



AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
SPECIAL MEETING
(In Lieu of February 19, 2018)

February 07, 2018
10:00 a.m.

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

PLACE : Law and Order Committee Conference Room
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

1. Executive Session - Report from Tom White **Presenter: Mr. Tom White; and Mr. Daniel Coffee; Assign Staff from Navajo Nation Vital Statistics Office; Honorable Jonathan L. Hale**

2. Executive Session - Report on Health Care **Presenters: Captain Brian Johnson, Acting Area Director, NAIHS; Dr. Glorinda Segay, Executive Director, NDOH; Honorable Jonathan L. Hale**

3. Navajo Council of Aging Report **Presenter: Honorable Amber Kanazbah Crotty**

6) OLD BUSINESS

7) NEW BUSINESS

1. **Legislation 0009-18** An Action Relating To Health, Education And Human Services; Approving Advocate And Crisis Intervention And Shelter Manual For Use By Strengthening Families Program, Navajo Nation Division of Social Services **Sponsor: Honorable Amber Kanazbah Crotty** (Eligible for Committee Action January 15, 2018)

2. **Legislation 0021-18** An Act Relating To Law And Order, Health, Education And Human Services, Naabik'iyati' And The Navajo Nation Council; Establishing The Navajo Veterans Housing Program Within The Navajo Veterans Administration; Amending 2 N.N.C. § 1033 **Sponsor: Honorable Kee Allen Begay, Jr.** (Eligible for Committee Action January 22, 2018)

3. **Legislation 0030-18** An Action Relating To Health, Education And Human Services And Naabik'iyati' Committees; Establishing And Authorizing The Navajo Nation Genetics Policy Development Working Group To Develop A Genetics Research Policy For The Navajo Nation And Amendments To The Navajo Nation Human Research Code **Sponsor: Honorable Walter Phelps** (Eligible for Committee Action January 29, 2018)

4. Consideration to schedule other upcoming meetings and update on committee logistics

2. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Regular Meeting, Monday, February 12, 2018, East NDOH Conference Room, WR, AZ 10am;

- HEHSC Special Meeting, Wednesday, February 21, 2018, East NDOH Conference Room, WR, AZ 10am;

- HEHSC Regular Meeting, Monday, February 26, 2018, 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.