AGENDA

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

June 29, 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

- Proposed Navajo Nation Council Special Session at 1:00 pm on Wednesday, June 29, 2022.

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT AGENDA

m: s: v: not voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

- June 15, 2022
- June 22, 2022

5. REPORTS:

A. <u>NAVAJO DEPARTMENT OF HEALTH:</u>

- NDOH FY 2022 Comprehensive Budget (CS-49-21) 3rd Quarter Report – Legislative Concerns
- DALTCS – Legislative Concerns

- Repairs, Maintenance; and capital improvements at DALTCS facilities (Senior Centers).

***Presenter(s)*:** Charlotte Francis, Sr. Management Analyst; Navajo Department of Health.
Dr. Jill Jim, Executive Director, Navajo Nation Department of Health

m: s: v: not voting:

B. OFFICE OF THE CONTROLLER

- Update on late outstanding payments or no payment from Navajo Nation to venders and service contractors/providers for services rendered to the Navajo Nation.

Presenters: Elizabeth Begay, Controller, Office of the Controller
Robert Willie, General Account Manager, Office of the Controller
Laura Johnson, Contract Accounting Manager (External Funding Sources); Office of the Controller

m: s: v: not voting:

C. HUNTERS POINT BOARDING SCHOOL:

- Budget Balance Summary and Budget Expenditures for FY 2022
- Mandatory Student Vaccination for Spring 2022 School Year
  - Student accommodation for lessons

Presenter(s): Julia Donald, Principal; Hunters Point Boarding School
Faron Logan, Business Manager; HPBS
Glorita Morris, Parent Coordinator; HPBS
Janice Damon, President; School Board Member – HPBS
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
Emily Arviso, Special Assistant; Bureau of Indian Education, Navajo Area Office

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

Dr. Harold Begay, Superintendent, Department of Dine' Education
Dr. Carmen Muffett, Assistant Superintendent, DODE

Katherine Dempsey, Community Member; Oak Springs/Pine Springs
Michelle Wilson, Parent; Hunters Point Boarding School

m: s: v: not voting:

6. NEW BUSINESS: None

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.