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

May 20, 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):
   m:  s:  v: Yeas: Nays:
   Not Voting: Absent:

5) RECEIVING REPORT

a. Report from ODAC-DODE regarding Wide Ruins Community School
   Presenters: Darrick Franklin, Education Program Manager, Office of Dine Accountability & Compliance, DODE and Staff;
   Honorable Edison J. Wauneka
   m:  s:  v: Yeas: Nays:
   Not Voting: Absent:

b. Update Report on Navajoland Nursing Home - Guy Gorman Elderly Services Contract
   Presenters: Deannah Neswood-Gishey, Executive Director and NDSS Staff; Wayne Claw, CEO;
   Honorable Daniel E. Tso
   m:  s:  v: Yeas: Nays:
   Not Voting: Absent:

c. Update Report from DALTCS for Fort Defiance Agency, Chinle Agency, Western Agency, Northern Agency areas – Identification of Elderly, Staffing and PPE, etc. Presenters:
   Lenora Henderson, DALTCS
   m:  s:  v: Yeas: Nays:
   Not Voting: Absent:
6) OLD BUSINESS

7) NEW BUSINESS


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

b. Legislation 0286-19 An Act Relating To Law and Order, Health Education and Human Services, Naabik’iyati’ Committee and The Navajo Nation Council; Amending Legislation CO-64-17 “Declaring The Second Friday In May To Be Known As “Navajo Police Officer Day” Within The Navajo Nation Sponsor: Honorable Otto Tso (Note: Eligible for Committee Action October 01, 2019)

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

c. 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.