



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

December 12, 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

<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"/>	Peterson B. Yazzie

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): November 28, 2016

5) RECEIVING REPORT

1. Update Report on Status of OPVP Pending Appointments **Presenters:** *Honorable Russell Begaye, President; Honorable Jonathan Nez, Vice-President; Arbin Mitchell, Chief-of-Staff, Navajo Nation Office of the President/Vice-President (NN OPVP); Honorable Jonathan L. Hale*
2. Update Report on the Current Status of Navajo Nation Veterans Administration **Presenters:** *Jamescita Peshlakai, Interim Executive Director, NNVA; Dr. James Davis, Jr., Staff Assistant, OPVP; Arbin Mitchell, Chief-of-Staff, NN OPVP; Honorable Jonathan L. Hale*
3. Annual Report from Sage Hospital **Presenters:** *Christie El-Meligi, CEO; Netrishia Dalgai, Interim Director of Operations; Navajo Health Foundation - Sage Hospital*

4. Report on Many Mules Water Project **Presenters: Andrew Benallie, Chairman, BMRB; and Black Mesa Review Board Members**
5. Update Report on NDOH Master Plan of Operation and other items pending with NDOH **Presenters: Ramona Antone Nez, Acting Executive Director, Navajo Department of Health; Honorable Jonathan L. Hale**
6. Report on LCR WCA **Presenters: Valarie Baker; Honorable Amber Kanazbah Crotty;**

6) OLD BUSINESS

1. Update Report from Food Distribution Program **Presenters: Claudeen Tallwood, Navajo Food Distribution Program Manager; and Program Supervisors; Dominic Beyal, Executive Director, Office of Management and Budget; Cordell Shortey, Contracting Officer, Office of Contracts and Grants; OMB & OCS Staff**

HEHSC DIRECTIVE ISSUED 10/31/16 TO: The Navajo Food Distribution Program to report back to HEHSC in 30 days pertaining to:

- a) Multiple year(s) agreement with USDA;
- b) Information applying to the land withdrawal;
- c) Continue to address the status on pass employees payout?
- d) Have FDP and OMB work together to identify items in the Fix Account or K Account;
- e) Facility Maintenance Concerns/Issues with Freezers and Coolers;
- f) OMB-Mr. Beyal and OOC-Mr. Parris to address the \$7 Million.
- g) Update on need for new trucks, trailers, warehouse budgets, land withdrawals

HEHSC DIRECTIVE MOTION BY: Peterson B. Yazzie; Second: Nathaniel Brown; Vote: 3-0-1 CNV

2. Consideration to change / confirm Monday, 12/26/16 HEHSC Regular Meeting due to Christmas Day Observed (location, date and time).
3. Consideration to attend/confirm SAP Subcommittee/HEHSC Meeting with Office of U.S. Attorney-District of AZ, January 12-14, 2017, Twin Arrows, AZ
4. Consideration to change / confirm Monday, January 16, 2017 HEHSC Regular Meeting due to Martin Luther King Day (location, date and time).
5. Consideration to change / confirm Monday, January 23, 2017 HEHSC Regular Meeting due to 23rd NNC Winter Session Week of January 23 to 27, 2017 (location, time and date).

7) NEW BUSINESS

1. Consideration for travel to attend National Indian Education Association Annual Hill Day, February 15-16, 2017, Washington DC

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

***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.*