## **AGENDA**

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

June 16, 2021 10:00 AM

PRE	SIDING :		Daniel E. Tso, Chairperson 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				[ ] Charlaine Tso					
[ ] Pernell Halona [ ] Carl R. Slater					[ ] Daniel E. Tso [ ] Edison J. Wauneka					
1.	CALL N	IEETING TO	ORDER; ROI	_L CALL; INVOCA	TION; ANNOUN	CEMENTS				
2.	2. RECOGNIZE GUESTS AND VISITING OFFICIALS									
3.	REVIEW AND ADOPT AGENDA									
	m:	s:	v:	Yeas:	Nays:	Not Voting:				
4.	REVIEV	V AND ADO	PT THE JOUR	.NAL(S): June 2 June 9	•					
	m:	S:	V:	Yeas:	Nays:	Not Voting:				
5.	RECEIVING REPORT: An Executive Session may be required during the following reports.									
	<b>A.</b> Audi	t Report:								

➤ Head Start's response to audit findings

Head Start Performance Audit Report of findings by Moss and Adams
 Documentation accepted and reviewed by the Office of the Auditor General

Action steps response to audit findings accepted by the Office of the Auditor General. Presenter(s): Helen Brown, Interim Auditor General Available for presentation: Dr. Elvira Bitsoi, Assistant Superintendent, Navajo Head Start Ms. Patricia Gonnie, Acting Superintendent of Schools m: s: v: Yeas: Nays: Not Voting: **B.** Follow-up Memoranda Summary by OMB – Contracts and Grants Section; Re: External grants and required match. Presenter(s): Dominic Beyal, Executive Director, OMB Cordell Shortey, Contracting Officer, Contract and Grants Section, **OMB** Mel Rodis, Attorney, NDOJ Alexandra Kinsella, Attorney, NDOJ Elizabeth Begay, Acting Controller, OOC Robert Willie, Accounting Manager, OOC Dr. Elvira Bitsoi, Head Start, DODE Ms. Patricia Gonnie, Acting Superintendent of Schools, DODE V: Yeas: Nays: Not Voting: m: s: **C.** Update on the Shonto Preparatory School issues. Presenter(s): Mr. Darrick Franklin, Educational Program Manager Ms. Lavida Maestas, Senior Education Specialist, Office of Dine' Accountability and Compliance (ODAC); thru Ms. Patricia Gonnie, Interim Superintendent of Schools s: V: Yeas: Nays: Not Voting: m: **D.** Report: The Increase Use of Alcohol Post Pandemic. Presenter: Roselyn Tso, Area Director, IHS v: Yeas: Nays: Not Voting: m: s: E. Report on Mis-identified Named Individuals in a Group Mail-Out of the Enhanced Retirement Offer to Eligible Navajo Nation Employees. Presenter(s): Neilson McCabe, Retirement Officer, Andrea Holmes, Plan Administrator, NN Department of Retirement Services Yeas: Nays: Not Voting: m: s: V:

Recommended Head Start Plan of Operation modifications to correct audit

findings.

## 6. OLD BUSINESS

## 7. **NEW BUSINESS**

A. Legislation #0090-21: An Action Relating to Health, Education and Human Services Committee; Recommending for Approval of the Naabik'iyati' Committee the Designation of the Navajoland Nursing Home, Inc. as a Navajo Nation "Tribal Organization" for the Purposes of Contracting with the United States Indian Health Service and Authorizing it to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, as Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, as Amended), such Designation of "Tribal Organization" Being Revocable and Contingent on Compliance with all Terms and Conditions as Required. Primary Sponsor: Daniel Tso, Council Delegate Co-Sponsors: Carl Slater, Council Delegate and Edison Wauneka, Council Delegate

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**B.** Legislation #0087-21: An Action Relating to the Health, Education, and Human Services Committee, Appointing Dr. Rebecca Izzo Manymules and Dr. David Begay to Serve on the Navajo Nation Human Research Review Board.

Sponsor: Daniel Tso, Council Delegate

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C. Legislation #0094-21: An Action Relating to Health Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Enacting the Navajo Nation Cares Fund Phase II Hardship Assistance Expenditure Plan; Allocating Navajo Nation Cares Fund Investment Earnings Thereto Sponsor: Eugene Tso, Council Delegate Co-Sponsors: Carl Slater, Eugenia Charles-Newton, Jimmy Yellowhair, Mark Freeland, Vince R. James, Council Delegates

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**D.** Legislation #0095-21: An Action Relating to Health, Education and Human Services Committee; Recommending for Approval of the Naabik'íyáti' Committee the Designation of the Fort Defiance Indian Hospital Board, Inc. as a Navajo Nation "Tribal Organization" for the Purposes of Contracting with the United States Indian Health Service and Authorizing it to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, as Amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, as Amended),

	Sponsor: Edison Wauneka, Council Delegate										
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	E. Legislation #0096-21: An Action Relating to Health, Education and Human Services Naabik'íyáti' and Navajo Nation Council; Approving the Reinstatement of Desiree Renae Casey as a Member of the Navajo Nation Sponsor: Otto Tso, Council Delegate										
		m:	s:	v:	Yeas:	Nays:	Not Voting:				
	CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT										
>	NEXT MEETING(S):  Wednesday, June 23, 2021 HEHSC Regular Meeting										
		m:	s:	V:	Yeas:	Nays:	Not Voting:				

Such Designation of "Tribal Organization" being Revocable and Contingent on

Compliance with all Terms and Conditions as Required

8.

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.