## **AGENDA**

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 24<sup>th</sup> NAVAJO NATION COUNCIL SPECIAL MEETING

November 21 2022 10:00 AM

**PRESIDING**: Honorable Daniel E. Tso, Chairperson

Honorable Carl R. Slater, Vice-Chairperson								
PLAC	E : '	Passcode: 865	1-669-900-6833	MTG ID: 979-985-0956				
[ ] Paul Begay, Jr.				[ ] Charlaine Tso				
[ ] Pernell Halona				Daniel E. Tso				
[	arl R. Slate	e <u>r</u>		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.	REPORTS: None							
	A. State of Arizona Legislature							
	> Update Re: Rehabilitation Treatment							
	<b>Presenter:</b> Arizona Senator Teresa Hatathlie, Arizona State Legislature 7 <sup>th</sup> Legislative District							
	m:	s:	V:	Not Voting:				

## Update: Funding Proposal **Presenter:** Sarah Hubbell, Accounting Manager, SMASE Rita Hubbell, Interim Executive Director; HR Manager, SMASE m: s: not voting: V: C. NN Department of Dine' Education Draft Policy for School Board Background Check incorporating Background Check requirements from the Bureau of Indian Education, NN Personnel Management, NN Public Safety, NN Department of Department of Dine' Education, etc. Presenter: Matthew Tso, Legislative Analyst, DODE Lavida Maestas, Senior Education Specialist, Office of Dine' Accountability and Compliance (ODAC) m: s: v: not voting: **NEW BUSINESS:** A. Legislation #0023-22: An Act Relating to Health, Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending Certain Sections of the Navajo Nation Code to Transfer Legislative Oversight Over Veteran Services to the Naabik'íyáti' Committee **Sponsor:** Delegate Eugenia Charles-Newton m: s: Not Voting: V: B. Legislation #0220-22: An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committee: Approving and Supporting the Navajo Nation Division of Social Services' Written Comments to the New Mexico Human Services Department's Draft Medicaid 1115 Demonstration Waiver Renewal Application **Sponsor:** Delegate Pernell Halona Not Voting: m: s: V:

**C. Legislation #0222-22:** An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Approving and Supporting the Navajo

B. <u>Saint Michaels Association for Special Education:</u>

6.

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	Sponsor: Delegate Edison J. Wauneka							
	m:	S:	v:	Not Voting:				
D.	D. Legislation #0223-22: An Action Relating to the Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving the Reinstatement of Halle A. Lizer as a Member of the Navajo Nation							
	Sponsor: Delegate Edison J. Wauneka							
	m:	s:	V:	Not Voting:				
OLD BUSINESS: None								
CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S):								
m:	s:	v:	Not Vo	oting:				

Department of Health's Written Comments to the U.S. Department of Health & Human

Services Annual Regional Tribal Consultation

7.

8.

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.