



AGENDA  
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
23<sup>rd</sup> NAVAJO NATION COUNCIL  
HEHSC SPECIAL MEETING

June 07, 2017  
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

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|--------------------------|-----------------------|--------------------------|-----------------|
| <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"/> | Steven Begay    |

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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. Review of the Division of Social Services (DSS) External Funds

2. Review of the Navajo Department of Health (NDOH) External Funds

3. Review of the Department of Dine Education (DODE) External Funds

4. Review of the Division of Human Resources (DHR) External Funds

5. Review of the Division of General Services (DGS) External Funds

6. Other - External Funds

## **8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**Note: Contracts and Grants Section OMB-Guidance on Format on Report to HEHSC For May 31, 2017**

The purpose of the Health, Education and Human Services Committee (HEHSC) Special meeting on June 07, 2017 is for the 5 Divisions/Offices (referenced by bold colored font below) provide a report on their programs' grant award that are in the Navajo Nation External Funds Reversion Updated Report and BIA/IHS Report of Unspent Funds Update. The said External Fund Report is issued by OOC and is posted on OOC website for review.

### **1. For Wednesday, June 07, 2017: DSS, NDOH, DODE DHR, DGS**

HEHSC requests a status report on progress made since and improvements on implementation of the grant awards up to the end of May 31, 2017. On May 30, 2017, at a duly called meeting, HEHSC members voted 3-0 for a Special Meeting for an Update Status on External Funds Reports; and to have Divisions/Offices each prepare a briefing on awards report for the presentation to HEHSC. HEHSC will review and will then have discussion with the 5 Divisions relating to Update on External Funds to include OMB, OCG and OCC staff assigned to each of the 5 Divisions regarding their External Funds :

A. On grants that have ended, the result on efforts to secure full reimbursement of NN General Funds expended on implementing the grants. The programs were to have coordinated with OOC and funding agency to achieve this.

B. Status on closing out grants that have ended. The close out for internal Navajo Nation purpose must be in accordance with FY 2014 NN BIPM Appendix R. Sec. V. I.

C. If grant ended and a balance remained on the award, explain what prevented award from being fully expended.

D. Provide briefing on action taken to ensure award is fully expended within the funding period and comply with the terms and condition of the funding agreement.

***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.