

APPROVED AGENDA

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

**REGULAR MEETING
December 23, 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):

- November 25, 2024 - Regular Meeting
- December 4, 2024 - Special Meeting

m: s: v: Not Voting:

5. RECEIVING REPORTS:

A. Report:

Navajo Department of Health
Navajo Division of Community Development

- Update on the implementation of Resolution No.: CO-43-24

Presenters: Sherylene M. Yazzie, Interim Executive Director, Department of Health
Marlinda Littleman, Health Services Administrator, Department of Health
Arbin Mitchell, Division Director, Division of Community Development
Dewayne Waseta, Department Manager, Capital Project Management Department;

Division of Community Development

m: s: v: Not Voting:

B. Report / Update:

Navajo Department of Health

- Discussion to update HEHSC Resolution No. HEHSCMA-02-03

Presenters: Sherylene M. Yazzie, Interim Executive Director, Department of Health
Michele Morris, Legislative Analyst, Department of Health

m: s: v: Not Voting:

6. NEW BUSINESS: *None*

7. OLD BUSINESS: *None*

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

- Monday, January 6, 2024 10:00 am HEHSC Special Meeting in-lieu of
Monday, January 27, 2024; Window Rock, NN (AZ)
- Monday, January 13, 2024 10:00 am HEHSC Regular Meeting; Window Rock, NN (AZ)
- Tuesday, January 21, 2024 10:00 am HEHSC Special Meeting in-lieu of
Monday, January 20, 2024; Window Rock, NN (AZ)

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.