

Dził Yijiin Health Council Meeting
December 5, 2019
Tachee/Blue Gap Chapter

Meeting Minutes

Attendance: Pamela Meade (facilitator), DYHC Vice President; Roberta John, DYHC Secretary; Shania Kee, PAMS Student Council Co-Sponsor; Monita John, Wallace Kee, Annetenette Nez, Alta White, Robertson Yazzie, Zenita Manygoats, Jessica Zha, Velarie Benally, Jonathan Powell, Ethan Bornstein

Topic	Discussion	Conclusion/Recommendations	Action	Responsible Person
Welcome	Welcome & Introductions Meeting call to order: 10:05am Invocation: Call for new agenda items/Review Agenda Items	Approved Agenda Motioned: Wallace Kee 2 nd : Monita John 13 - in favor 0 - oppose 0 - abstain		
Old Business	a. Call for new members <ul style="list-style-type: none"> - Silas Kaye, PAMS Student Council Member - Kaila Begaye, PAMS Student Council Member - Kamisha Yazzie, PAMS Student Council Co-Sponsor - Shania Kee, PAMS Student Council Co-Sponsor - Velarie Benally, Navajo Health Education Program 	Shania Kee, presenting PAMS student council <ul style="list-style-type: none"> - Encourage kids to give be involve/give back to the communities. - Food Drive was initiated by the student council and gave to different chapters. - Getting students involve and address bulleying. 	Recruited 11/21-22/2019	Crystal Chee

	<p>e. Resource Listing for DYHC (website creation)</p> <p>f. New Youth Representatives Recruits from PAMS.</p> <ul style="list-style-type: none"> • Discuss how meetings will be set up. <p>g. 2020 DYHC Schedule</p> <ul style="list-style-type: none"> • Discuss to change the time to accommodate a youth rep. <p>h. 2020 Implementing the:</p> <ul style="list-style-type: none"> • Meeting Effectiveness Inventory • The Wilder Collaboration Factors Inventory <p>i. Coalition Development Rubric</p>	<p>No Cost or Low Cost = able to purchase www.dyhc.org</p> <ul style="list-style-type: none"> - May qualify for free due to DYHC being a nonprofit organization. - PO BOX 809 Pinon, AZ 86510 Shared with other enrichment programs. <p>Meeting with student council at PAMS in January, April, October. They are also welcome to participate in July's annual health conference.</p> <p>Schedule approved Motedion: Wallace Kee 2nd: Shania Kee 13 - in favor 0 - oppose 0 - abstain</p> <p>Implemented MEI – Every meeting starting February 6 TWCFI – 2x FY (June/December)</p> <p>Overall Score: 15</p>	<p>Pamela paid for the PO Box and need to do a bake sale to repay her back.</p> <ul style="list-style-type: none"> - Feb 2020 the website should hopefully be up. <p>Email – Bake Sale at PAMS Christmas Bazaar 12/20 PHC Bazaar 12/12 @ 8:30-11:30</p> <p>Other members can car pool with Pamela Meade to go to the DYHC meetings.</p>	
--	---	---	---	--

New Business	<p>Resource/Information Sharing Presentations</p> <p>a. Reclamation & Clean-up of Kayenta Peabody Mine & NGS – Percy Deal</p> <p>b. Presentation on Methamphetamine and Opiates – Powell & Bornstein</p> <p>- Strategic Objectives to Address Areas of Concern(s)</p> <p>- Discussion of new agenda items:</p>	<p>No Show</p> <p>Invite presenters to the 2020 Annual DYHC conference</p> <ul style="list-style-type: none"> - Another provider is also working on meth use during pregnancy 		
New/Announcements/Requests for Assis – 5 mins	<p>12/17 – We are Family (PAMS)</p> <ul style="list-style-type: none"> - Every other Tues at 5pm - Start again in Jan 7 & 21st 	<p>CPR Training (fee 35.00) 8a-12p</p> <ul style="list-style-type: none"> - 12/9 – Blue Gap Chapter - 12/19 - Whippoorwill Chapter <p>Fire Safety Training (FREE) 8a-12p</p> <ul style="list-style-type: none"> - Blue Gap Chapter 	<p>Cancer Survivor Conference @ Window Rock</p> <ul style="list-style-type: none"> - Dec. 10 & 11 	
Determination of next meeting agenda	<p>No meeting in January 2020 – but will meet with the student council at the school. Include High School as well.</p>			
Adjournment	<p>12:30pm</p> <p>Next meeting February 6 @ 10am – Pinon Health Center</p>			