AGENDA

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

September 20 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):
- August 17, 2022

m: s: v: not voting:

5. REPORTS:

A. <u>Navajo Department of Health:</u>

- Division of Aging and Long-Term Care Support (DALTCS)
- Division of Behavioral and Mental Health Services
- Non-Emergency Transport

Presenter(s): -Anslem Lewis, Jr., Planner; Division of Aging and Long-Term Services – NDOH

-Dr. Michelle Brandser, Health Services Administrator,
Division of Behavioral and Mental Health Services; NDOH
-Dr. Jill Jim, Executive Director – Navajo Department of Health

m: s: v: not voting:

B. <u>Department of Dine' Education:</u>

- 2022 – 2023 Condition of Appropriation: Administrative Contracting
- Joint Meeting with the Navajo Board of Education. As requested during 2023 Budget Hearings.
- Recertification of Contract and Grant Schools on the Navajo Nation
- Administrators Certification Vertification at Contract and Grant Schools

Presenters: Dr. Harold Begay, Superintendent, Department of Dine' Education
Dr. Carmen Moffett, Assistant Superintendent, DODE

m: s: v: not voting:

6. NEW BUSINESS: None

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.