



AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
SPECIAL MEETING
(In Lieu of May 29, 2017)

May 30, 2017
10:00 a.m.

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

PLACE : Chinle Comprehensive Health Care Center Facility
Large Conference Room
U.S. 191,
Chinle, 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) :

5) RECEIVING REPORT

1. Report and Site Visit - Chinle Comprehensive Health Care Center Facility **Presenters: Ron Tso, CEO; Angelita Nez, Secretary; and Staff**

2. Report from Chinle Agency Navajo Department of Health Programs (NDOH) :

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

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0105-17** An Action Relating To Health, Education And Human Services Committee; Amending And Approving The Navajo Air Transportation Department's Plan Of Operation **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action March 30, 2017)

2. **Legislation 0179-17** An Action Relating To Health, Education And Human Services Committee; Approving The Reinstatement of Juanita M. Dutton As A Member Of The Navajo Nation **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action May 24, 2017)

3. **Legislation 0180-17** An Action Relating To Health, Education And Human Services Committee; Confirming The Appointment Of Geraldine Herrod To The Navajo Nation Board Of Education **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action May 24, 2017)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Special Meeting, Monday, June 05, 2017, BFC Conference Room, Window Rock, AZ, 10:00am

- HEHSC Regular Meeting, Monday, June 12, 2017, Ramah, New Mexico, 10:00am (Location to be announced)

- HEHSC Special Meeting, Tuesday, June 13, 2017, Alamo, New Mexico, 10:00 am (Location to be announced)

- SAP/HEHSC Special Joint Meeting, June 15-16, 2017, Fire Rock Casino Conference Room, Churchrock, New Mexico, 9:00am to 4:00pm, Each Day

- HEHSC Regular Meeting, Monday, June 19, 2017, Tohatchi Chapter House, Tohatchi, New Mexico, 10:00am

- HEHSC Regular Meeting, Monday, June 26, 2017, Tohajiilee, New Mexico 10:00am (location to be announced)

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.