## **AGENDA**

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

August 5, 2022 9:00 AM

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 [ ] Carl R. Slater_			[ ] 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): None								
5.	RECEIVING REPORT:								
	A. <u>Division of Social Services</u>								
	<ul> <li>Recommendation for Unmet Needs, COA, and Legislative Concerns</li> <li>Carry-Over to FY 23</li> </ul>								
	Presenter: Deannah Neswood-Gishey, Executive Director, Division of Social Services Marlinda Littleman, Deputy Director, Division of Social Services Brenda Tsosie, Principal Accountant, Division of Social Services								
	m:	s:	v:	not voting:					

> Recommendation for Unmet Needs, COA, and Legislative Concerns

B. Navajo Department of Health

	Carı	Carry-Over to FY 23							
	Present	esenter: Dr. Jill Jim, Executive Director, Navajo Department of Health Michele Morris, Legislative Liaison, Navajo Department of Health							
	m:	s:	v:	not voting:					
6.	OLD B	D BUSINESS: None							
7.	NEW B	W BUSINESS:							
	Coi the Ma Spo	A. Legislation #0123-22: An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for Department of Human Resources and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget Sponsor: Delegate Daniel E. Tso Co-Sponsor: Delegate Carl R. Slater							
	m:	s:	v:	Not Voting:					
	Co the Ma Sp	Legislation #0124-22: An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for Department of Social Services and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget Sponsor: Delegate Daniel E. Tso Co-Sponsor: Delegate Carl R. Slater							
	m	: s:	v:	Not Voting:					
	Coi the Ma S <i>p</i> (	C. Legislation #0125-22: An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for Department of Veterans Administration and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget Sponsor: Delegate Daniel E. Tso Co-Sponsor: Delegate Carl R. Slater							
	m:	s:	V:	Not Voting:					

D. Legislation #0133-22: An Action Relating to the Health and Human S Committee; Approving and Recommending to the Budget and Finance the Fiscal Year 2023 Budget for the Division of General Services and Matters, to be included in the Navajo Nation's FY2023 Comprehensive					et and Finance Committee Services and Related			
Sponsor: Delegate Daniel E. Tso								
		m:	s:	V:	Not Voting:			
	E.	E. Legislation #0136-22: An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Department of Diné Education and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget						
		Sponsor: Delegate Daniel E. Tso Co-Sponsor: Delegate Pernell Halona						
		m:	S:	V:	Not Voting:			
	F.	F. Legislation #0146-22: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Department of Heal and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget						
	Sponsor: Delegate Daniel E. Tso							
		m:	S:	V:	Not Voting:			
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.