

APPROVED AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting via Telecommunications
Call In Number: (425) 436-6301 Access Code: 708044

May 13, 2020
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room via Telecommunications
 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): April 28, 2020

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

5) RECEIVING REPORT

a. Report from the State of New Mexico and City of Gallup regarding the Lockdown from May 01, 2020 to Present Day

Presenters: State of New Mexico Officials and City of Gallup Officials; Honorable Carl Roessel Slater

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

b. Report from UNM regarding data on COVID-19 Data Collection

Presenters: Dr. Johnnye Lewis; Dr. David Begay and Chris Shuey

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

c. Report on Status of Navajo Nation Employees – How many employees are on which types of work status?

Presenters: Dr. Perphelia Fowler, Executive Director, Division of Human Resources; and Navajo Nation Department of Personnel Management Staff; Honorable Carl Roessel Slater

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

- d. **Update Report on NDSS – LIHEAP, Burial Assistance, Domestic Violence, etc.**
Presenters: Deannah Neswood-Gishey, Executive Director and NDSS Staff; Honorable Daniel E. Tso
m: s: v: Yeas: Nays:
Not Voting: Absent:

- e. **Update Report on DALTCS – Identification of Elderly, Staffing and PPE, etc.**
Presenters: Lenora Henderson, DALTCS
m: s: v: Yeas: Nays:
Not Voting: Absent:

- f. **Update Report from Navajo Department of Health and Epidemiology Center**
Presenter: Dr. Jill Jim, NDOH Executive Director; Ramona Antone Nez, Director, Epidemiology Center and Staff; Honorable Daniel E. Tso
m: s: v: Yeas: Nays:
Not Voting: Absent:

- g. **Report from NAIHS**
Presenter: Roselyn Tso, Area Director, NAIHS
m: s: v: Yeas: Nays:
Not Voting: Absent:

- h. **Report from Navajoland Nursing Home – Guy Gorman Elderly Services – Chinle, AZ**
Presenter: Wayne Claw, CEO
m: s: v: Yeas: Nays:
Not Voting: Absent:

6) **OLD BUSINESS**

7) **NEW BUSINESS**

- a. **Legislation 0046-20** An Action Relating To The Health Education and Human Services and Naabik’iyati Committees; Supporting Arizona House Concurrent Resolution 2001 (AZ HCR2001) Titled “English Language Education” *Sponsor: Honorable Nathaniel Brown (Note: Eligible for Committee Action March 12, 2020)*
m: s: v: Yeas: Nays:
Not Voting: Absent:

- b. **Legislation 0105-20** An Action Relating To The Health Education and Human Services and Naabik’iyati’; Supporting the Native American Disability Law Center’s Request to the Indian Health Service to Develop Principles and Protocols that Ensure Equal COVID-19 Medical Care is Provided to Persons with Disabilities *Sponsor: Honorable Eugenia Charles-Newton; Co-Sponsor: Honorable Mark Freeland; Honorable Otto Tso; Honorable Thomas Walker, Jr. (Note: Eligible for Committee Action April 30, 2020)*
m: s: v: Yeas: Nays:
Not Voting: Absent:

- c. **Legislation 0106-20** An Action Relating To The Health Education and Human Services; Rescinding Resolution HEHSCAP-05-20, Entitled “An Action Relating To Health, Education and Human Services; Approving 2020-2024 Navajo Nation School Board Apportionment Plan” *Sponsor: Honorable Charlainé Tso; Co-Sponsor: Honorable Otto Tso (Note: Eligible for Committee Action May 04, 2020)*
m: s: v: Yeas: Nays:

Not Voting:

Absent:

- d. **Legislation 0107-20** An Action Relating To The Health Education and Human Services and Naabik'iyati'; Supporting House Bill 116, A Bill Introduced in the Utah State Legislature to Create the "Murdered and Missing Indigenous Women and Girls Task Force" **Sponsor: Honorable Charlaine Tso; Co-Sponsor: Honorable Otto Tso** (Note: Eligible for Committee Action May 04, 2020)

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

- e. **Legislation 0108-20** An Action Relating To The Health Education and Human Services; Amending Plans of Operation For the Office of the Executive Director and the Navajo Indian Child Welfare Act Program Within Navajo Nation Division of Social Services **Sponsor: Honorable Pernell Halona** (Note: Eligible for Committee Action May 04, 2020)

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

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

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

- g. 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.