

# PROPOSED AGENDA

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 24<sup>th</sup> NAVAJO NATION COUNCIL

**SPECIAL MEETING**  
**September 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**  
Dine College, John Pinto Library Conference Room; South Shiprock Campus  
Shiprock, NN (NM)

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<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Carl R. Slater	<input type="checkbox"/> Edison J. Wauneka

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**1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

**2. RECOGNIZE GUESTS AND VISITING OFFICIALS**

**3. REVIEW AND ADOPT AGENDA**

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**4. REVIEW AND ADOPT THE JOURNAL(S):** None

**5. RECEIVING REPORT:**

**A. Dine College**

- State Legislative Initiatives
- Tour of the New Science Center – Location  
(At the conclusion of the meeting.)

**Presenter:** Dr. Charles Roessel, College President, Dine' College  
Crystal Carr, Director of Legislative Affairs, Dine' College

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**B. Navajo Department of Health**

Behavioral and Mental Healthcare Services:

- Update on Residential Program at Shiprock
- Tour of the Navajo Regional Behavioral Health Facility  
(At the conclusion of the meeting.)

**Presenter:** Dr. Sidney Brown, Behavioral Health Director  
 Behavioral and Mental Health Services, Shiprock Region  
 Dr. Michelle Brandser, Health Service Administrator; Navajo Behavioral and  
 Mental Health Services

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**C. Navajo Department of Health**

- Update: Special Diabetes Program
- Special Diabetes Program Funding

**Presenter:** Dr. Jill Jim, Director, Department of Health  
 Kim Yazzie, Delegated Program Manager

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**D. Division of Social Services**

Department of Family Services

Family Harmony Northern Treehouse Shelter (Shiprock, NN (NM)):

- Update and Status of Shelter Services
- Tour of Northern Treehouse Shelter  
(At the conclusion of the meeting.)

**Presenter(s):** Trudy Tsosie, Principal Victim Witness Advocate, Shiprock Northern  
 Treehouse Shelter; Department of Family Services; NDSS

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**E. Navajo Occupational Safety and Health Administration  
 Navajo Division of General Services**

- Americans with Disability Act Compliance and;
- Congressional Funding

**Presenter:** Austin Yazzie, Program Supervisor, NOSHA  
 Oliver Arviso, Executive Director, Division of General Services

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6.    **OLD BUSINESS:** *None*

7.    **NEW BUSINESS:**

**A. Legislation No. 0157-22:** An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months

**Sponsor:** Council Delegate Raymond Smith, Jr.  
**Co-Sponsor:** Council Delegate Wilson C. Stewart, Jr.

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**B. Legislation No. 0168-22:** An Action Relating to Health, Education and Human Services Committee; Approving Amendments to the Navajo Nation Division of Social Services' Professional Standards and Ethics Manual; Removing the "Financial Services Protocol" Section and Include the "Burial Assistance and General Assistance Policy Manual"

**Sponsor:** Council Delegate Edison J. Wauneka

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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.*