



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

March 13, 2017
10:00 a.m.

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

PLACE : Naschitti Senior Citizen Center
Naschitti, New Mexico

<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. Update Report from Naschitti Governance Regarding Senior Center Issues - Food Purchase, Personnel and Other Concerns **Lucinda Martin, NAAA Administrator; Ramona Antone Nez, NDOH Acting Executive Director; Naschitti Governance Officials; Honorable Peterson B. Yazzie; Significant Others**
2. Report on Navajo Aging Council on Aging and Other Concerns **Presenters: George Tolth; Lucinda Martin, NAAA Administrator; Ramona Antone Nez, NDOH Acting Executive Director; Honorable Jonathan L. Hale; Significant Others**
3. Update Report on NNC Directive to NAAA - To Assess All Buildings Assigned To NAAA Across Navajo Nation And Bring In The Cost Data To HEHSC For Review and Other Concerns **Presenters: Lucinda Martin, NAAA Administrator; Ramona Antone Nez, NDOH Acting Executive Director; Honorable Nelson BeGaye**

4. Update Report from RMCHCS **Presenters: Larry Curley, MPA, Director of Program Development, Rehoboth McKinley Christian Health Care Services; and Staff**

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0095-17** An Action Relating To Health, Education And Human Services And Naabik'iyati Committee; Confirming the Appointment of Ramona Begay To The Navajo Women's Commission For A Staggered Term of Four Years **Sponsor: Honorable Jonathan Perry** (Eligible for Committee Action March 13, 2017)
2. Consideration to schedule and confirm HEHSC Regular Meetings for April 2017 and May 2017 (Location, Date, Time)
 - a. April 10, 2017 - Approved on 2/21/17 (Vote: 4-0 CNV) for Regular Meeting at T'iis Nazbas Community School, Teec Nos Pos, Arizona
 - b. April 17, 2017
 - c. April 24, 2017
 - d. May, 08, 2017
 - e. May 15, 2017
 - f. May 22, 2017
 - g. May 29, 2017
3. Consideration to schedule meetings to address NN Education Issues.

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Regular Meeting, 3/20/17, BFC Conference Room, WR, AZ 10am
- HEHSC Regular Meeting, 3/27/17, BFC Conference Room, 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.