# **AGENDA**

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

#### December 15, 2021 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 (modified)

m: s:

V:

not voting:

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

## 5. **RECEIVING REPORT:**

- A. Chinle Nursing Home Facility
  - ➢ 638 Contract
  - Presenter: Wayne Claw, President Navajoland Nursing Homes, Inc.
    - m: s: v: not voting:

- **B.** Review Education Forward Arizona meeting: (Executive Session may be requested.)
  - > Coordinating Goals with State Schools on Navajo Nation
  - Data Agreement with Schools on the Navajo Nation i.e. BIE; Grant/638; Charter; Private schools.

Presenter: Health, Education and Human Services Committee

### Available for Presentation:

DODE:

Patricia Gonnie, Acting Superintendent of Schools, DODE Dr. Andy Nez, Office of Education Research and Statistics / Department of Dine' Education (DODE)

Navajo Technical College: Dr. Elmer Guy

Dine College: Dr. Charles Roessel, President

m:

V:

not voting:

## C. Tuba City Regional Health Care Corporation

s:

s:

Presenters: Lynette Bonar, CEO Christopher Curley, President – TCRHCC Board of Directors TCRHCC Board Members

m:

v:

not voting:

## D. Follow-up:

- Update on Navajo Nation Schools
- > Update on Richfield Sevier School District and Richfield Residential Hall
- Status of communication, coordination and consultation with BIE and Navajo Nation – HEHSC
  - $\circ$  Consultation
  - No attendance at HEHSC meetings
  - COVID-19 policies and issues
  - o Consultation at the Administrative Level with the Department of Interior

Status review on the BIE responsibility to follow-up with consultation, communication and coordination with the Navajo Nation

**Presenters:** Health, Education and Human Services Committee Office of Legislative Counsel

m: s: v: not voting:

- 6. OLD BUSINESS: None
- 7. NEW 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.