



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

October 24, 2016
10:00 a.m.

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

PLACE : Vermillion Cliffs Conference Room - TCRHCC
Tuba City, 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) :
- 5) RECEIVING REPORT

1. Annual Report from Tuba City Regional Health Care Center (TCRHCC)
Presenters: Lynette Bonar, CEO, TCRHCC; and TCRHCC Staff
2. Report on Dental Therapist Sunrise Application; Community Health Worker Sunrise Application; Update on AACOIHC appointments by Governor Ducey; Update on AHCCS Waivers - a) Uncompensated Care Payments; b) American Indian Medical Home Model; c) Traditional Benefit
Presenter: Kim Russell, Executive Director, Arizona Advisory Council on Indian Health Care (ACOIHC); Honorable Jonathan L. Hale
3. Report on Legislation Recommendations regarding "Farm to School Policy"
Presenters: Sonlatsa "Sunshine" Jim-Martin, COPE Project|REACH Program Partners In Health (PIH) Navajo Nation; and Harvard Law School - Food Law & Policy Clinic Team

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0372-16** An Action Relating To Health, Education And Human Services, Budget And Finance; Approving The Navajo Nation Community Health Representative Program Grant Award In The Amount Of \$25,000.00 For Grant Period March 1, 2016 To February 28, 2017 Funded By The Delta Dental Of Arizona Foundation **Sponsor: Honorable Jonathan L. Hale** (Note: Eligible for Committee Action October 24, 2016)
2. Consideration for attend Fiscal Year 2019 NAIHS Budget Formulation Work Session, November 1,2,3, 2016 (Tuesday/Wednesday/Thursday) Location: High Country Conference Center (NAU Campus) 201 West Butler Avenue, Flagstaff, AZ (Note: The agency DID NOT reserve rooms)
3. Request to consider/schedule Site Visit and Project Update on Kayenta Health Center - recommended date: November 21, 2016
4. Request to consider/schedule Site Visit and Project Update on Bodaway-Gap Health Center - recommended date: November 28, 2016
5. Consideration for attend BIE FY 2017 Budget Request & FY 2017 Congressional Budget Process: Tempe, AZ - December 6, 7, 2016; or Albuquerque, NM - December 14-15, 2016
6. Consideration to attend 13th Annual Health Policy Forum, hosted by New Mexico Public Health Association (NMPHA), Friday, December 9, 2016, Embassy Suites Hotel, Albuquerque, NM
7. Request to consider/schedule Sage Hospital Annual Report on Monday, December 12, 2016 at HEHSC Regular Meeting.

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC 2-Day Education Meeting with DODE, DBOSBA, NNBOE, October 25, 26, 2016
Karigan DED Conference Room, Saint Michaels, Arizona 10am each day

-HEHSC Regular Meeting, Monday, October 31, 2016, Council Chamber, 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.