

PROPOSED AGENDA

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

**SPECIAL MEETING
November 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)

<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):

- Journal October 14, 2024, Regular Meeting
- Journal October 16, 2024, Special Meeting

m: s: v: Not Voting:

5. RECEIVING REPORTS:

A. Report: Update

- ❖ DPM to provide sequential reports to HEHSC meetings providing updates on the progress of implementing DPM goals.

Presenter(s): Charlotte Bigthumb, Director, Department of Personnel Management
Katherine Benally, Deputy Director, Division of Human Resources

Reycita Toddy, Interim Director, Division of Human Resources

m: s: v: Not Voting:

B. Report

❖ DBOSBA End of 2023-2024 School Year Report

Presenters: Jordan Etcitty, Director; Dine’ Bi Olta School Board Association (DBOSBA)

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6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Legislation No. 0241-24: An Action Relating to the Health, Education and Human Services and Naabik’iyáti’ Committees; Re-Establishing the Genetics Policy Working Group and Recognizing the Navajo Nation Genetics Policy Statement

** Note: Eligible for Action on 11-12-24.*

Sponsor: Delegate Carl R. Slater

Co-Sponsor: Delegate Danny Simpson

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B. Travel:

HEHSC Leadership Meeting with the Navajo Nation Motor Vehicle Review Board on Tuesday, November 26, 2024 in Albuquerque, NM. Review proposed amendments to the Navajo Nation Motor Vehicle Operator’s Handbook. Meeting site logistics TBA by MVRB.

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- Tuesday, November 12, 2024 10:30 am ACES Technical Charter School Renewal Hearing – Albuquerque, NM.
New Mexico Public Education Commission (PEC)

- Wednesday, November 13, 2024 8:00 am The Albuquerque Sign Language Academy Renewal Hearing; New Mexico Public Education Commission (PEC)

- Wednesday, November 14, 2024 8:30am - 4:00 pm Veterans Wellness Conference; Shiprock Chapter, Shiprock, NN (NM)
- Thursday, Friday, November 14-15, 2024 IHS Budget Formulation Meeting (*registration required*) Little America Hotel, Flagstaff, AZ
- Monday, November 18, 2024 10:00 am HEHSC Regular Meeting
- Monday, November 25, 2024 10:00 am HEHSC Regular Meeting at To'Hajiilee, NN (NM). Canoncito Band of Navajos Health Center
- Tuesday, November 26, 2024 (*pending approval*) Leadership Meeting with the Navajo Motor Vehicle Review Board in Albuquerque, NM

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.