

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**Regular Meeting**

**March 11, 2020**  
**10:00 a.m.**

PRESIDING : Honorable Daniel E. Tso, Chairperson  
Honorable Carl Roessel Slater, 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"/> Carl Roessel Slater | <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): 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:

d. **Report from Navajoland Nursing Home, Inc.**

Presenter: *Wayne Claw, CEO, Navajoland Nursing Home, 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, for NN BOE Resolution and updated Organization Chart]*

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

- b. Committee Logistics:

– Consideration to schedule a meeting at \_\_\_\_\_ on: \_\_\_\_\_

– 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.*