AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting
March 11, 2020
10:00 a.m.

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

PLACE : Budget and Finance Committee Conference Room
Window Rock, Navajo Nation (Arizona)

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Carl Roesseld 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): 2/16/2020; 2/19/2020; 2/24/2020; 2/26/2020
   m: s: v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT
   a. Update Report on Novel Coronavirus (COVID-19) by NDOH and NAIHS Officials
      Presenters: Dr. Jill Jim, Executive Director, Navajo Department of Health;
                  Roselyn Tso, Area Director, Navajo Area Indian Health Services
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   b. Report on Trauma and Health Outcome
      Presenter: Dr. Christine Benally
      m: s: v: Yeas: Nays:
      Not Voting: Absent:
   c. Report on Office Space at Ayani' Neez Inc., at Shiprock NM (Executive Session)
      Presenter: Paula Seanez, Education Program Manager, Office of Special Education &
                  Rehabilitation Services, DODE
      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, for NN BOE Resolution and updated Organization Chart]

m: PBJ  s: CTso  v:  Yeas:  Nays:  Absent:

7) NEW BUSINESS

a. Legislation 0041-20 An Action Relating To The Health Education and Human Services Committee; Amending the Plan of Operation for the Navajo Nation Veterans  Sponsor: Honorable Pernell Halona  (Note: Eligible for Committee Action March 03, 2020)

m:  s:  v:  Yeas:  Nays:  Absent:

b. Committee Logistics:
   – Consideration to schedule a meeting at _______________ on: _______________
   – Other

m:  s:  v:  Yeas:  Nays:  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.