



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

June 20, 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): June 13, 2016
- 5) RECEIVING REPORT

1. Networks Among Tribal Organizations for Clean Air Policies Research Project Report **Presenter:** Dr. Patricia Nez Henderson, M.D., M.P.H Vice President Blackhills Center for American Indian Health
2. Report from NAAA regarding 1) Merger of Senior Centers - update; and 2) FY 2017 NAAA Budgets - update **Presenters:** *Lucinda Martin, Health Services Administrator, NAAA ;NAAA Staff; Honorable Amber Kanazbah Crotty*
3. Update Report on Chief of Police Issue with Department of Personnel Management (DPM) and Department of Public Safety (DPS) **Presenters:** *Reycita Toddy, Acting Personnel Director, Department of Personnel Management (DPM); Jesse Delmar, Executive Director, Division of Public Safety (DPS); Honorable Jonathan L. Hale*

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0163-16** An Action Relating to Law and Order, Health, Education and Human Services and Naabik'iyati' Committees; Requesting the United States Congress to Amend 42 CFR 435.1009 to Authorize Medicaid Reimbursement for Outpatient Services Provided to Incarcerated Individuals by Indian Health Services **Sponsor: Honorable Otto Tso**
2. **Legislation 0164-16** An Action Relating to Law and Order, Health, Education and Human Services; Naabik'iyati' Committees; Requesting a Memorandum of Agreement between the United States Public Health Services and the Bureau of Indian Affairs to Assign a Commissioned Corps Officer to the Navajo Nation Correctional Facilities to Provide Health Care to those Incarcerated **Sponsor: Honorable Otto Tso**
3. **Legislation 0186-16** An Action Relating to Health, Education and Human Services, Law And Order, Naabik'iyati Committees; And Navajo Nation Council; Approving The Amendments To Title 15 N.N.C. §§ 1201 Thru 1209 And Authorizing the Navajo Technical University To Amend Its Articles of Incorporation **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action June 14, 2016)
4. **Legislation 0189-16** An Action Relating to Health, Education and Human Services And Naabik'iyati Committees To Proclaim The Second Week of July As Sihasin For Healthy Communities Week **Sponsor: Honorable Alton Joe Shepherd; Co-Sponsor: Honorable Tuchoney Slim, Jr.** (Eligible for Committee Action June 16, 2016)
5. Consideration for next HEHSC meeting to be held at TeeNosPos - request from Honorable Davis Filfred dated June 15, 2016
6. Consideration to schedule Utah Navajo Health System, Inc. (UNHS) Annual Report (location, time, place)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Special Meeting-Veterans, Wednesday, June 22, 2016, NNC Chamber, AZ, 10am
- Naabik'iyati Committee Meeting, Thursday, June 23, 2016
- HEHSC Regular Meeting, Monday, June 27, 2016, NNC Chamber, WR, AZ, 10:00am

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.