AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
REGULAR MEETING

December 8, 2021
10:00 AM

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

PLACE : Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, Navajo Nation (AZ)

[ ] Paul Begay, Jr.	[ ] Charlaine Tso
[ ] Pernell Halona	[ ] Daniel E. Tso
[ ] Carl R. Slater	[ ] Edison J. Wauneka

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: not voting:

4. REVIEW AND ADOPT THE JOURNAL(S): None

5. RECEIVING REPORT:

A. NN Facilities Maintenance

- Proper and timely dispensing refuse from NN buildings.

Presenter: Marcus Tulley, Department Manager III (Delegated)
NN Facilities Maintenance

m: s: v: not voting:

B. Tetra Tech, Inc.

Navajo Capacity Building:

(1) Wastewater/environmental monitoring is a highly accurate way to provide ongoing monitoring* for COVID-19, with the potential to sequence to identify new variants at the neighborhood level, especially in communities where there are social or structural barriers to access diagnostic testing
(2) Ongoing school support and community engagement is necessary for successful implementation. Principals and teachers need to feel supported when presenting the project to families, district leadership needs to be brought on board as champions to promote the program.
(3) Wastewater monitoring in schools can serve as a leading indicator of potential outbreaks in specific neighborhoods, allowing for tailored outreach and targeted use of finite resources.

Presenter: Rob Manriquez, Principal Geologist

Available for Presentation:
Tetra Tech:
Al Scott
Kathy Vandenheuvel
Lea Richter

University of San Diego:
Rebecca Fielding-Miller
Tommi Gaines
Fitri Wijaya

m: s: v: not voting:

C. Navajo and Hopi Families COVID-19 Relief Fund

- Organization Briefing Update
- Organizational Goals
- Current involvement with Navajo Communities

Presenter: Ethel Branch, Interim Executive Director
Cassandra Begay, Deputy Director
Teresa Hatathlie-Delmar, Logistics Coordinator

m: s: v: not voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Legislation #0250-21: An Action Relating to the Health, Education, and Human Services Committee and the Budget and Finance Committee; Accepting the Auditor General's Audit Report of the Fleet Management Department and the Corrective Action Plan Proposed by the Fleet Management Department

Sponsor: Delegate Pernell Halona

m: s: v: Not Voting:

B. Legislation #0256-21: An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committee; Accepting and Approving the Auditor General's Audit Report of the Navajo Head Start and the Corrective Action Plan Proposed by Navajo Head Start

Sponsor: Delegate Daniel E. Tso

m: s: v: Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S):

- December 13, 2021 Meeting with Education Forward Arizona Foundation in Phoenix, AZ.

m: s: v: Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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.