



AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
SPECIAL MEETING
(In Lieu of August 8, 2016 Regular Meeting)

August 01, 2016
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room
Window Rock, Arizona

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|--------------------------|-----------------------|--------------------------|-----------------|
| <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"/> | |

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): June 22, 2016; July 6, 2016;
July 11, 2016; July 25, 2016

5) RECEIVING REPORT

1. Report from Community Partnership and Health Equity (CPHE) Group from the Navajo Nation - Red Mesa Area **Presenter: Kerlissa Bitah, Adult Learning Instructor/FACE Program Coordinator, T'iis Nazbas FACE Program, T'iis Nazbas Community School**
2. Preliminary Report on Domestic Violence Shelter Services In Northern Navajo **Presenters: Terrelene Massey, Esq., Division Director; Michele Jones, Program Manager; Brenda Tsosie, Principal Accountant; Division of Social Services**
3. Report from NAAA - Impact Statement **Presenter: Johnny Johnson, Fort Defiance Navajo Area Agency on Aging (NAAA)**

6) OLD BUSINESS

1. **Legislation 0280-15** An Action Relating To Health, Education And Human Services Committee; Approving And Recommending The Navajo Personnel Policies Manual To Exempt Navajo Head Start Program Employees From Section VI (K) **Sponsor: Honorable Jonathan L. Hale**

(Note: Summary of Committee Action - Legislation 0280-15 was considered at a duly called Regular Meeting September 2, 2015; Motion Held By: Nathaniel Brown; Second By: Nelson BeGaye; Main Motion Vote:(pending); Per Memo dated July 20, 2015 - Recommendation is to revisit Legislation 0280-15 by July 2016)

7) NEW BUSINESS

1. **Legislation 0229-16** An Action Relating to Health, Education and Human Services; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In The Amount Of \$400,000,00, In The Form Of A Grant, For Dine Bii Association For Disabled Citizens, Inc. **Sponsor: Honorable Walter Phelps** (Note: Eligible For Committee Action July 25, 2016)

2. **Legislation 0239-16** An Action Relating to Health, Education and Human Services; Approving Intergovernmental Agreement in the Amount Of \$1,896,790.00 Between The Navajo Nation Regional Behavioral Health Authority And The Arizona Health Care Cost Containment System For The Period July 01, 2016 To June 30, 2021 **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action August 01, 2016)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC FY 2017 Oversight Budget Hearings August 3,5,8,9,10, 2016, Window Rock, AZ, 9:00 AM (Locations to be announced)

-Naabik'iyati Committee Meeting, Thursday, August 4, 2016 WR, AZ 10am

-HEHSC Special Meeting Wednesday, August 17, 2015 (In Lieu of August 15, 2015)
Nageezi Chapter House, Nageezi, New Mexico 10:00 am

-HEHSC Regular Meeting Monday, August 22, 2015, WR, AZ 10am

-HEHSC Regular Meeting Monday, August 29, 2015, WR, AZ 10am

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.