

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

October 16, 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"/> Carl Roessel Slater	<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): October 02, 2019

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

5) RECEIVING REPORT

a. Report on Additional Information – Non-Emergency Medical Transportation (NEMT)

Presenter: Penny Emerson, President, Native Resource Development Corporation

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

b. Report and Discussion regarding Title IV-E Drawdown with NDSS, OOC, OMB, NNDOJ, OPVP Officials

Presenters;

Deanna Neswood-Gishey, NDSS Executive Director

Pearline Kirk, Controller, Office of the Controller

Paulson Chaco, Chief of Staff, OPVP

Milton Bluehouse, Jr. Deputy Chief of Staff, OPVP

Cordell Shortey, OMB Contracting Officer

Doreen McPaul, Attorney General, NNDOJ

Kandis Martine, Assistant Attorney General, NNDOJ

Eugene B. Roth Consulting - Human Services Programs Financial Management

Honorable Pernell Halona

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

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0294-19** An Act Relating To Health, Education and Human Services; Extending Approval Date For The 2020-2024 Navajo Nation School Board Apportionment Plan **Sponsor: Honorable Edison J. Wauneka** (Note: Eligible for Committee Action October 06, 2019)

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

- b. **Legislation 0295-19** An Action Relating To Health, Education and Human Services Committee; Amending The Navajo Office of Standards, Curriculum and Assessment Development Plan of Operation **Sponsor: Honorable Edison J. Wauneka** (Note: Eligible for Committee Action October 06, 2019)

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

- c. **Legislation 0303-19** An Action Relating To Health, Education and Human Services; Amending Plans of Operation of Operation For Navajo Nation Division of Social Services **Sponsor: Honorable Pernell Halona** (Note: Eligible for Committee Action October 09, 2019)

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

- d. **Legislation 0305-19** An Action Relating To Health, Education and Human Services; Approving Navajo Nation Indian Education Committee Policies Under The Johnson-O'Malley Program **Sponsor: Honorable Pernell Halona** (Note: Eligible for Committee Action October 09, 2019)

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

- e. Committee Logistics – Consideration to confirm November 2019 Calendar; 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.