuba City Regional Health Care Corp. in Tuba City, NN (AZ)

➤ Wednesday, October 30, 2024 8:00 am – 4:00 pm

16th Annual Navajo Nation Disability Awareness Conference. Dine College Activity Building, Tsaile, AZ

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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.