

PROPOSED AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
REGULAR MEETING

July 23, 2018
10:00 a.m.

PRESIDING : Honorable Jonathan L. Hale, Chairperson
Honorable Norman M. Begay, Vice-Chairman

PLACE : Navajo Nation Council Chambers
Window Rock, Navajo Nation (Arizona)

<input type="checkbox"/> Amber Kanazbah Crotty	<input type="checkbox"/> Nelson BeGaye
<input type="checkbox"/> Jonathan L. Hale	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Nathaniel Brown	<input type="checkbox"/> Steven Begay

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): June 18, 2018; June 25, 2018

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

5) RECEIVING REPORT

a. Report on Second Follow-Up Review of the Veterans Administration Fort Defiance Agency's Corrective Action Plan Implementation *Presenter: Elizabeth Begay, CIA, CFE, Auditor General and Helen Brown, Principal Auditor, Office of the Auditor General*

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

b. Update Report on RMCHCS Initiatives *Presenter: Larry Curley, MPA, Director of Program Development, Rehoboth McKinley Christian Health Care Services*

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

- c. Report from Native Health Care Solutions LLC / ARCHSOL *Presenter: Kenneth White, Jr., Chief Executive Officer, Native Health Care Solutions LLC*

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

6) OLD BUSINESS

- a. **Legislation 0201-18** An Action Relating To Health, Education And Human Services; Recommending For Approval Of The Naabik'iyati' Committee The Designation Of The Four Corners Regional Health Center, Inc., As A Navajo Nation "Tribal Organization" For A Period Of Fifteen (15) Years, For the Purposes Of Contracting With The United States Indian Health Service And Authorizing It To Negotiate And Enter Into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts And Title V Self Governance Compacts Pursuant To The Indian Self-Determination Act (P.L. 93-638) As Amended), Such Designation Of "Tribal Organization" Being Revocable And Contingent On Compliance With All Terms And Conditions As Required (*Note: Eligible for Committee Action June 19, 2018*) *Sponsor: Honorable Davis Filfred*

Note: On June 25, 2018 – Legislation 0201-18 Tabled to July 23, 2018 for Sponsor/Agents to meet with NDOH and NAIHS; Motion by: Jonathan L. Hale; Second by: Amber Kanazbah Crotty; Vote: 4-0 VCNV; Yeas: Jonathan L. Hale; Nelson BeGaye; Nathaniel Brown; Amber Kanazbah Crotty; Nays: None; Absent-Steven Begay

Motion to reconsider:

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

7) NEW BUSINESS

- a. **Legislation 0215-18** An Action Relating To Health, Education And Human Services; Amending The Navajo Nation Personnel Policies Manual Sec. X.B.3.c.1-4, Administrative Investigatory Leave Without Pay, and Extending Investigatory Leave from Five Days to Twenty Days (*Note: Eligible for Committee Action July 01, 2018*) *Sponsor: Honorable Dwight Witherspoon*

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

- b. **Legislation 0219-18** An Action Relating To Health, Education And Human Services Committee Resources And Development Committee, Budget And Finance Committee, Law And Order Committee, Naabik'iyati' Committee And Navajo Nation Council; Amending Rule 5 Of The Rules Of Order For Standing Committees Of The Navajo Nation Council Such That Failure To Secure A Quorum Within One Hour After The Scheduled Start Time Shall Result In A Cancelled Meeting (*Note: Eligible for Committee Action July 04, 2018*) *Sponsor: Honorable Steven Begay*

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

i. Consideration to schedule Utah Navajo Health System, Inc. (UNHS) Annual Report in August 2018 at Montezuma Creek, Utah (Available dates Monday, August 13, 2018; or Monday, August 20, 2018; or Monday, August 27, 2018)

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

j. Consideration to attend 6th Annual Utah Indian Child Welfare Conference, Monday, August 20, 2018, Zermatt Resort, Midway, Utah; Sponsored by Division of Child and Family Services, Utah Court Improvement Program and Casey Family Programs

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

k. Consideration to schedule a work session with ODAC-DODE regarding Compliance Determination (Revised Reauthorization) (ODAC staff have proposed a work session date of Tuesday, July 24, 2018); or _____.

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

l. Consideration to schedule a work session with Navajo Nation Department for Self Reliance to review Self Reliance's Pathway to Self Reliance (Policy Manual); _____.

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

m. Other committee logistics:

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.

**HEALTH, EDUCATION AND HUMAN SERVICE COMMITTEE
OF THE
23rd NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL
REGULAR MEETING**

Date: July 23, 2018
10:00 a.m.

Place: Navajo Nation Council Chambers
Window Rock, AZ

Meeting Called to Order: 1:55pm Meeting Adjourned at 3:27pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Jonathan Hale	<u>10:22</u>	<u>3:27pm</u>	<u>Jonathan Hale</u>
Norman M. Begay	<u>11:47</u>	<u>3:27pm</u>	<u>N-M Begay</u>
- Steven Begay	<u>---</u>	<u>EXCUSED</u>	<u>---</u>
Nelson BeGaye	<u>10:26</u>	<u>3:27pm</u>	<u>Nelson BeGaye</u>
Nathaniel Brown	<u>11:59</u>	<u>3:27pm</u>	<u>Nathaniel Brown</u>
- Amber K. Crotty	<u>---</u>	<u>EXCUSED</u>	<u>---</u>

Beverly Martinez, Legislative Advisor Beverly Martinez

Leonard F. Mose, Legislative Reporter Leonard F. Mose

Ed McCool, Legislative Counsel Ed McCool

OTHER DELEGATES:

1. Davis DAVIS FILED 5. _____

2. Dwight Wilkerson 6. _____

3. _____ 7. _____

4. _____ 8. _____

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL

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LEGIBLY

Visitor Sign-In Sheet

Place: Navajo Nation Council Chambers- Window Rock, AZ

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Matilda Tabe	NAAADALTC/S/NEOAVP	N/A
2.	Ekeasa		
3.	Manjare Betonie		
4.	Robert Betonie		
5.	Wesley	LD & DF	
6.	Paul	Faye Law	
7.	[Signature]	RH	
8.	[Signature]	HR/Personnel, DPM	
9.	Elkie Edstly	OAG - Auditor	
10.	Bobbie Ann Baldwin	VSO	
11.	Kyle Rockbridge	AMS FDVA	
12.	[Signature]	Proc Clt.	
13.	James Povic	OPUP	
14.	Martha DeGony	FCHC BOD	marthasagg@hotmail.com
15.	Ramona Antone Vas	Navajo Epidemiology Center	
16.	Michael Jensen	UNHS	mijensen@unhsinc.org
17.	Lawrence Tubala	Dirn Ab	Tubala2@navajonson.gov
18.	Chancey Martinez	LOA	
19.	Brian Johnson	Acting Director, NAHS	brian.johnson@ihs.gov

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
20.	Ron L... ..	PMI, on cr	
21.	Helen Brown	Auditor General	
22.	OK		
23.	Stu... ..	USEPA 9	
24.	Vida Benally	LDA Nelson	
25.	Madeline Marie	NDDM	
26.	...	DPM	
27.	Angela Barney Nez	DBOSBA, IAC	
28.	Johny John	DMID ASC	
29.	Matthew Ts	PODE-Admin	
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