

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting

March 11, 2020

10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl Roessel Slater, Vice-Chairperson

PLACE : Budget and Finance Committee Conference Room
Window Rock, Navajo Nation (Arizona)

<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Carl Roessel Slater	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Edison J. Wauneka

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

4) REVIEW AND ADOPT THE JOURNAL(S): 2/16/2020; 2/19/2020; 2/24/2020; 2/26/2020

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

5) RECEIVING REPORT

a. Update Report on Novel Coronavirus (COVID-19) by NDOH and NAIHS Officials

*Presenters: Dr. Jill Jim, Executive Director, Navajo Department of Health;
Roselyn Tso, Area Director, Navajo Area Indian Health Services*

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

b. Report on Trauma and Health Outcome

Presenter: Dr. Christine Benally

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

c. Report on Office Space at Ayani' Neez Inc., at Shiprock NM (Executive Session)

Presenter: Paula Seanez, Education Program Manager, Office of Special Education & Rehabilitation Services, DODE

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

- d. **Report from Navajoland Nursing Home, Inc.**
Presenter: Wayne Claw, CEO, Navajoland Nursing Home, Inc.
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

6) **OLD BUSINESS**

- a. **Legislation 0295-19** An Action Relating To Health, Education and Human Services Committee; Amending The Navajo Office of Standards, Curriculum and Assessment Development Plan of Operation *Sponsor: Honorable Edison J. Wauneka (Note: Eligible for Committee Action October 06, 2019)*

[NOTE: October 16, 2019 – Main Motion by: Paul Begay, Jr.; Second by: Charlaine Tso; Vote: Pending October 16, 2019 – Motion to Table by: Pernell Halona; Second by: Carl R. Slater; Vote: 5-0 CNV; For Program to correct Exhibit A language, for NN BOE Resolution and updated Organization Chart]

m: PBJ s: CTso v: Yeas: Nays:
 Not Voting: Absent:

7) **NEW BUSINESS**

- a. **Legislation 0041-20** An Action Relating To The Health Education and Human Services Committee; Amending the Plan of Operation for the Navajo Nation Veterans *Sponsor: Honorable Pernell Halona (Note: Eligible for Committee Action March 03, 2020)*

m: s: v: Yeas: Nays:
 Not Voting: Absent:

- b. Committee Logistics:

– Consideration to schedule a meeting at _____ on: _____

– Other

m: s: v: Yeas: Nays:
 Not Voting: Absent:

8) **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

Adjournment Motion: s: v: Yeas: Nays:

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.