AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting
September 18, 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)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Vacant ☐ 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): September 09, 2019

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

5) RECEIVING REPORT

   a. HEHSC Representative to Commission on Navajo Government Development Presenters: Edward K. Dee, Executive Director, Office of Navajo Government Development; Interview with Potential Candidates

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

   b. Update on Department of Dine’ Education (DODE) Fund Management Plan

      Presenter: Kee Ike Yazzie, Senior Planner, Department of Dine’ Education

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

   c. Navajo Community Asthma Program – One Year Report Navajo Asthma Care Plan

      Presentation Presenters: Dr. Bruce Bender, P.I., National Jewish Health; Dr. Lynn Gerald, P.I.
      University of Arizona; Peter F. Nez, MA, Project Manager, Community Asthma Program

      m: s: v: Yeas: Nays:
      Not Voting: Absent:
d. **Medicaid Presentation** Presenters: Erik Lujan, Director of Tribal Operations; Zane James, Tribal Liaison, Western Sky Community Care

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6) **OLD BUSINESS**

7) **NEW BUSINESS**

a. **Legislation 0259-19** An Action Relating To Health, Education and Human Services, Naabik’iyati’ and Navajo Nation Council; Confirming The Nomination of ____________, A Graduate Student, To The Commission on Navajo Government Development

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b. **Committee Logistics - Other**

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

Adjournment Motion: s: v: Yea: 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.