



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

May 22, 2017
10:00 a.m.

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

PLACE : Dine College Board of Regents Conference Room
6th Floor, Ned Hatathli Center
Tsaile, 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"/>	Steven Begay

- 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;
5/8/17; 5/15/17
- 5) RECEIVING REPORT
 1. Update Report from Rehoboth McKinley County Health Care Services Work and Initiatives **Presenters: Larry Curley, MPA, Director of Program Development; and Scott McIntyre; Rehoboth McKinley County Health Care Services**
 2. Update Report on FY 2017 General Appropriation COA #10 Relating to Status of NAAA Senior Center Buildings Assessment **Presenters: Marcus Tulley, Department Manager III; Chris H. Morris, Senior Office Specialist, Navajo Nation Facilities Maintenance Department; Lucinda Martin, NAAA Administrator, NAAA, NDOH**
 3. Navajo Language & Culture Revitalization Summit Presentations

6) OLD BUSINESS

1. 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

7) NEW BUSINESS

1. **Legislation 0101-17** An Action Relating To Law And Order, Health, Education and Human Services Committee, Naabik'iyati Committee and Navajo Nation Council; Amending "The Navajo Preference in Employment Act" at 15 N.N.C. §604 (B) (8) to Provide for the Addition of Program Managers of the Executive Branch as a Class of Employees Exempt from the Just Cause Provisions of the Act And Approving the Navajo Air **Sponsor: Honorable Dwight Witherspoon** (Note: Eligible For Committee Action March 23, 2017)
2. Consideration to attend First Things First Early Childhood Summit 2017, Phoenix Convention Center, Monday, August 28 2017 - Tuesday, August 29, 2017; For Registration go to: <http://summit.firstthingsfirst.org/>

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Special Meetings May 23, 24, 2017, Dine College, Tsaile Campus, Tsaile, Arizona 10am - each day
- HEHSC Special Meeting May 26, 2017, NDOT Conference Rooms 308, 309, Tse Bonito, New Mexico, 10am
- 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.