



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

September 25, 2017
10:00 a.m.

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

PLACE : NDOH East Conference Room, Admin. Bldg. #1
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) :

7/10/17 HEHSC Regular Meeting;
7/10/17 NPEA Subcommittee;
7/24/17 NPEA Subcommittee;
7/31/17 HEHSC Regular Meeting;
8/08/17 HEHSC Special Meeting;
8/14/17 HEHSC Regular Meeting;
8/16/17 DODE Budget Hearing;
8/16/17 DHR Budget Hearing;
8/16/17 DSS Budget Hearing;
8/17/17 NDOH Budget Hearing;
8/17/17 ~~NNVA Budget Hearing~~ - moved to 8/18/17 2pm;
8/18/17 DGS Budget Hearing;
8/18/17 NNVA Budget Hearing;
8/22/17 REVISITS;
8/23/17 REVISITS;
8/23/17 HEHSC Special Meeting;
8/24/17 REVISITS with NDOH; DHR; NNVA;
8/24/17 HEHSC Special Meeting 1pm;
8/28/17 HEHSC Regular Meeting;
9/11/17 HEHSC Regular Meeting;
9/18/17 HEHSC Regular Meeting;

5) RECEIVING REPORT

1. Report from Toyei Industries, Inc. **Presenters: Brenda Hoskie, Chairwoman of Toyei Industries, Inc. Board; Honorable Nathaniel Brown; and Staff**
2. Report on Suicide Prevention Efforts **Presenters: Thoreau Community Center Staff**
3. Update Report on SAMHSA/Native Connections Project **Presenters: Lula Mariano, Community Health Outreach for Navajo Technical University (NTU) - Crownpoint, NM**
4. Report on Pro-Athlete Team Medical and Health Care Programs Initiative **Presenters: Brian Raphael, President, Step Out Families, LLC; Duane Collins, Melida Collis; Leann Curley President; Dine Hoghaan Bii Development, Inc.; Duane Haven, Administrative Assistant**
5. Report on Project Venture Native Youth Leadership **Presenters: Ben Soce, Lead Experimental Educator, The National Indian Youth Leadership Project**

6) OLD BUSINESS

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 Health Appointments **Sponsor: Honorable Steven Begay** (Eligible for Committee Action September 17, 2017)
2. **Legislation 0362-17** An Action Relating To Health, Education And Human Services And Naabik'iyati'; Supporting New Mexico Senate Bill 414 Amending The New Mexico Small Loan Act Of 1955 To Require Disclosure Of Fees And Interests Associated With Tax Refund Anticipation Loans **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action September 19, 2017)
3. **Legislation 0363-17** An Action Relating To Health, Education And Human Services Committee; Adopting The Committee Procedure Whereby Votes On All Motions Before The Committee Shall Be Recorded By Roll Call **Sponsor: Honorable Jonathan L. Hale** (Eligible for Committee Action September 19, 2017)

4. **Legislation 0370-17** An Action Relating To Health, Education And Human Services, Resources And Development, Budget And Finance, Naa'bik'iyati', And Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In The Amount Of One Million Nine Hundred And Eighty Thousand Dollars (\$1,980,000) For Construction Of A New Senior Center For The Nazlini Chapter; Waiving 12 N.N.C. § 820(I) And 860(C) Relating To The Capital Improvement **Sponsor: Honorable Kee Allen Begay; Co-Sponsor: Honorable Seth Damon** (Eligible for Committee Action September 20, 2017)

5. **Legislation 0382-17** An Action Relating To Health, Education And Human Services And Naa'bik'iyati'; Supporting The Dine College In Seeking To Establish The Native American Research Centers For Health (NARCH); And Supporting Dine College's Proposal For Research In The Areas Of Navajo Student Career Enhancement, Increasing Access To Healthy Food In The Navajo Nation And Understanding And Addressing The Growing Burden Of Invasive Disease Caused By Staphylococcus Arueus And Group "A" Streptococcus Among American Indians **Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Honorable Leonard Tsosie** (Eligible for Committee Action September 21, 2017)

6. Consideration to attend Joint BIE-ED-DODE meeting, Washington, DC, October 17, 2017 or October 18, 2017

7. Consideration to attend meeting with the Staff of Governor Ducey on the 1115 waiver with Arizona and AHCCCS, Thursday, October 28, 2017, 2:00 PM, Phoenix time, at the Governor's Office

8. Consideration to meet at Chilchinbeto Community School on Monday, October 30, 2017 for update report from school

9. Consideration for Work Session with HEHSC/DODE, November 8, 2017 and November 15, 2017 (location, time pending)

10. Consideration to schedule/reschedule Regular and Special Meeting Requests for the Month of October 2017:
 - a. Monday, October, 09, 2017, NDOH, WR, AZ 10am

 - b. Monday, October, 16, 2017, NDOH, WR, AZ 10am
(Special Meeting In Lieu of _____ due to Navajo Nation Council Fall Session)

- c. Monday, October 23, 2017, NDOH, WR, AZ 10am
- d. Monday, October 30, 2017- Request for HEHSC Regular Meeting at Chilchinbeto Community School

11. Consideration to schedule/reschedule Regular and Special Meeting Requests for the Month of November 2017:

- a. Monday, November 13, 2017
- b. Monday, November 20, 2017
- c. Monday, November 27, 2017

12. Consideration to schedule/reschedule Regular and Special Meeting Requests for the Month of December 2017:

- a. Monday, December, 11, 2017
- b. Monday, December 18, 2017
- c. Monday, December 25, 2017

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.