AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting via Telecommunications
Call In Number: (425) 436-6301 Access Code: 708044

June 10, 2020
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room via Telecommunications
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): April 29, 2020; May 13, 2020; May 20, 2020
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Report from Dine Hataalii Association
      Presenters: David John, President; Lorenzo Max,
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   b. Report on Emergency Air Transport Program
      Presenter: Carlyle Begay
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   c. Update Report from NAIHS regarding Northern Shiprock Area COVID-19 Issues
      Presenter: Roselyn Tso, NAIHS Area Director, NAIHS
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
d. **Update Report from Navajo Division of Social Services Regarding Shelters**  
*Presenters: Deannah Neswood-Gishey, Executive Director, and NDSS Staff; Honorable Carl R. Slater*  

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

e. **Report from NDSS on Strengthening Family Program (SFP) Funding Federal Grants FVBSA**  
*Presenters: Deannah Neswood-Gishey, Executive Director, and NDSS Staff; Honorable Daniel E. Tso*  

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

f. **Update Report from NDOH on DALTCS Senior Centers and Update Report from Epidemiology Center regarding COVID-19 data**  
*Presenter: Dr. Jill Jim, NDOH Executive Director; Lenora Henderson, DALTCS; Ramona Antone Nez, Director, EPI Center*  

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

g. **Report on Wide Ruins Community School & Shiprock Alternative School, Inc.**  

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

6) **OLD BUSINESS**

a. **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)

[NOTE: October 16, 2019 – Main Motion by: Paul Begay, Jr.; Second by: Charlaine Tso; Vote: Pending October 16, 2019 – Motion to Table by: Pernell Halona; Second by: Carl R. Slater; Vote: 5-0 CNV; For Program to correct Exhibit A language, include NN BOE Resolution and updated Organization Chart]

[NOTE: March 11, 2020 – Deleted from agenda – no committee action taken]

10-16-19: Main Motion by: PBJ s: CTso v: Yeas: Nays:  
Not Voting: Absent:

7) **NEW BUSINESS**

a. **Legislation 0046-20** An Action Relating To The Health Education and Human Services and Naabik’iyati Committees; Supporting Arizona House Concurrent Resolution 2001 (AZ HCR2001) Titled “English Language Education”  
*Sponsor: Honorable Nathaniel Brown* (Note: Eligible for Committee Action March 12, 2020)

m: s: v: Yeas: Nays:  
Not Voting: Absent:
b. **Legislation 0119-20** An Action Relating To Resources and Development, the Health Education and Human Services Committee, the Naabik’iyati’ Committee and the Navajo Nation Council; Cancelling the Navajo Nation Fair; the Fourth of July Celebration, the Northern Navajo Nation Fair, and all other Fairs, Rodeos, and Ropings held on the Navajo Nation during 2020

_Sponsor: Honorable Eugenia Charles-Newton; Co-Sponsors: Honorable Jamie Henio; Honorable Daniel E. Tso; Honorable Jimmy Yellowhair; Honorable Otto Tso; Honorable Pernell Halona; Honorable Edison J. Wauneka_ (Note: Eligible for Committee Action May 20, 2020)

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c. Other

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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.