AGENDA

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

January 19, 2022 10:00 AM

PRESIDING: Honorable Daniel E. Tso, Chairperson

	Hono	rable Carl R. Slat	er, Vice-Chairperson			
PLAC	Call- Pass	elecommunication In Number: 1-66 Scode: 86515 How Rock, Navajo	69-900-6833 MTG	iD: 979-985-0956		
[] Pe	aul Begay, Jr. ernell Halona arl R. Slater		[] Charlaiı [] Daniel [[] Edison			
1.	CALL MEETI	NG TO ORDER;	ROLL CALL; INVOC	ATION; ANNOUNCEMEN	тѕ	
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS					
3.	REVIEW AND ADOPT AGENDA					
	m:	s:	V:	not voting:		
4.	January 11, 20 January 12, 20		OURNAL(S):			
	m:	s:	V:	not voting:		
5.	NEW BUSINE	ESS:				
A. Legislation #0266-21: An Action Relating to Health, Education and Human Service Approving a One-Time Waiver of the Navajo Nation Personnel Policies Manual, Section X (B)(1)(e), to Allow Employees to Carry Over All of Their 2021 Accrued Annual Leave for One Calendar Year Until December 31, 2022.						
	Sponsor:	Delegate Mark A	A. Freeland			
	m:	s:	V:	Not Voting:		

B.	Legislation #0004-22: An Act Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Allocating \$3,600,000 from the Unreserved, Undesignated Fund Balance to the Division of Community Development for the Upgrade/Replacement of a High-Voltage Electricity System for Ramah Navajo School Board, Inc./Pine Hill School				
	Sponsor: Delegate Jamie Henio				
	m:	S:	V:	Not Voting:	
C.	Legislation #0002-22: An Action Relating to the Resources and Development, the Health, Education, and Human Services, the Law and Order, and the Naabik'íyáti' Committees, and to the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code to Establish Criminal Penalties for Vicious Dog and Other Animal Attacks				
	Sponsor:	Delegate Eugene Tse	New Dele	or(s): Delegate Eugenia Charles- ton gate Kee Allen Begay, Jr. Delegate mond Smith, Jr.	
	m:	s:	v:	Not Voting:	
RE	CEIVING R	EPORTS:			
A.	. Update: NDOH – Division of Aging and Long-Term Care Support				
	Update on Negotiation on Meals and Transportation Rates for Senior Citizen Centers.				
	Presenter:	Ms. Valerie Jones, F Division of Aging Dr. Jill Jim, Director, Navajo Departm	g and Long-Te Executive Dire	rm Care Support	
	m:	S:	v:	not voting:	
В.	Winslow I	ndian Health Care C	enter, Inc.		

6.

Nursing ShortageWIHCC Board Resolution

	Presenter	-	t, FNP, Director ealth Services – WIH0 DNP, Chief Nurse Exe				
	m:	S:	V:	not voting:			
	C. Chinle Nursing Home Facility; Navajoland Nursing Homes, Inc.						
	ClosureNHA R						
	Presenter	Maureen Curl	d Nursing Homes, Inc	•			
	m:	S:	V:	not voting:			
	D. Report:						
	Program	n Update					
		Presenters: Judy Platero, Program Manager I; Child Support Services; Division of Human Resource					
	m:	s:	V:	not voting:			
	E. Update: D	epartment of Pe	ersonnel Management	t			
	 COVID 19 Leave Policy Current increase in cases Applicable to the current Health Command Orders. 						
	Presenter(s): Tomicita Woodie, Human Resource Director Dr. Perphelia R. Fowler, Division Director Division of Human Resource						
	m:	s:	V:	not voting:			
7.	OLD BUSINES	SS: None					

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.