



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

May 15, 2017  
10:00 a.m.

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

**PLACE :** Northern Navajo Medical Center  
Nizhoni A Conference Room  
Hwy 491 North  
Shiprock, New Mexico

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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): 4/10/17; 4/12/17; 4/25/17; 4/26/17

5) RECEIVING REPORT

1. Report on Northern Navajo Medical Center *Presenters: Ms. Fannessa Comer, CEO; Mr. Ernie Francisco, Management Program Analyst; and Staff*

2. Report from Shiprock/Northern Agency Navajo Department of Health Programs (NDOH):

- Community Health Representative (CHR);
- Department of Behavioral Health Services (DBHS);
- Navajo Area Agency on Aging (NAAA);
- Health Education
- Special Diabetes

3. Report on Special Review of the Navajo Nation Employee Bonus Program **Presenter: Elizabeth Begay, CIA, CFE, Auditor General, Office of the Auditor General**
4. Report on Special Review of Navajo Nation Paid Holidays from Auditor General **Presenter: Presenter: Elizabeth Begay, CIA, CFE, Auditor General, Office of the Auditor General**

## 6) OLD BUSINESS

1. Update Report on HEHSC Directive issued 12/27/16 to DODE & DBOSBA Staff - To work together regarding the New Annual Compliance Determination (former Reauthorization Process) **Presenters: Dr. Tommy Lewis, Superintendent of Schools and DODE Staff; Angela Barney-Nez, Executive Director, DBOSBA**

(Note: DODE & DBOSBA were scheduled to report back to HEHSC on 4/12/17)

- Identify new members to Taskforce
- Review of Annual Compliance Determination Checklist Form
- Review of Annual Compliance Determination Policies and Procedures
- Review of Timeline of Annual Compliance Determination
- Review of Annual Compliance Determination process with the new Dine School Accountability Plan (DSAP) - Academic Portion

## 7) NEW BUSINESS

1. **Legislation 0138-17** An Action Relating To Health, Education And Human Services Committee; Supporting The Full Implementation Of The Dine School Accountability Plan For Schools Of The Navajo Nation Including Those Funded By The Bureau Of Indian Education **Sponsor: Honorable Jonathan L. Hale (Eligible for Committee Action April 20, 2017)**
2. **Legislation 0147-17** An Action Relating To Health, Education And Human Services Committee; Amending The Plan Of Operation For The Navajo Employee Housing Program And The Establishment Of The Navajo Nation Employee Housing Committee And Its Plan Of Operation **Sponsor: Honorable Jonathan L. Hale (Eligible for Committee Action May 02, 2017)**
3. Consideration to attend Invitation to Navajo Independent Service Providers (NISP) Meeting, Coyote Canyon Rehab Center, Inc., Wednesday, May 31, 2017, 10:00am

4. Consideration to attend "Strong Families AZ Tribal Home Visiting Conference 2017", Wild Horse Pass Hotel & Casino Conference Room, Tuesday, July 25, 2017, Chandler, Arizona 8:30 am - 4:30 PM; To register go to: <https://strongfamiliesaz.com/tribalhomevisiting/>
5. Consideration to schedule and confirm HEHSC Regular Meetings for July 2017 (Location, Date, Time); review of August 2017 Calendar
  - a. July 10, 2017 - Confirm Request from Honorable Nelson BeGaye for Regular Meeting to be held at Wheatfields/Tsaile
  - b. July 17, 2017
  - c. July 24, 2017
  - d. July 31, 2017
  - e. Review of August 2017 & September 2017 Monthly Calendars

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

- NPEA Subcommittee Meeting, May 18, 2017, LOC Conference Room (formerly aka Nahata Conference Room), Window Rock, Arizona, 10am
- HEHSC Regular Meeting May 22, 2017, Dine College, Tsaile Campus, Tsaile, Arizona 10AM - Conference Room location to be announced
- HEHSC Special Meeting May 23, 24, 2017, Dine College, Tsaile Campus, Tsaile, Arizona 10AM - Conference Room location to be announced
- HEHSC Special Meeting May 26, 2017, NDOT, Tse Bonito, New Mexico 10AM - Conference Room location to be announced
- HEHSC Special Meeting May 30, 2017 (In Lieu of 5/29/17 Memorial Day) Chinle Comprehensive Health Care Facility, Large Conference Room, U.S. 191, Chinle, Arizona, 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.