



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

November 20, 2017
10:00 a.m.

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

PLACE : Navajo Nation Council Chamber
 Window Rock (Navajo Nation), 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
- 6) OLD BUSINESS

1. Update Report and Discussion - Navajo Head Start **Presenters: Dr. Tommy Lewis, Superintendent of Schools, DODE; Dr. Tim Benally, Assistant Superintendent of Schools; Elvira Bitsoi, Navajo Head Start Administration; and NHS Parent Policy Council; Terrelene Massey, Executive Director, Division of Social Services; Honorable Amber Kanazbah Crotty**

(Note: On 11/13/17 - HEHSC members requested Navajo Head Start Administration Staff to provide a High Level Summary Report by November 20, 2017; For the NHS Parent Policy Council and Division of Social Services to attend the 11/20/17 HEHSC Regular Meeting for discussion purposes;
Motion By: Nelson BeGaye; Second By: Amber Kanazbah Crotty; Vote: 3-0 Chairperson Not Voting)

7) NEW BUSINESS

1. **Legislation 0451-17** An Action Relating To Law And Order, Budget And Finance, And Naa'bik'iyati' Committees; Approving And Authorizing A Contract Between The Navajo Nation And The United States Department of Health And Human Services Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, As Amended) On Behalf Of The Navajo Nation For A Six Year Term For The Period Beginning January 1, 2018 Through December 31, 2023 For Emergency Medical Services; Approving And Authorizing The Annual Funding Agreement And Scope Of Work For The Contract Term **Sponsor: Honorable Raymond Smith, Jr.**

2. **Legislation 0460-17** An Action Relating To The Health, Education And Human Services Committee; Appointing Delegate Members From The Health, Education And Human Services Committee As A Member Representative To The Navajo Transitional Energy Company, LLC; And Shareholder Representative To The Navajo Times Publishing Company, Inc. **Sponsor: Honorable LoRenzo Bates**

3. Consideration for Committee Member(s) to attend a meeting with Ms. Etta Arviso and Nageezi and Huerfano Communities concerns on Monday, November 27, 2017 at the Law and Order Committee Meeting at NAPI Headquarters, Farmington, NM, at 10am.

4. Consideration to schedule upcoming meetings and review of committee logistics.

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, November 27, 2017, NN Council Chamber, 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.