Dzil Yijiin Health Council Meeting June 6, 2019 Forest Lake Chapter

Meeting Minutes

Attendance: Dorothy Yazzie, DYHC President (Facilitator); Valencia Edgewater, Monita John, Gloria Johns, Terrilyn Johnson, Miranda Williams, Alberto Peshlakai, Puthiery Va, Tekayle Bitsilly, Deborah Whitewater, Ettie Anderson Abasta, Ella Benally, Tina Yazzie (Recorder)

TOPIC	DISCUSSION	CONCLUSION / RECOMMENDATIONS	ACTION	RESPONSIBLE PERSON
Welcome	 Welcome & Introductions Meeting start time: 10:12 am Call for new agenda items/Review Agenda Items 			
Old Business	 a. Call for new members: New member recruited – Puthiery Va, Ella Benally, Tekayle Bitsilly, Ettie Anderson Abasta, Alberto Peshlakai New members at meeting – Puthiery Va, Ella Benally, Tekayle Bitsilly, Ettie Anderson Abasta, Alberto Peshlakai 		Continue to recruit	All members
	 b. Update on Chapter Resolution Status Della will remain Forest Lake representative Pinon Chapter, Evelyn Meadows will not be representing Pinon. 		Follow up with Pinon Chapter	Pinon Health Promotion
	 c. By-Laws Approved by Dzil Yijiin Regional Council on 10/11/2018 @ Low Mountain Chapter Resolution: DYRC 18-10-006 		Retrieved 3/8/2019	
	 Voting in Executive Members President: Dorothy Yazzie Vice President: Pamela Meade Secretary/Treasurer: Open until Appointed. Currently 		Selected President, Vice President, and Health Council Coordinator	
	 Pinon Health Promotion will be covering responsibilities Health Council Coordinator: Pinon Health Promotion Staff 		Appoint open positions.	
	• Youth/Student Representative: Open until Appointed. Glen and Pamela will make contact with the school.		Need update from Glen & Pamela on Youth/Student Representative	

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	 d. IPC (Improving Patient Care) Collaborative Presentations done every 4th Thursday of every month to CSU 	Table to next meeting	Tabled to next meeting, Presentation will be completed when all executive member are elected. Currently Secretary/Treasurer is still open	All members
	e. Coalition Development Rubric	Consensus made with group on coalition development stages.	Completed 3 rd quarter Rubric	Tina will send out with meeting minutes.
New Business	 Resource/Information Sharing Presentations (10-15 min each) a. <u>CSU Mobile Health Unit</u> - Miranda Williams & Dr. Puthiery Va provided presentation on Mobile Health Unit (MHU). Highlighted points covered: Goal/Mission/Aim: Bring health care directly to the communities through active engagement & providing access to care How do we do this? Target Population: basically everyone. A tier process is used and help with recognizing high risk patients. Focus on individuals recognized as high risk i.e. controlled diabetes, high blood pressure, heart disease, etc. Anyone out of care for more than a year. Services provided are: wellness visits; blood pressure & weight checks; diabetes screening/education; medication review; immunizations; nutrition; chronic disease prevention & management (in brochure provided) MHU team consists of provider or nurse practitioner and health technician with MHU MHU will be in Low Mountain the 2nd & 4th Thursday of every month. First visit to Forest Lake will be June 21st Working with Community Health Representatives and would also like to work with community leadership Offer lifestyle management Expanding services in future. Currently going to include Whippoorwill community for near future. Tentatively 4th Thursday of the month. Also Round Rock and Rough Rock Back in 2015 or 2016 – attending health council 	Members commend work.	Mobile Health Unit brochure & schedule shared.	

