AGENDA

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

March 30, 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):
   ➢ March 23, 2022

   m:     s:     v:     not voting:

5. REPORTS:

   A. Presentation: New Curriculum Initiative – Bureau of Indian Education / BIA

      ➢ eLMS implementation at Bureau Operated Schools; New Curriculum Framework and Instruction Initiative at Bureau of Indian Education schools in the Navajo Area educating Navajo students and/or on Navajo Nation.

      ➢ BIE mandatory Background checks for School Board Members. Memorandum sent on March 21, 2022.
Presenters:  Bureau of Indian Education – Navajo Area
Dr. Maureen Lesky, Program Manager, eLMS Initiative; BIE
Karen Malone, Acting Associate Deputy Director, Bureau of Indian Education, Navajo Area Office
Emily Arviso, Special Assistant, Navajo Area BIE
Dr. Walter H. Coulter, Acting Education Program Administrator
Navajo Bureau Operated Schools (Invited - Declined)

m:        s:        v:        not voting:


NDOH Report on CS-49-21-Legislative Concerns:

➢ NDOH Administration:
DOH should ensure all DOH legal settlements, liabilities, and interest payments related hereto, are fully and timely paid to claimants, as approved and directed by the DOJ. By the end of 2nd Qtr FY2022 the Director should provide a report to HEHSC regarding such payouts and ongoing liabilities, if any.

Presenter(s):  Charlotte Francis, Sr. Management Analyst; Navajo Department of Health.
Dr. Jill Jim, Executive Director, Navajo Department of Health

➢ DALTCS:
DALTCS should prepare a report explaining FY2021 funding shortfalls for utility payments, trash removal, and food shortages at DALTCS-operated Senior Centers, as well shortfalls for sufficient insurance coverage for DALTCS-operated vehicles. This report should be presented to HEHSC by the end of the 2nd Qtr FY2022.....

Presenter(s):  Ms. Valerie Jones, Health Services Administrator, DALTCS
Dr. Jill Jim, Executive Director, Navajo Department of Health

m:        s:        v:        not voting:

6.  NEW BUSINESS:

Approving the “Navajo Warriors Home Expenditure Plan” Pursuant to 12 N.N.C. § 2501 - § 2508

**Sponsor:** Council Delegate Carl R. Slater

**Co-Sponsors:** Council Delegates Daniel E. Tso; Edison J. Wauneka; Kee Allen Begay Jr.; Nathaniel Brown; Paul Begay; Rickie Nez; Vince R. James; Wilson C. Stewart, Jr.

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