



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

April 11, 2016
10:00 a.m.

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

PLACE : Navajo Nation Council Chamber
Window Rock, 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"/>	Herman Daniels, Jr.

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

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

4) REVIEW AND ADOPT THE JOURNAL(S): March 21, 2016; March 28, 2016;
April 6, 2016

5) RECEIVING REPORT

1. Report on Inter-facility Ambulance Transport Services from Sacred Mountain Medical Services *Presenter: Jacob Brock, COO, Sacred Mountain Medical Services*

2. Report from Molina Health Care *Presenter: Leonard Joe, Molina Health Care*

3. Report and Discussion with NAAA Staff regarding ongoing issues and concerns relating to NAAA Senior Centers throughout Navajo Nation *Presenters: Honorable Amber Kanazbah Crotty; Lucinda Martin, Delegated Health Service Administrator; and NAAA Staff*

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0106-16** An Action Relating To Health, Education and Human Services And Budget Finance Committee; Approving The Plan For The Expenditure Of Revenues for the Office Of Navajo Nation Library **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 10, 2016)

2. **Legislation 0107-16** An Action Relating To Health, Education and Human Services, Budget And Finance, Naabik'iyati' And Navajo Nation Council; Approving Supplemental Funding From The Unreserved, Undesignated Fund Balance In The Amount Of Three Million, Five Hundred Fifty Eight Thousand, Eight Hundred Fifty Six Dollars (\$3,558,856) For The Navajo Head Start, Business Unit 109019, As A Cash Match Requirement For Federal Financial Assistance Grant For FY 2015 To FY 2016 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 10, 2016)

3. **Legislation 0113-16** An Action Relating To Health, Education and Human Services Committee, Budget And Finance, Naabik'iyati' And Navajo Nation Council; Approving Intergovernmental Agreement With The State Of Arizona For Grant In The Amount Of \$200,000 Entitled "Parents As Teachers Home Visiting Model For Maternal, Infant, Early Childhood Home Visiting Program" **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action April 11, 2016)

4. Consideration to attend meeting with NDOH on April 20, 2016, NDOH East Conference Room, WR, AZ at 9:00 a.m.

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Special Meeting, Tuesday, April 12, 2016, BFC Conference Room, Window Rock, AZ, AZ 10am (In Lieu of April 25, 2016 Regular Meeting)

-Navajo Nation Council Spring Session Week of April 18 to 22, 2016

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.