PROPOSED AGENDA

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

August 4, 2022 9:00 AM

PRESIDING: Honorable Daniel E. Tso, Chairperson

Honorable Carl R. Slater, Vice-Chairperson

PLAC	Call-In No Passcod	ommunications: umber: 1-669-900-6 e: 86515 Rock, Navajo Nation (9-985-0956			
[] Paul Begay, Jr. [] Pernell Halona [] Carl R. Slater			[] 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): ➤ July 11, 2022 - Special Meeting ➤ July 13, 2022 - Regular Meeting						
	m:	s:	V:	not voting:			
5.	RECEIVING REPORTS:						
	A. <u>Division of Human Resources</u>						
	 Recommendation for Unmet Needs, COA, and Legislative Concerns Carry-Over to FY 23 						
	Presenter: Dr. Perphelia Fowler, Division Director, Division of Human Resources						
	m:	s:	v:	not voting:			

B. <u>Division of General Services</u>

 Recommendation for Unmet Needs, COA, and Legislative Concerns Carry-Over to FY 23 								
Presenters:	Presenters: Oliver Arviso, Division Director, Division of General Services Marcus A. Yazzie, Senior Planner Minja Taliman, Office Specialist							
m:	s:	V:	not voting:					
C. <u>Department of Dine' Education</u>								
 Recommendation for Unmet Needs, COA, and Legislative Concerns Carry-Over to FY 23 								
Presenters: Dr. Harold Begay, Superintendent of Schools, Department of Dine' Education Dr. Carmen Moffett, Deputy Superintendent, Department of Dine' Education								
m:	s:	V:	not voting:					
D. <u>Veterans Administration (OPVP)</u>								
 Recommendation for Unmet Needs, COA, and Legislative Concerns Carry-Over to FY 23 								
Presenter: James D. Zwierlein, Executive Director, Veterans Administration								
m:	s:	V:	not voting:					
E. <u>Division of Social Services</u>								
 Recommendation for Unmet Needs, COA, and Legislative Concerns Carry-Over to FY 23 								
Presenter: Deannah Neswood-Gishey, Executive Director, Division of Social Services								
m:	s:	v:	not voting:					

F. Navajo Department of Health

> Recommendation for Unmet Needs, COA, and Legislative Concerns

> Carry-Over to FY 23

6.	OLD BUSINESS:	None					
7.	NEW BUSINESS:	None					
8.	CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT						
	NEXT MEETING(S)						
	➤ HEHSC Regular Meeting: Wednesday, August 10, 2022						
	m:	s:	v:	not voting:			

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

s:

m:

v:

not voting:

THIS "SCHEDULE" / 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.