



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

October 23, 2017
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room
 Window Rock (Navajo Nation), Arizona

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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): 9/25/17; 10/02/17; 10/09/17

1. HEHSC members request for discussion with Office of Legislative Services Legislative Manager and OLS Executive Director regarding HEHSC journals, status of approved procedures and policies, and other committee concerns

5) RECEIVING REPORT

1. Annual Report from Tuba City Regional Health Care Center (TCRHCC)
Presenters: Lynette Bonar, CEO, TCRHCC; and TCRHCC Board of Directors; and Staff

2. Report on Closure of Counseling Service in Eastern Agency and Thoreau Area(s)
Presenters: Honorable Edmund Yazzie; Theresa Galvan, Health Administrator; Glorinda Segay, NDOH Executive Director; Anita David, Thoreau Chapter President

3. Report from Office of Legislative Counsel - Appointment to Navajo Labor Commission, Resolution CJY-42-16 **Presenter: Ed McCool, Principal Attorney, Office of Legislative Counsel**
4. Report on Dine Action Plan Report and TMC Family Advocacy Center **Presenters: Rachel Chee, Grant Administrator, Judicial Branch; Yvonne Kee-Billison, Executive Staff Assistant, OPVP; Dr. Renee Ornelas, Tse'Hootsoo' Medical Center (TMC) Family Advocacy Center**
5. Report on Navajo Nation Board of Education Performance Evaluation, Audit Report No. 18-01, October 2017 **Presenter: Elizabeth Begay, CIA, CFE, Auditor General, Office of the Auditor General**

6) OLD BUSINESS

1. Update Report on Navajo IRB **Presenters: Dine College Policy Institute Staff**

(Note: HEHSC issued a Directive on Tuesday, 8/08/17 for Presenters from Dine College Policy Institute to bring back updated Navajo IRB report with recommendations and findings to HEHSC members by 9/26/2017; Motion By: Amber Kanazbah Crotty; Second By: Nathaniel Brown; Vote: 3-0 CNV)

(Note: Forward to 10/23/17 for consideration - requires committee motion; second; vote)

2. Update Report from Office of the President/Vice-President (OPVP) to submit requested documents by October 09, 2017, for the Navajo Nation Naataani Corporation/Managed Care Organization **Presenter: Juan Massey, Executive Staff Assistant, OPVP**

(Note: On Monday, 10/02/17 - HEHSC issued a Directive to OPVP Staff to submit requested Navajo Nation Naataani Corporation/Managed Care Organization documents; Motion By: Amber Kanazbah Crotty; Second By: Nelson BeGaye; Vote: 3-0 CNV)

(Note: Written Report was submitted by OPVP email notice to HEHSC members on 10/09/17 - Requires committee motion; second; vote)

3. Report on New School Construction For Lukachukai Community School **Presenters: Vicent Vicenti, School Board President; Ramona Largo, HR Director; and Lukachukai Community School Board Members**

(Note: Oral and Written Report was provided on 10/09/17 - requires committee motion; second; vote)

4. Report on Project Venture Native Youth Leadership **Presenters:**
Ben Soce, Lead Experimental Educator, The National Indian Youth Leadership Project

(Note: Oral Report was provided on 10/09/17 - requires committee motion; second; vote)

7) NEW BUSINESS

1. **Legislation 0357-17** An Action Relating To Health, Education And Human Services Committee; Amending The Navajo Nation Personnel Policies Manual, Section XII (F) Changes In Assignment; Establishing A Time Limit For Department And Division Head Appointments **Sponsor: Honorable Steven Begay** (Eligible for Committee Action September 17, 2017)
2. **Legislation 0394-17** An Action Relating To Health, Education And Human Services Committee And The Resources And Development Committees; Approving An Amendment To The Navajo Nation Homesite Lease Regulations, RDCO-74-16, To Waive Fees, Penalties And Fines For Individuals Sixty-Five (65) Years Of Age, Or Older, And For Honorable Discharged Veterans **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 01, 2017)
3. **Legislation 0396-17** An Action Relating To Health, Education And Human Services, Budget And Finance; Naa'bik'iyati; And Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In The Amount Of Three Hundred Thousand Dollars (\$300,000) For Toyei Industries, Inc., BU 119030 **Sponsor: Honorable Nathaniel Brown; Co-Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 03, 2017)
4. **Legislation 0366-17** An Act Relating To Health, Education And Human Services, Naa'bik'iyati And Navajo Nation Council; Amending The Navajo Nation Criminal Code at 17 N.N.C. §§ 203, 209, 303.01, 318 And 319 For Purposes Of Addressing Cyberbullying **Sponsor: Honorable Amber Kanazbah Crotty; Co-Sponsor: Honorable Jonathan L. Hale**
5. **Legislation 0408-17** An Action Relating To Health, Education And Human Services Committee; Amending And Approving The Navajo Department of Dine' Education's Plans Of Operation For Administration; Navajo Nation Library; Office of Special Education And Rehabilitation Services; Office of Navajo Nation Scholarship And Financial Assistance/Teacher Education Consortium; Johnson-O'Malley Program; Advanced Ed Navajo Nation; Office of Educational Research And Statistics; Navajo Head Start **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 11, 2017)

6. **Legislation 0410-17** An Action Relating To Health, Education And Human Services Committee; Amending And Approving The Navajo Department of Workforce Development's Plan Of Operation **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action October 11, 2017)

7. **Legislation 0412-17** An Action Relating To Health, Education And Human Services Committee; Approving The Navajo Nation Regulations Governing Non-Emergency Medical Transportation Providers **Sponsor: Honorable Tuchoney Slim, Jr.** (Eligible for Committee Action October 11, 2017)

8. **Legislation 0413-17** An Action Relating To Health, Education And Human Services And Naa'bik'iyati Committees; Concurring With The Navajo Nation President To Accept A Gift To The Navajo Strengthening Families Program; And Directing The Navajo Strengthening Families Program To Record The Guard Hut Gift With The Ethics And Rules Office **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action October 11, 2017)

9. **Legislation 0416-17** An Action Relating To Health, Education And Human Services And Naa'bik'iyati Committees; Supporting The Construction Of The National Native American Veterans Memorial At The National Museum Of The American Indian In Washington D.C. **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action October 12, 2017)

10. **Legislation 0417-17** An Action Relating To Health, Education And Human Services, Naa'bik'iyati And Navajo Nation Council; Approving The Reinstatement of Alvina Ray Gutierrez As A Member of the Navajo Nation **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 15, 2017)

11. **Legislation 0418-17** An Action Relating To Health, Education And Human Services, Budget And Finance, And Naa'bik'iyati Committees; Approving And Authorizing A Contract Between The Navajo Nation And The United States Department of Interior Under 25 U.S.C. §5301 et seq. (P.L. 93-638, As Amended) On Behalf of The Navajo Nation For A Term of Three Years From January 1, 2018 Through December 31, 2020 For The Johnson O'Malley Program; Approving And Authorizing the Annual Funding Agreement And Scope of Work For The Contract Term **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action October 15, 2017)

12. Request for Joint Meeting with HEHSC/LOC **Presenter: Rachel Chee, Grant Administrator, Judicial Branch**

13. Consideration to attend FY 2020 Indian Health Services Budget Formulation Work Session, November 7-9, 2017, Double Tree by Hilton, 1175 W. Route 66, Flagstaff, AZ

14. Consideration to reschedule Regular and Special Meeting Request:

a. Monday, December 25, 2017 (due to Christmas Day)

b. Other

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

-HEHSC Regular Meeting, Monday, October 30, 2017, East NDOH Conference Room, 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.*