AGENDA

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

September 28, 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 31, 2022

m: s: v: not voting:

5. NEW BUSINESS:

A. Legislation No. 0160-22: An Action Relating to the Health, Education and Human Services Committee and Naabik'íyáti'; Supporting and Authorizing the Division of Aging and Long Term Care Support to Apply for Elder Services Funding from the Administration for Community Living/Administration on Aging Older Americans Act Title VI Nutrition, Supportive Service, and Caregiver Grants (Parts A/B and C); and to Participation in Cycle VIII of the National Resources Center on Native Americans Aging Needs Assessment Titles "Identifying Our Needs: A Survey of Elders"

Sponsor: *Council Delegate Daniel E. Tso*
Co-Sponsor: *Council Delegate Carl R. Slater*

m: s: v: not voting:

B. Legislation No. 0164-22: An Action Relating to the Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving the Reinstatement of Shandiin Deputee as a Member of the Navajo Nation

Sponsor: *Council Delegate Herman M. Daniels*

m: s: v: not voting:

6. REPORTS:

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

The Office Dine' School Improvement (ODSI) Update Report:

- Curriculum development per Form 2.
- Results of previous coordination of curriculum development with Universities.

Presenter(s): Johanson Phillips, Delegated Education Administrator; Principal Education Specialist, ODSI
Dorthea Litson, Principal Education Specialist, ODSI
Dr. Harold Begay, Superintendent, Department of Dine' Education
Dr. Carmen Moffett, Assistant Superintendent, DODE

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.