

Dzi[Yijiin Health Council Meeting
 March 5, 2020
 Whippoorwill Chapter

Meeting Minutes

Attendance: Dorothy Yazzie – President, Pamela Meade – Vice-President, Roberta John – Secretary, Wallace Kee, Monita John, Percy Deal, Veronica Yazzie, Crystal Chee

Topic	Discussion	Conclusion/Recommendations	Action	Responsible Person
Welcome	Welcome & Introductions Meeting call to order: 10:20am Invocation: Wallace Kee Call for new agenda items/Review Agenda Items	Approved Agenda Motioned: Wallace/Percy 2 nd : Monita 7 - in favor 0 - oppose 0 - abstain		
Old Business	<p>a. <u>Call for new members</u></p> <p>b. <u>Chapter Health Council</u> Representatives</p> <ul style="list-style-type: none"> - Black Mesa – Dorothy Yazzie - Pinon – Evelyn Meadows - Forest Lake – Millie Maho - Hard Rock – Percy Deal & Byron Wesley - Low Mountain – Davina Kaye - Whippoorwill – Peter Sage - Blue Gap/Tachee – Wallace Kee 	<p>NA</p> <p>Forest Lake – Millie Maho emailed 1/9/20 that she will not be representing or attending the DYHC.</p> <p>Black Mesa – Dorothy Yazzie Pinon – Veronica Yazzie Forest Lake – Hard Rock – Percy Deal Low Mountain Whippoorwill – Monita John Blue Gap/Tachee – Wallace Kee</p>		

	<p>c. <u>By-Laws Update</u></p> <ul style="list-style-type: none"> - Voting in Executive Member (Secretary/Treasurer) - <u>President:</u> Dorothy Yazzie, Black Mesa - <u>Vice President:</u> Pamela Meade, Pinon - <u>Secretary/Treasurer:</u> Roberta John, Hardrock - <u>Health Council Coordinator:</u> Pinon Health Promotion Staff - <u>Youth/Student Representative:</u> <ul style="list-style-type: none"> o Silas Kaye, PAMS o Kaila Begaye, PAMS o Kamisha Yazzie, PAMS Co-Sponsor o Shania Kee, PAMS Co-Sponsor <p>d. <u>Interest in creating the DYHC into a 501c non-profit</u></p> <p>e. <u>Resource Listing for DYHC (website creation)</u></p>	<p>Contact with Nicole Horseherder has been made. Instructions from her are to go to IRS website for forms. Fill out the forms and there is a possible fee of \$500.</p> <p>Need to call the numbers that are listed.</p>	<p>May need assistant from someone that is knowledgeable to fill out the forms.</p> <p>Bring to the meeting on May 7th.</p>	<p>Pamela Meade will search for forms and try to fill them out.</p> <p>Crystal Chee</p>
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	<p>f. <u>Vision, Mission, Goals and Objectives for 2020</u></p> <p>g. <u>World Café</u> Chapter to put health council on agenda to provide updates on health related progress/projects.</p> <p>h. <u>DYHC Representatives</u> Who is attending and not attending Resolutions with dates</p> <p>i. <u>2020 DYHC Conference</u></p> <p>j. <u>Pinon Middle School Representatives from PAMS.</u> Survey</p>	<p>GOALS:</p> <ul style="list-style-type: none"> - H.C. to become a 501c nonprofit - Continue to recruit members - Involve with chapters <p>OBJECTIVES</p> <ul style="list-style-type: none"> - Complete forms with IRS for 501c - Recruit members at community events, gathers, etc. - H.C. present at chapter meetings - H.C. to invite chapter officials/key leaders/people to the H.C. meetings <p>Get on the agenda to provide updates on health related progress/projects.</p> <p>No discussion</p> <p>Discussion from last meeting from Feb. 20th. See attached meeting minutes for Dzil Yijiin Health Conference Planning Meeting.</p> <p>Survey Results was shared. They combined the student and survey results together.</p>	<p>Request for student surveys and staff surveys to be separate. Request for meeting in April with student council. Emailed on 3/5/20</p>	<p>Crystal Chee</p>
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	<p>k. <u>Complete the:</u></p> <ul style="list-style-type: none">a. Meeting Effectiveness Inventoryb. The Wilder Collaboration Factors Inventory <p>l. <u>Coalition Development Rubric</u></p> <ul style="list-style-type: none">• What are the plans to get the highest score on the rubric	<p>MEI: Highest Score: 35 Who led the meeting</p> <p>Lowest Score: 23 Decision making quality</p> <p>WFI Member Characteristics 2.8 (appropriate cross section of members) 10. All the organizations that we need to be members of this collaborative group have become members of the group.</p> <p>Resources 2.1 (Sufficient funds, staff, materials, and time) 38. Our collaborative group had adequate funds to do what it wants to accomplish.</p> <p>March 5th – Score: 16</p>	<p>GOAL: To continue to recruit members from each segment of communities.</p> <p>GOAL: To become nonprofit to request for funding.</p>	
<p>New Business</p>	<p>Resource/Information Sharing Presentations</p> <ul style="list-style-type: none">a. Reclamation & Clean-up of Kayenta Peabody Mine & NGS – Percy Deal	<p>Peabody:</p> <ul style="list-style-type: none">- Big issue, no answer- Navajo Nation is trying to get a report from Peabody on the mine closure and show what their plan is.- Peabody had been there for 45 years.- No report on what the status is on the water source – we need to be assured that the water is safe and clean.- No plan on natural groundwater to be recharged.		

	<p>b. Discussion of new agenda items:</p> <p>- Strategic Objectives to Address Areas of Concern(s)</p>	<ul style="list-style-type: none"> - Need to put a team together from local community, Council Delegate to put pressure on Peabody. <p>NGS:</p> <ul style="list-style-type: none"> - Page Navajo Generating Station gave a plan to Navajo Nation on their clean up. <p>U.S. Census</p> <ul style="list-style-type: none"> - Accurate housing data <p>Coronavirus</p> <ul style="list-style-type: none"> - Educate the community <p>Wallace Kee – requested for a health fair on taking medications for the elders.</p> <ul style="list-style-type: none"> - Monita John will be contacting Aaron to set it up. 		
<p>New/Announcements/Requests for Assis – 5 mins</p>	<p>Dzil Yijiin Health Council will set up another meeting for the Health Conference.</p>	<p>Car Seat Clinic – March 27th 10am-1pm @ - Pinon WIC office – Health Fair</p> <p>Rethink your Drink Walk – March 26th 12pm – 2pm Blue Gap Chapter</p> <p>Wallace Kee – requested for Health Fair/Presentations on Elders Taking Medications – Monita John will be taking care of this.</p>		
<p>Determination of next</p>				

meeting <i>agenda</i>				
Adjournment	Next Meeting May 7, 2020 @ 10am Pinon Chapter			