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	 meeting and there were things that people wanted to see i.e. bringing primary care to remote areas. In 2017 is when MHU arrived and staffing was complete. Many Farms was pilot community. QUESTIONS: Do you have issues with low turnout with Low Mountain? There have been issues with low turnout. But learned to identify high risk patients ahead of time. Also built relationship with Community Health Representatives. Patients have come to ask about non-emergency medical transport and since it is a clinic it is covered. Do you have access to other service unit health records or sharing of medical information to other health care centers? MHU is only able to see medical records within the Chinle Service Unit (Chinle, Pinon, Tsaile). MHU is a participant of the Arizona Health Information Exchange. Currently can see records from other hospitals but not from Chinle EHR. Health Information Exchange uses different platform and only from health centers that are also participating in the Health Information Exchange. Tuba City is a 638 facility, MHU does not have access to any 638 facility. 	Recommendation with working with leaders of the chapters. Representation of all chapters is key. Recommendations are: 1) contact Gilene Begay with CHR to make contact with all communities to make sure the services are utilized especially with high risk patients, 2) attend the Dzil Yijiin Regional Council meeting is where all chapter officials attend. Invited to July 18 Dzil Yijiin Health Summit	Request for MHU report for Dr. Jill Jim and also for Gloria Johns. Report to include services provided and data (high risk population & how the lack of resources and conditions of resource impact patient's health). Send flyer and invitation to Miranda and Dr. Va	Miranda Williams Dr. Va Tina will send flyer when flyer is completed
	 b. <u>2019 Dzil Yijjin Health Summit</u> a. See draft agenda below 			
	 c. <u>Strategic Objectives to Address Areas of Concern(s)</u> a. No items of discussion 			
	 d. <u>Navajo County</u> – Alberto Peshlakai In 2018 Proposition 419 was on the ballot– there were 17,000 votes but failed by 160 votes. Because it failed the board of supervisors in March and the new Sherriff that was appointed recommended to the board to reintroduce the proposition to the people again. That's how Proposition 421 came about. Proposition 421 is creating a JAIL DISTRICT sales tax (1/3 of a cent) in Navajo County. 1/3 of a cent increase on sales tax. This sales tax will not going to be tax imposed on the Navajo Reservation, only off reservation communities. Navajo County will be losing \$2.5 million dollars 	On August 27 during the election Proposition 421 will be the only item on ballot.		

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	 once Peabody mine close as well as NGS. Navajo County normally receives \$1.6 from Peabody from sales tax revenue which is given to the county and also closure of Cholla Power Plant in Joseph City in 2025. So the combined revenue in taxes equals \$2.5 million. In order to help elevated or replenish the funds the board of supervisors are creating the JAIL DISTRICT TAX. Will be for 20 years and the projected revenue from this district sales tax will be \$4 million which will go strictly to the law enforcement/sheriff's department. d. Some of the projects with the current (\$1.6 million) funding that Navajo County assists with in District I & II are: roads and transportation projects, drainage studies for chapter communities, support Kayenta public library, Hopi mobile libraries, support to Kayenta justice courts, sheriff's office provides Arizona State certification training to Navajo Nation police officers and also Hopi Rangers. Also provide \$2,000 annually to senior centers for supporting their programs of their choice. Also support public school districts such as Kayenta Unified, Pinon Unified, Winslow, Holbrook and some off reservation public school districts. e. Here today to educate the public on the proposition. 			
	 e. <u>Navajo Hopi Land Commission (NHLC)</u> – Gloria Johns a. Saturday (June 8) meeting starting at 9am b. Agenda for Saturday meeting: currently concentrating on Hard Rock, Forest Lake, Pinon, Black Mesa & Whippoorwill. Lining up chapter officials and community members to address the Navajo Hopi Land Commission. Overview of the relocation will be addressed by Tim Johnson for voices of the people who still currently live on Hopi partitioned land. Percy Deal will be addressing policies and water. Matilda Howard will be addressing relocation housing. The group from Hard Rock will be concentrating on roads (8031, 8027, 8029 & turquoise road). Dorothy and Ray Gilmore from Black Mesa will be 	Requesting information from group on health impacts: generational health impacts (homeless young people), people that have signed AA agreement, accommodation agreements that are still in Hopi partitioned land and people that have allowed people to live on their land (host families). Members commended on work		

