AGENDA

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

February 9, 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:

 REVIEW AND ADOPT THE JOURNAL(S):

 January 19, 2022

 January 20, 2022

m: s: v: not voting:

5. **RECEIVING REPORTS**:

4.

- A. Follow-up Update: Sevier School District and Richfield Residential Hall
 - Approved BIE Contractual payments to the Sevier School District for the education of Native American Students

Presenters: Lisa Crane, Director of Special Services and Federal Programs Sevier School District (Utah) Cody Workman, Executive Director – Richfield Residential Hall College & Career Prep (Utah)

Invited for Presentation: Bureau of Indian Education – Navajo Area Tony Dearman, Director Sharon Pinto, Deputy Bureau Director Dr. Walter H. Coulter, Acting Education Program Administrator Navajo Bureau Operated Schools Dr. Edie Morris, Education Program Administrator, BOS AZ & UT Karen Malone, Acting District Superintendent, Bureau of Indian Education, Navajo Area Office m: s: v: not voting:

B. Report: San Juan County (Utah) School District lifting student face masks mandate

Blanding Public Schools in San Juan County (Utah) School District lifting the student face mask mandate while Navajo Nation enforces and the schools adhere to a face mask mandate while COVID cases continue to be reported. Majority of Navajo students in Utah and residents of northern Arizona attend Blanding Public Schools.

Presenter(s): Commissioner Kenneth Maryboy; San Juan County (Utah)

m: s: v: not voting:

C. Report / Presentation by Western Sky Community Care

> Managed Care for Health Insurance for Medicaid Eligible Individuals

Presenters:	ers: Zane James, Tribal Liaison Erik Lujan, Director of Tribal Relations Nicole Pino, Supervisor Tribal Program Development	
	Shaina Ramone, Sales Executive – Wellcare	
	Western Sky Community Care	

m: s: v: not voting:

6. NEW BUSINESS:

A. Legislation #0013-22: An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$540,528 in Supplemental Funding from the Unreserved, Undesignated Fund Balance to Rehoboth Christian School to Fund Student Transportation Costs, a Navajo Language Teacher Position, Summer School Expenses, and Other Needs

Sponsor: Delegate Pernell Halona		Co-Sponsor: Delegate Seth Damon	
m:	S:	V:	Not Voting:

B. Legislation #0014-22: An Action Relating to Health Education and Human Services, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees; Supporting and Recommending the Passage of United States Senate Bill 1740 Titled "Schools and State Budgets Certainty Act of 2021"

Sponsor: Delegate Daniel E. Tso

m: s: v: Not Voting:

C. Legislation #0020-22: An Act Relating to the Health, Education and Human Services Committee; Approving the Amended Plan of Operation for the Navajo Division of Social Services

Sponsor: Delegate Pernell Halona

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.