



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

March 27, 2017
10:00 a.m.

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

PLACE : Budget and Finance Conference Room
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"/>	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. Report on ER Nurses; Update Report on Indian Health Care Improvement Act; And How Trump Budget Cuts Affect NAIHS **Presenter: CAPT Brian K. Johnson, Acting Director, NAIHS**

2. Quarterly Report from Dine College **Presenters: Dr. Charles M. Roessel, College President; and Dine College Staff**

3. Report on Youth Program Update and Next Step **Presenter: Kern Collymore, Youth Coordinator, LCR WCA**

4. Executive Session - Update on the Social Service Contract for Woman Shelter

Presenters: Karis Begaye, Legal Counsel, OPVP; Ramona Antone Nez, Acting Executive Director, NDOH; Terrelene Massey, Executive Director, DSS; Michele Jones, Program Manager I, DSS; Dominic Beyale, Executive Director, OMB; Ella Howard, Administrative Assistant, NNOOC; Lorena Eldridge, Accounting Manager, NNOOC; Valarie Hubbard, Supervisor, NNOOC; Honorable Nathaniel Brown; Honorable Amber Kanazbah Crotty; Honorable Jonathan L. Hale

6) OLD BUSINESS

1. Review of HEHSC Priorities (Note: Previously scheduled on 1/09/17 HEHSC agenda - Further discussion is required).

7) NEW BUSINESS

1. Consideration to attend 4th Annual Tribal Leaders Summit Coalition To Stop Violence Against Native Women, March 30-31, Isleta Resort & Casino, Albuquerque, New Mexico
2. Consideration to schedule a Work Session with DPM Team, Department of Child Support Service and ONLR Staff; (Note: Per DPM Team, April 25-26, 2017 is requested instead of April 11-12, 2017)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.