## **AGENDA**

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

## REGULAR MEETING November 25, 2024 10:00 AM - MST

PRES			ince R. James, Cl ermaine Simonso	hairperson on, Vice Chairperson		
PLA		Via Telecomi	munications: <b>ber: 1-669-900</b> -	ealth Center, Inc.; To'Hajiilee, NN (NM) / (In-Person		
[ ] H	Ielena Nez I	Begay		Germaine Simonson		
Vince R. James				George Tolth		
[] [	r. Andy Ne	Z		[ ] Curtis Yanito		
1.	CALL M	EETING TO	O ORDER; ROI	LL CALL; INVOCATION; ANNOUNCEMENTS		
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS					
3.	. REVIEW AND ADOPT AGENDA					
	m:	s:	v:	Not Voting:		
4.			<b>PT THE JOUR</b> 24 – Regular Me			
	m:	s:	v:	Not Voting:		
5.	RECEIV	ING REPOI	RT:			
	A. Report: Update Department of Dine' Education					
	Presenters: Roy Tracy, Acting Superintendent of Schools, Department of Dine' Education Dr. Shayla Yellowhair, Assistant Superintendent, Oversees OSCAD Dr. Pauletta White, President of the Navajo Nation Board of Education					
	m:	s:	v:	Not Voting:		

**B. Report:** Canoncito Band of Navajos Health Center, Inc. (CBNHC) To'Hajiilee, NN (NM)

## **Field Topic and Presenters:**

I. Introductions:

Chief Executive Officer:

Derrick Watchman, Interim CEO

II. Overview and Services

Presenter: Derrick Watchman, Interim CEO

III. 638 Overview

Presenter: Derrick Watchman, Interim CEO

IV. Project and Capital Plans

Presenter: Derrick Watchman, Interim CEO

m: s: v: Not Voting:

C. Report: Presentation

Recognition of Service on the Navajo Nation Research Board

<u>A</u>	Appointed by:	<b>Appointed</b>	
Dr. David Begay, Ph.D. Scientific Education	HEHSC	2007-2024	17 years.
Dr. Rebecca Izzo-Manymules, Ph.D. MPH, Chair Educati	on HEHSC	2005-2024	19 years
Dr. Kalvin White, Ph.D. Scientific Education	HEHSC	2007-2024	17 years
Ursula Knoki-Wilson, MPH, BSN	IHS	2007-2024	17 years

Presenter: Honorable Vince R. James, Chair of the Health, Education and Human Services Committee

25<sup>th</sup> Navajo Nation Council

Sherylene Yazzie, Interim Executive Director Navajo Department of Health

m: s: v: Not Voting:

- **6. OLD BUSINESS**: *None*
- 7. **NEW BUSINESS:** 
  - **A.** Legislation No. 0241-24: An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Re-Establishing the Genetics Policy Working Group and Recognizing the Navajo Nation Genetics Policy Statement

**Sponsor:** Delegate Carl R. Slater

Co-Sponsor: Delegate Danny Simpson

Delegate Eugenia Charles Newton

m: s: v: Not Voting:

Contrac U.S.C.	ct Between the Nav §5301 ET SEQ. (P	vajo Nation and P.L. 93-638, as A	nittee, and the Naabik'íyáti' Committee; Appro- he United States Department of Interior Pursuar mended) for the Navajo Treatment Center for C 5 and Ending December 31, 2029	nt to 25
Sponso	or: Delegate Andy	Nez		
m:	s:		v: Not Voting:	
Commic Contract Services the Nav Ending	ittee, the Budget and ct Between the Nav es/Indian Health Se	nd Finance Command Nation and rvice Pursuant to Health and its \$4.	Relating to the Health, Education, and Human in ittee, and the Naabik'íyáti' Committee; Approxime United States Department of Health and Human 25 U.S.C. §5301 ET SEQ. (P.L. 93-638, as An ubordinate Programs, Beginning January 1, 202	ving a nan nended) i
-	onsor: Delegate A			
m:	s:	v:	Not Voting:	
	-	-	o review the Navajo Nation Personnel Policies I ference Center during the week of December 16 Not Voting:	
E. Po	osition Statement:	Potential closu	e of the Federal Department of Education.	
m:	s:	v:	Not Voting:	
			Association and Dine Grant School Association 4 at Las Vegas, NV.	2024
m:	s:	v:	Not Voting:	
	E OF MEETING; MEETING(S)/T		MENTS; ADJOURNMENT	
esday, No	vember 26, 2024	9:00 am	Leadership Meeting with the Navajo Motor Vehi Review Board; at the Hispano Chamber of Comn	

Albuquerque, NM

Legislation No. 0248-24: An Action Relating to the Health, Education, and Human Services

B.

8.

>	Wednesday, December 4, 2024	10:00 am	HEHSC Special Meeting In-Lieu of November 18, 2024 Navajo Nation Council Chambers	
>	Monday, December 9, 2024	10:00 am	HEHSC Regular Meeting; B&F Conference Room	
>	Thursday -Saturday, December 12-14 (pending approval)	4, 2024	DBOSBA & Grant School Association 2024 Winter Conference at Las Vegas, NV.	
>	Monday, December 16, 2024	10:00 am – 1:00 pm	HEHSC Regular Meeting; Twin Arrows Police Substation Conference Room.	
>	Monday - Wednesday, December 16	-18, 2024 1:00	pm HEHSC Special Meeting; Twin Arrows Police Substation Conference Room. (Conference Room reserve approved for December 16 – 18, 2024.)	

➤ Week of December 16, 2024 – Two day Work Session by DPM Re: NN Personnel Policies Manual (pending approval).

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.