

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting

February 12, 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): January 22, 2020

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

5) RECEIVING REPORT

a. Report on 638s Audit Findings

Presenters:

Helen Brown, CFE, Principal Auditor/Delegated Auditor General, Office of the Auditor General;

Tuba City Regional Health Care Corporation Officials;

Utah Navajo Health System Officials;

Winslow Indian Health Care Center, Inc. Officials

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

b. Report on Reauthorization for Shiprock Associated Schools, Inc.

Presenter: Richard Edwards, Executive Director, Shiprock Associated Schools, Inc.;

Darrick Franklin, Education Program Manager, Office of Dine Accountability and Compliance, DODE

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

c. Presentation and Report on Case Management Database

Presenters: Deannah Neswood-Gishey, Executive Director, Navajo Division of Social Services

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

6) OLD BUSINESS

7) NEW BUSINESS

a. Committee Logistics:

– Consideration to confirm meeting with NMPED Officials on: _____

– Consideration to schedule a meeting at Torreon Chapter House 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.