AGENDA

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

March 30, 2022 10:00 AM

PRESIDING: Honorable Daniel E. Tso, Chairperson

		Honorable Carl R. Slat	ter, Vice-Chairperso	n			
PLAC	Ε :	Via Telecommunicatio Call-In Number: 1-60 Passcode: 86515 Window Rock, Navajo	69-900-6833 MT	G ID: 979-985-0956			
[] Paul Begay, Jr. [] Pernell Halona [] Carl R. Slater			[] Daniel	[] Charlaine Tso [] Daniel E. Tso [] 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:			
4.	REVIEW AND ADOPT THE JOURNAL(S): ➤ March 23, 2022						
	m:	s:	V:	not voting:			
5.	REPOR		l living B	(1 li El ii (B)			
	A. Presentation: New Curriculum Initiative – Bureau of Indian Education / BIA						
	eLMS implementation at Bureau Operated Schools; New Curriculum Framework						

and Instruction Initiative at Bureau of Indian Education schools in the Navajo Area

> BIE mandatory Background checks for School Board Members. Memorandum sent

educating Navajo students and /or on Navajo Nation.

on March 21, 2022.

Presenters: Bureau of Indian Education - Navajo Area

Dr. Maureen Lesky, Program Manager, eLMS Initiative; BIE

Karen Malone, Acting Associate Deputy Director, Bureau of Indian

Education, Navajo Area Office

Emily Arviso, Special Assistant, Navajo Area BIE

Dr. Walter H. Coulter, Acting Education Program Administrator Navajo Bureau Operated Schools (Invited - Declined)

m: s: v: not voting:

B. Report: Navajo Department of Health – Administration FY 2022 Condition of Appropriation and Legislative Concerns per Resolution CS-49-21.

NDOH Report on CS-49-21-Legislative Concerns:

NDOH Administration:

DOH should ensure all DOH legal settlements, liabilities, and interest payments related hereto, are fully and timely paid to claimants, as approved and directed by the DOJ. By the end of 2nd Qtr FY2022 the Director should provide a report to HEHSC regarding such payouts and ongoing liabilities, if any.

Presenter(s): Charlotte Francis, Sr. Management Analyst; Navajo Department of Health.

Dr. Jill Jim, Executive Director, Navajo Department of Health

> DALTCS:

DALTCS should prepare a report explaining FY2021 funding shortfalls for utility payments, trash removal, and food shortages at DALTCS-operated Senior Centers, as well shortfalls for sufficient insurance coverage for DALTCS-operated vehicles. This report should be presented to HEHSC by the end of the 2nd Qtr FY2022.....

Presenter(s): Ms. Valerie Jones, Health Services Administrator, DALTCS Dr. Jill Jim, Executive Director, Navajo Department of Health

m: v: not voting:

6. **NEW BUSINESS:**

A. Legislation #0048-22: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$29,216,453 in Síhasin Funds to Navajoland Nursing Home, Inc. for the Construction and Operation of a Veterans Nursing Home;

	- § 2508 Sponsor: Coul Co-Sponsors:	Approving the "Navajo Warriors Home Expenditure Plan" Pursuant to 12 N.N.C. § 2501 - § 2508 Sponsor: Council Delegate Carl R. Slater Co-Sponsors: Council Delegates Daniel E. Tso; Edison J. Wauneka; Kee Allen Begay Jr.; Nathaniel Brown; Paul Begay; Rickie Nez; Vince R. James; Wilson C. Stewart, Jr.					
	m:	s:	V:	Not Voting:			
7.	OLD BUSINESS:	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.