

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)

- | | |
|---|--|
| <input type="checkbox"/> Paul Begay, Jr.
<input type="checkbox"/> Carl Roessel Slater
<input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Daniel E. Tso
<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):

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

- a. **Legislation 0046-20** An Action Relating To The Health Education and Human Services and Naabik'iyati 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. **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.