

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

**May 19, 2021**  
**10:00 a.m.**

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

**PLACE** : Navajo Technical University- Hospitality Center  
Crownpoint, NM

Via Telecommunications –

**Call In Number: 1-669-900-6833**    **Mtg. ID: 979-985-0956**

**Passcode: 86515**

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):** May 3, 2021 and May 4, 2021

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

**5) RECEIVING REPORT:**

- a. Report from Office of the Controller and Agile Technologies on (1) submission of COVID-19 tests results to state health departments and HCOC and contact tracing processes; (2) storage and protection of Personal Health Information and other personal information of those tested; and (3) storage and protection of test samples; and (4) disposal of medical waste. *Presenter(s): Pearline Kirk, Robert Willie and Jeremy Ben, Office of the Controller; and Roderick Martin, Chief Managing Partner, Agile Technology.*

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

- b. Report from NDOH and HCOC on approval Process for COVID-19 testing *Presenter(s) Dr. Jill Jim, Division Director, NDOH; David Nez, Incident Commander, HCOC*

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

- c. Report from Navajo Nation Human Research Review Board on protocol for collecting human DNA or other medical samples on Navajo Nation Presenter(s): Michael Winney, IRB Administrator, NNHRRB

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

- d. Report from NNAG and Chief Legislative Counsel Presenter(s) Doreen McPaul, Attorney General, NNDOJ and Dana Bobroff, Chief Legal Counsel, OLC

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

- e. Update on Navajo Nation Health Care and Self-Governance Presenter(s): Dr. Jill Jim, Division Director, NDOH and Doreen McPaul, Attorney General, NNDOJ and staff

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

- f. Report from NTU on Current Projects and Activities Presenter(s): Dr. Elmer Guy, President, Navajo Technical University and staff.

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

6) OLD BUSINESS (NONE)

7) NEW BUSINESS (NONE)

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

NEXT MEETING:

May 26, 2021: HEHSC Regular Meeting

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.