Dził Yijiin Health Council Meeting September 5, 2019 Black Mesa Chapter

Meeting Minutes

Attendance: Dorothy Yazzie, DYHC President (facilitator); Pamela Meade, DYHC Vice President; Gloria Johns, Davina Kaye, Alta White, Elizabeth Etsitty, Helena Nelson, Glendalyn Davis, Crystal Chee

Topic	Discussion	Conclusion/Recommendations	Action	Responsible Person
Welcome	Welcome & Introductions Meeting call to order: 10:25am Invocation: Gloria Johns Call for new agenda items/Review Agenda	Approved agenda w/ added items. Elizabeth 1 st	Reading of minutes Pamela Meade	
	Items - Elizabeth Etsitty, Navajo Nation Social Services	Crystal 2 nd 8 in favor 0 oppose 0 obstain		
Old Business	 a. Call for new members - b. Chapter health Council Representatives Pinon Chapter Forest Lake Chapter 	New Members: Elizabeth Etsitty – NN Social Services Pinon Office	B. Existing Black Mesa > Dorothy Yazzie Forest Lake > Hard Rock > Pinon > Low Mountain > Davina Kaye Whippoorwill > Blue Gap/Tachee > Wallace Kee	Gloria will f/u w/ Pinon and Forest Lake for representative.
	 c. By-Laws Update Voting in Executive Member (Secretary/Treasurer) <u>President</u>: Dorothy Yazzie <u>Vice President</u>: Pamela Meade <u>Secretary/Treasurer</u>: Open until appointed Currently Health Promotion will be covering <u>Health Council Coordinator</u>: Pinon Health Promotion Staff 	By laws: Still need secretary/treasurer Pamela will get the YRBS Data > from PUSD superintendent Monita will provide all /cumulative	Della has not attended a mtg in a long time.	

	- <u>Youth/Student Representative</u> : Open until appointed. Glen and Pamela will make contact with the school.	Student Rep: Pamela will work on recruiting w/ PHS		
	 d. IPC Collaborative Presentation Cancelled for the month of August Done every 4th Wednesday of each month Template 	September 26 th IPC Collaborative 9:45am – given 10-15 mins to do presentations and need to end at or before 10am. Please send any PowerPoint slides ahead of time so it can be available for presentation.	PHC Main Lobby Presentations need to be emailed ahead of time to upload. Review of draft powerpoint. Rehearsal Date: September 24 th @ 2p-4p (Education Rm)	
	e. Coalition Development Rubric Due	All those present reviewed the Rubric and agreed on the following scores	Outcome: Middle Score of 16	Pinon HP - Crystal
	f. DYRC – October	Forest Lake 10/5 – Saturday Chinle agency council 10/19 @ Rough Rock Chapter		
New Business	a. Blue Gap Senior Center Health Fair (regarding medications taken by elders) – Wallace Kee	 a) No show will add in the agenda for November 		
	b. Reclamation & Clean-up of Kayenta Peabody Mine & NGS – Percy	b) No show will add in the agenda for Novemberc)		
	c. Produce a Resource Listing for DYHC to give to communities.	 Asset mapping – list of resources Glen – we some but need to double check the numbers Pamela – idea to create a website for DYHC w/ a list of resources. 		
	- Strategic Objectives to Address Areas of Concern(s)		Ongoing for now	
	 Discussion of new agenda items: Elizabeth Etsitty NN Social Services Supervisor 	 Child/Adult Protective Services & Financial Services (Dept of self-reliance assistance – wood & coal, funeral, etc.) may be moved back to Chinle due to their building deteriorating. Asking chapters and health council for financial support for 		

	 New Office Building Current building not lare enough to house more staff Underserved Community Dorothy: informed Elizabeth to go to the DYRC because we are not non-profit/501c just yet. Glen: The DYHC should look into becoming a 501c Non-Profit- Where can we get information on steps in becoming a 501c Non-Profit Contact an organization that is already a non-profit and invite them to one of our meetings to inform us on how to become a 501c Non-Profit To Nizhoni Coalition- Nicole Horseherder > info on how to get the council to become non-profit. Pinon Chapter Coordinator - Sharon Tsosie > Infrastructure/keep services in Pinon. 	Glen will contact Nicole Horseherder and invite her to out next Health Council meeting to present.	
New/Announ cements/Req uests for Assis – 5 mins	Glen – NYLIP – Biking Program w/ JES & BMCS. (need to obtain more bikes for the schools) Alta – Inviting resources to the winter fair - Pinon no emergency fund - Oct 30 th @ Pinon Chapter 10a – 2p Health Promotion - Fatherhood/Motherhood Is Sacred and A decesing Family Vislance and	Principal of JES School is wanting bikes for students, wants to know how and who he can connect with to have bikes donated or purchased for JES Students. Suggested that they ask the DYHC for help, in hopes of becoming a 501c non-profit organization.	
	Addressing Family Violence and Abuse/domestic violence Sessions (AFVA on Tues @ Whippoorwill Chapter)(FMIS on Wednesdays @ JES) - Car Seat Clinic		

		 Oct 7th 10a-1p @ Blue Gap Store Nov 12th 8:30a-11:30a PHC WTHC Oct 17th starting at Blue Gap Store to the Chapter House Sept 8th Meet & Greet Mark Kelly @ PUSD Navajo Ninja/Horsemanship/Games Sept 14 1p-6p Round Rock Chapter Sept 15 10a-3p Hardrock Chapter 	
Determinatio n of next meeting agenda		Navajo Wellness Model Leroy Nelson No Show but handed out brochure.	
Others	Chapters that provided \$50 check for food for the Health Conference: - Low Mtn - Pinon - Forest Lake - Black Mesa	Still needing checks from: - Hardrock - Blue Gap - Whippoorwill	
Adjournment	12:17 pm		