AGENDA

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

January 19, 2022
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):
January 11, 2022
January 12, 2022

m: s: v: not voting:

5. NEW BUSINESS:

A. Legislation #0266-21: An Action Relating to Health, Education and Human Services;
Approving a One-Time Waiver of the Navajo Nation Personnel Policies Manual,
Section X (B)(1)(e), to Allow Employees to Carry Over All of Their 2021 Accrued
Annual Leave for One Calendar Year Until December 31, 2022.

Sponsor: Delegate Mark A. Freeland

m: s: v: Not Voting:
B. **Legislation #0004-22:** An Act Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Allocating $3,600,000 from the Unreserved, Undesignated Fund Balance to the Division of Community Development for the Upgrade/Replacement of a High-Voltage Electricity System for Ramah Navajo School Board, Inc./Pine Hill School

*Sponsor:* Delegate Jamie Henio

m: s: v: Not Voting:

C. **Legislation #0002-22:** An Action Relating to the Resources and Development, the Health, Education, and Human Services, the Law and Order, and the Naabik’íyáti’ Committees, and to the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code to Establish Criminal Penalties for Vicious Dog and Other Animal Attacks

*Sponsor:* Delegate Eugene Tso  *Co-Sponsor(s):* Delegate Eugenia Charles-Newton, Delegate Kee Allen Begay, Jr., Delegate Raymond Smith, Jr.

m: s: v: Not Voting:

6. **RECEIVING REPORTS:**

A. **Update:** NDOH – Division of Aging and Long-Term Care Support

➢ Update on Negotiation on Meals and Transportation Rates for Senior Citizen Centers.

*Presenter:* Ms. Valerie Jones, Health Services Administrator

Division of Aging and Long-Term Care Support

Dr. Jill Jim, Director, Executive Director

Navajo Department of Health

m: s: v: not voting:

B. **Winslow Indian Health Care Center, Inc.**

➢ Nursing Shortage

➢ WIHCC Board Resolution
Presenter: Lita Ann Scott, FNP, Director
Community Health Services – WIHCC
Noria Brice, DNP, Chief Nurse Executive - WIHCC

m: s: v: not voting:

C. Chinle Nursing Home Facility; Navajoland Nursing Homes, Inc.

- Closure
- NHA Renovation

Presenter: Wayne Claw, President
Navajoland Nursing Homes, Inc.
Maureen Curley, CEO
Navajo Housing Authority

m: s: v: not voting:

D. Report:

- Program Update

Presenters: Judy Platero, Program Manager I; Child Support Services;
Division of Human Resource

m: s: v: not voting:

E. Update: Department of Personnel Management

- COVID 19 Leave Policy
- Current increase in cases
- Applicable to the current Health Command Orders.

Presenter(s): Tomicita Woodie, Human Resource Director
Dr. Perphelia R. Fowler, Division Director
Division of Human Resource

m: s: v: not voting:

7. OLD BUSINESS: None
8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S):

m:         s:         v:         Not Voting:

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 193, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.