

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

July 08, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

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

-
- | | |
|---|--|
| <input type="checkbox"/> Paul Begay, Jr. | <input type="checkbox"/> Charlaine Tso |
| <input type="checkbox"/> Nelson S. BeGaye | <input type="checkbox"/> Daniel E. Tso |
| <input type="checkbox"/> Pernell Halona | <input type="checkbox"/> 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

a. **Update Report from DALTCS on Aging Issues and Concerns** *Presenters: Lucinda Martin, Health Administrator, DALTCS; Leonara Henderson, Program Supervisor; and Dr. Jill Jim, Executive Director, NDOH; and Staff*

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

b. **Update Report Navajo Nation Advisory Council on Disabilities** *Presenters: Hoskie Benally, President, Navajo Nation Advisory Council & Community and Government Liaison, Native Disability Law Center*

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

c. **Report from NN Special Diabetes Program** *Presenter: Lucinda Charleston, Program Manager Special Diabetes Program Staff; Honorable Edison J. Wauneka*

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

- d. **Report from JOM Program** *Presenter: Eleanor G. Thomas, JOM Program Manager I*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- e. **Report on Forward Funding of the Bureau of Indian Education Higher Education Grant**
Presenter: Rose Graham, Director, Office of Navajo Nation Scholarship and Financial Assistance
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- f. **Report from Navajo Head Start (in Executive Session)** *Presenter: Dr. Elvira Bitsoi, Navajo Head Start Assistant Superintendent*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

6) **OLD BUSINESS**

7) **NEW BUSINESS**

- a. **Legislation 0130-19** An Action Relating To The Law And Order, Budget And Finance, Naabik'iyati Committees, And Navajo Nation Council; Approving And Adopting The Sihasin Dilkon Justice Center Fund Expenditure Plan Pursuant To 12 N.N.C.§§ 2501 - 2508 **Sponsor: Honorable Elmer P. Begay** (Note: Eligible for Committee Action May 30, 2019)
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- b. **Legislation 0167-19** An Action Relating To Health, Education and Human Services And Naabik'iyati' Committees And Navajo Nation Council; Amending CJY-57-18, Titled "Relating To An Emergency For The Navajo Nation: Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance In The Amount Of Six Million Three Hundred Thirty-Three Thousand Three Hundred"; Allowing The Navajo Nation Head Start Program To Use Supplemental Funds To Pay Past Due Bills And Other Debts **Honorable Pernell Halona; Co-Sponsor Honorable Edmund Yazzie** (Eligible for Committee Action July 04, 2019)
 m: s: v: Yeas: Nays:
 Not Voting: Absent:
- c. **Committee Logistics - Other**
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

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

Adjournment Motion: s: v: Yeas: Nays:

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.*