AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting

December 17, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
            Honorable Carl Roessle Slater, Vice-Chairperson

PLACE : Navajo Nation Museum Conference Room
        Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roessel Slater ☐ Daniel E. Tso
☐ Pernell Halona ☐ Edison J. Wauneka

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

4) REVIEW AND ADOPT THE JOURNAL(S):
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   b. Navajo Department of Health (NDOH) Presentation to 638 Tribal Health Organizations
      Presenter: Dr. Jill Jim, Executive Director, Navajo Department of Health
      Overview of NDOH:
      ➤ Collaborations
      ➤ Public Comments and Positions
      ➤ Quality Metrics (if needed, invite Quality Improvement Manager or Specialist)
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   c. Report on 638 Tribal Health Model
      Presenter: Doreen McPaul, Attorney General, Office of the Attorney General, NNDOJ
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
d. **Special Diabetes Program for Indians (SDPI) Distribution Formula for FY 2021**

*Presenters: Dr. Jill Jim, Executive Director, Navajo Department of Health; and Lucinda Charleston, Program Manager, Special Diabetes Program*

m: s: v: Yeas: Nays:
Not Voting: Absent:


e. **Navajo Department of Health (NDOH) Committee and Advisory Members as of 12/04/2019**

*Presenter: Dr. Jill Jim, Executive Director, Navajo Department of Health*

m: s: v: Yeas: Nays:
Not Voting: Absent:

6) **OLD BUSINESS**

7) **NEW BUSINESS**

a. **Committee Logistics - Other**

m: s: v: Yeas: Nays:
Not Voting: Absent:

8) **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

Adjournment Motion: s: v: Yeas: Nays:

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**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.