



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

March 21, 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): February 17, 2016; February 29, 2016;
March 2, 2016; March 14, 2016

5) RECEIVING REPORT

1. Report from TCRHCC regarding Tribal Correctional Health Care - A Crisis & Opportunity *Presenter: Lynette Bonar, CEO, Tuba City Regional Health Care Center; and TCRHCC Staff*

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0069-16** An Action Relating To Health, Education and Human Services And Naa'bik'iyati'; Supporting And Recommending Approval Of Arizona Senate Bill 1507, " An Act Amending Section 36-2939, Arizona Senate Bill 1507, "An Act Amending Section 36-2939, Arizona Revised Statutes; Relating To The Arizona Long Term Care System" *Sponsor: Honorable Jonathan L. Hale* (Note: Eligible for Committee Action March 15, 2016)

2. **Legislation 0078-16** An Action Relating To Health, Education and Human Services And Naa'bik'iyati'; Supporting And Approving The Grant Application Of The Navajo Nation Department Of Dine Education, Office Of Special Education And Rehabilitation Services For Federal Grant Opportunity Entitled "Tribal Maternal, Infant, Early Childhood Home Visiting Program Development And Implementation Grants" **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action March 16, 2016)
3. **Legislation 0079-16** An Action Relating To Health, Education and Human Services And Naa'bik'iyati'; Authorizing New Mexico Legal Aid And DNA-People's Legal Services, Inc., Community Legal Services Of Arizona, To Pursue Americorps Funds On Behalf Of The Navajo Nation To Develop Medical-Legal Partnerships That Serve Navajo Tribal Members **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action March 17, 2016)
4. Consideration for BFC/HEHSC/RDC Joint Meeting with Auditor General regarding Chapters and Department of Personnel Management issues rescheduled by Budget and Finance Committee to Wednesday, March 23, 2016, NN Council Chamber, WR, AZ 8AM to 10AM
5. Consideration to attend Navajo Drinking Water Conference Training, Tuesday, April 26 to 29, 2016, WeKoPa Conference Center, 10438 Fort McDowell Road, Scottsdale, Arizona 85264 - Register by April 1, 2016 @ 480.789.5300 for Lodging; and Conference Registration Fee \$275 to: NN EPA Public Water System 928.871.7818
6. Consideration to attend 2016 National AI/AN Behavioral Health Conference, August 9-11, 2016, Portland Marriott Downtown Waterfront Hotel, Portland, Oregon; Conference Registration and hotel reservations open beginning May 1, 2016 <https://www.ihs.gov/dbh/2016conference/>

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC/LOC Work Session with Office of the U.S. Attorney-Arizona, Monday, March 21, 2016, NN Council Chamber, WR, AZ 2PM
- Work Session with DODE, Tuesday, March 22, 2016, BFC Conference Room, Window Rock, Arizona 10AM
- BFC/HEHSC/RDC Joint Meeting with Auditor General & DPM, Wednesday, March 23, 2016, NN Council Chambers, WR, AZ 8AM to 10AM
- Navajo Nation Council Special Session, Wednesday, March 23, 2016, NN Council Chamber, WR, AZ 10AM
- HEHSC Regular Meeting, Monday, March 28, 2016, NN Council Chambers, WR, AZ 10AM

-LOC/HEHSC Work Session with NPD & DPM, Monday, March 28, 2016, NN
Council Chamber, WR, AZ 2PM

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.