

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)

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| <input type="checkbox"/> Paul Begay, Jr. | <input type="checkbox"/> Charlaine Tso |
| <input type="checkbox"/> Vacant | <input type="checkbox"/> Daniel E. Tso |
| <input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Edison J. Wauneka |
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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*
 m: s: v: Yeas: Nays:
 Not Voting: Absent:

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

- b. 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.*