



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

March 28, 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) :

5) RECEIVING REPORT

1. Report from Na'Nizhoozhi' Center, Incorporated (NCI). **Presenter:**
Dr. Kevin Foley, Na'Nizhoozi' Center, Inc.

2. Report & Discussion regarding Funding Opportunity Environmental Influences on Child Health Outcomes (ECHO) University of New Mexico Community Environmental Health Proposal - extension of NBCS **Presenter:** *Johnnye Lewis, Ph.D., PI, Navajo Birth Cohort Study (NBCS)*

3. Report & Discussion regarding COA # 06 **Presenters:** *Marcus Tulley, Department Manager III, Facilities Maintenance Department; Dominic Beyal, Executive Director, OMB; Elizabeth Begay, Auditor General, Office of the Auditor General; Jim Parrish, Controller, OOC*

4. Report & Discussion regarding I.H.S. 638 (EMS, NTCCTF & NDOH/HMS) Contracts Prior Year IDC In Excess Expenses **Presenters: Renee' Marianito, Principal Contract Analyst, OMB/CGS Section; Ramona Antone-Nez, NDOH Executive Director; Charlotte Francis, Senior Management Analyst, NDOH; Jim Parrish, Controller, OOC**

6) OLD BUSINESS

1. **Legislation 0055-16** An Action Relating To Health, Education and Human Services And Naa'bik'iyati'; Confirming The Appointment Of Dr. Joseph Martin, ED.D., To The Navajo Nation Dine College Board Of Regents, Ft. Defiance Agency Position **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible For Committee Action February 28, 2016; February 29, 2016 - Deleted Off Regular Agenda Due to No Show)

7) NEW BUSINESS

1. **Legislation 0053-16** An Action Relating To Law And Order, Health, Education and Human Services, Naa'bik'iyati' And The Navajo Nation Council; Amending 12 N.N.C. 1171 and 1172, The Veterans Trust Fund **Sponsor: Honorable Jonathan L. Hale** (Note: LOC Committee Report Dated March 21, 2016 attach to Legislation 0053-16)
2. **Legislation 0091-16** An Action Relating To Health, Education and Human Services, Naa'bik'iyati' And Navajo Nation Council; Declaring The Third Friday In March To Be Known As "Navajo Nation Presidents Day" Within The Navajo Nation **Sponsor: Honorable Davis Filfred** (Note: Eligible For Committee Action March 24, 2016)
3. Consideration to attend 34th Annual Protecting Our Children National American Indian Conference on Child Abuse & Neglect, April 3 - 6, 2016, St. Paul, Minnesota; Register online: www.nicwa.org/conference ; or by fax: 503.274.1645; or by mail register: NICWA, Suite 300, Portland, OR 97239
5. Consideration to reschedule Monday, April 25, 2015 HEHSC Regular Meeting due to Navajo Nation Sovereignty Day Holiday.
6. Consideration to select dates for External Fund Budget Meetings

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Regular Meeting, Monday, April 11, 2016 (Location to be announced)
- 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.