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 24, 2020
10:00 a.m.

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

PLACE : 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):

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

5) RECEIVING REPORT

a. 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:

b. Update Report from NDOH on DALTCS Senior Centers and Update Report from Epidemiology Center regarding COVID-19 data

Presenters: Dr. Jill Jim, NDOH Executive Director; Lenora Henderson, DALTCS; Ramona Antone Nez, Director, EPI Center

m: s: v: Yeas: Nays:
Not Voting: Absent:
c. **Report on Wide Ruins Community School & Shiprock Alternative School, Inc. and Kin Dah Lichi’i Olta’ School**
   Presenters: Darrick Franklin, Education Program Manager, Office of Dine Accountability & Compliance, DODE and Staff; Honorable Daniel E. Tso
   
   m:                          s:                          v:                          Yeas:                          Nays:                          
   Not Voting:                Absent:                          

   d. **Report on “Make COVID-19 Virus Non-Lethal”**
   Presenters: John MacMahon, Co-Founder Cytokind, Inc.; Honorable Pernell Halona
   
   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]

   [**NOTE**: June 10, 2020 – Recall Motion by Pernell Halona; Second by: Paul Begay, Jr.; Vote: 4-0 CNV; yeas: PH; PBJ; EJW; CS; nays: none; absent/not voting: CTso]

   [**NOTE**: June 10, 2020 – Motion to table 2nd time - Lost quorum]

   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’íyáti 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. 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.