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	 addressing grazing issues. Bill Yazzie, Vice President from Pinon will be addressing some health issues, causes of relocation housing, and roads (8031, N4, & N64). Chapter will be given 40 minutes each to address commissioners. c. Gloria has office at PUSD Transportation office 2019 Dzil Yijiin Health Conference: <u>Theme</u> 1. Location: Pinon Unified School District Gym 2. Date: Thursday, July 18, 2019 3. Time: 9:30am – 4pm 4. 6 Topic Areas to Address: Mental Health; Veterans Health; Substance Abuse; Domestic Violence; Public Safety, and Youth Track/Session 5. Target Audience: All Ages 	 Reserve facility (confirmed) Pamela will work on the agenda. Raffle Drawing. All members to donate incentive. Door prizes: Monita will continue to ask; letter will be sent to Lee Jack Sr. Suggestion: Write letter to Chapters for their summer youth workers to participate as part of the summer youth enrichment program 	Alberto will draft and complete flyer. Tina will send conference information and health council flyer. Materials Needed: Pocket Folders Agendas Pens Signs to sessions Adult to escort student Coordination of Registration/Evaluation Advertise on Digital Billboard in Chinle	Alberto for flyer
	See Draft Agenda Below.		Timeline to complete tasks for summit confirmation. Send all presenter confirmations and documents to Valencia. Due date for confirmations will be June 14 at 9am. Alberto will set up phone conferencing.	All members
Announcements:	 Chinle Agency Council Meeting July 13 at Chinle Chapter starting at 9am. Dzil Yijiin Regional Council Meeting on July 3 at Whippoorwill Chapter starting at 9am 		0	
Next Health Council meeting	August 1, 2019 @ 10:00 am @ Whippoorwill Chapter		Reserve Chapter Facility	Pinon Health Promotion
Adjournment	12:25pm			

Minutes submitted by: Tina Yazzie

2019 Dzil Yijiin Region Health Conference: <u>*Theme*</u> (All member to come to next meeting with theme idea)

9:30 am	Opening Welcome Address/Invocation/Opening
	Master of Ceremony: Dorothy Yazzie, President, Dzil Yijiin Health Council
10:00 – 10:15am	Keynote Speaker: Option 1: President Jonathan Nez (Ettie will contact with Chris Bahe to invite NN President & confirm his attendance - PENDING) Option 2: Brandon Todechine, Ninja Warrior Contestant (Pam will check with DBHS)
10:15am – 10:30am	Break
10:30am – 11:45am	 Break-out Session #1 (Need letter to Speakers) Mental Health, Dr. Shindler or Lavon Hatathlie (still pending) Veterans Health, Shawndin Tracy (Confirmed) Substance Abuse, DBHS or Rita Gilmore (still pending) Domestic Violence – Cassandra Allen or ADABI (Glendalyn to contact) Public Safety Panel: (Still Pending) a. Chief of Police (Ettie will contact Francisco) b. Navajo Nation Police (Ettie will contact) c. Navajo County Police (Alberto will contact) d. CERT (Gloria Johns will ask) e. EMS (Confirmed) Fourth Confirmed (Confirmed)
12:00pm	Lunch (Provided) Feed ~200 people. Monita will write letter of request and address to Supervisor Lee Jack Sr., District 1 Supervisor and send to Alberto to deliver. Make sure letter relates to and or addresses community health and wellness and request for refreshments/fruits/vegetables. Also include door prizes. Davina is supposed to contact Walmart, currently no update. Another option is to contact DBHS. Currently they have funding that needs to be spent. Send letter to Dr. Jill Jim, Alberto will also meet with Dr. Jim. Chapter Updates: CHRs are working with chapters. There has also been a letter sent out to seven chapters, Gloria is following up with chapters. Gloria is assisting Pam with contacting chapters. Chapter assistance - Hard Rock chapter \$50; Pinon Chapter \$50; Black Mesa Chapter \$50; Forest Lake Chapter \$50; Whippoorwill, Blue Gap/Tachee, and Low Mountain currently pending. Chapters need to write checks specifically to vendor. Suggestions: 1) write check to Bashas, 2) send out list of items for chapters to buy, 3) meet chapter at Bashas to purchase items. Chapters will need sign-in sheets, or 4) write check to Subway. Group agreed to write checks to Bashas. Menu should be sandwiches.
1:00pm – 2:15pm	Break-out Session #2 Repeat of Morning Sessions
2:15pm – 2:45pm	Booth Visit (Local resources)
3:00pm - 4:00pm	Break-out Session #3 Repeat
4:00pm	Closing Benediction