# AGENDA

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

**May 18, 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)

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|---|---|
| [ ] 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):**

- May 4, 2022 Special Meeting
- May 11, 2022 Regular Meeting

m: s: v: not voting:

**5. REPORTS:**

**A.** Navajo Land Department:

- Request for granting an easement through the property Department of Behavioral and Mental Health Service utilizes in Chinle, NN (AZ) to public road Navajo Route 7.
- Status of land and the land lease renewal that DBMHS utilizes.
- Limited access to Navajo Route 7 for residence through the parcel of land utilized by Chinle Behavioral and Mental Health Service for service to the Navajo public.

- Process of steps required for approving an easement for access to public road Navajo Route 7.

  Presenters: Mike Halona, Director - Navajo Land Department
  Dr. Rosanna Jumbo-Finch, Chinle Chapter President
  Miranda Blachford, Behavioral Health Director
  Chinle Department of Behavioral Health Service
  Dr. Michelle Brandser, Health Services Administrator,
  Division of Behavioral and Mental Health Services; NDOH
  Honorable Eugene Tso, Council Delegate – Chinle Chapter

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**6. NEW BUSINESS:**

**A. Legislation #0021-22:** An Act Relating to Health, Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending the Selection Process for the Navajo Nation Veterans Administration Executive Director; and Amending 2 N.N.C. § 1031, 1032, 1033, 1034, 1035, 1036 Relating to the Navajo Nation Veterans Advisory Council

**Sponsor:** Council Delegate Kee Allen Begay, Jr.
*Will be referred to the Law and Order Committee.*

m: s: v: Not Voting:

**B. Legislation # 0022-22:** An Act Relating to Health, Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §1033 to Establish a Program Manager to Administer the Veterans Housing Program

**Sponsor:** Council Delegate Kee Allen Begay, Jr.
*Will be referred to the Law and Order Committee.*

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**C. Legislation # 0024-22:** An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik'íyáti Committees and the Navajo Nation Council; Amending the Navajo Nation Veterans Trust Fund at 12 N.N.C. §1176 to Create Separate Business Unit Numbers When Funding Navajo Veterans' Organizations

**Sponsor:** Council Delegate Kee Allen Begay, Jr.
*Will be referred to the Budget and Finance Committee.*

m: s: v: Not Voting:

**D. Legislation # 0092-22:** An Act Relating to Health Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 15 N.N.C. §§ 302 – 308, the Plan of Operations of the Navajo Nation Labor Commission

**Sponsor:** Council Delegate Otto Tso
*Will be referred to the Law and Order Committee*

m: s: v: Not Voting:

**E. Legislation # 0097-22:** An Action Relating to Health, Education, and Human Services and Naabik'íyáti' Committees; Approving the Dilkon Medical Center Transfer Agreement Between the U.S. Department of Health and Human Services Indian Health Service and the Winslow Indian Health Care Center, Inc.; and Authorizing the Winslow Indian Health Care Center, Inc. to assume Operation and Maintenance of the Dilkon Medical Center after Winslow Indian Health Care Center, Inc., Acceptance

**Sponsor:** Council Delegate Thomas Walker, Jr.
*Will be referred to the Naabik'íyáti' Committee.*

m: s: v: Not Voting:

**F. Legislation # 0090-22:** An Action Relating to Health Education and Human Services and Naabik'íyáti' Committees; Recognizing Utah Navajo Health System, Inc. as a Navajo Nation Authorized Designee for the Purpose(s) of Applying for the "Office for Victims of Crime Tribal Victim Services Set-Aside Formula Program"

**Sponsor:** Council Delegate Amber Kanazbah Crotty
*Will be referred to the Naabik'íyáti' Committee.*

m: s: v: Not Voting:

**G. <u>Select a Representative</u>** to the Naabik'iyati' Committee Dine Action Plan Advisory from the Health, Education and Human Services Committee.

m: s: v: Not Voting:

**H. <u>Work Session: Re-Schedule</u>**

- Joint Leadership Meeting with Budget and Finance Committee: Re: DSS - Fiscal Balance Summaries.

m: s: v: Not Voting:

**I. <u>Work Session: Schedule</u>**

Joint Committee Work Session with the Law and Order Committee
As requested by NDOH

- Re: Updated NDOH Plan of Operation
- Proposed plan to transfer the Navajo Emergency Medical Services and Navajo Treatment Center for Children & their Families Program into the NDOH operations

- Include the following Departments:
  - Navajo Department of Health
  - Navajo Department of Public Safety – Emergency Medical Services
  - Navajo Department of Social Services – Navajo Treatment Center for Children & their Families Program (NTCCFP)

m: s: v: Not Voting:

**7. OLD BUSINESS**: None

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

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.*