



AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
23rd NAVAJO NATION COUNCIL
REGULAR MEETING

March 20, 2017
10:00 a.m.

PRESIDING : Honorable Jonathan L. Hale, Chairperson
Honorable Norman M. Begay, Vice-Chairperson

PLACE : Budget and Finance Conference Room
Window Rock, Arizona

<input type="checkbox"/> Amber Kanazbah Crotty	<input type="checkbox"/> Nelson BeGaye
<input type="checkbox"/> Jonathan L. Hale	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Nathaniel Brown	<input type="checkbox"/> Peterson B. Yazzie

1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

4) REVIEW AND ADOPT THE JOURNAL(S): February 27, 2017

5) RECEIVING REPORT

1. Report on Plan of Operation *Vivian Arviso, Chairperson, Navajo Women's Commission*

2. Update Reports and Discussion with Department of Personnel Management (DPM) regarding DPM Issues and Concerns **Presenters:** *Reycita Toddy, Delegated DPM Director; DPM Staff; LaVonne Tsosie, DHR Executive Director; Honorable Jonathan L. Hale*

a. DPM issues that may need to be Legislated *Presenter: Honorable Amber Kanazbah Crotty*

b. HEHSCJA-01-17 Review and update report.

- c. HEHSCJA-02-17 Review and update report.
- d. HEHSCF-03-17 Review and update report.
- e. Bonuses: Review of Internal DMP policy to mandate that supervisors submit all the outstanding EPAFs (performance assessments) before bonuses may be awarded. The language needs to be reviewed - to consider being changed that will allow external funds can initiate such with funds available because the funds reverts back if not used. **Presenter: Honorable Jonathan L. Hale**
- f. Other concerns

6) OLD BUSINESS

1. Consideration to schedule and confirm HEHSC Regular Meetings for April, May, June 2107 (Location, Date, Time); and Consideration to Schedule meetings to address NN Education Issues; Joint SAP/HEHSC meeting - April 14, 2017; NAIHS Site Visits with Crownpoint, Shiprock, Gallup, Chinle; Kayenta-Completed 11/21/16; Other meetings
 - a. April 10, 2017 - Approved on 2/21/17 (Vote: 4-0 CNV) for Regular Meeting at T'iis Nazbas Community School, Teec Nos Pos, Arizona
 - b. April 14, 2017 - Consideration for SAP/HEHSC Joint Meeting
 - c. April 17, 2017 - No Meeting Scheduled - NNC Spring Session
 - d. April 24, 2017 - NN Sovereignty Day Holiday
 - e. May 08, 2017
 - f. May 15, 2017
 - g. May 22, 2017
 - h. May 29, 2017 - Memorial Day
 - i. June 12, 2017
 - j. June 19, 2017
 - k. June 26, 2017

7) NEW BUSINESS

1. Consideration to attend 13th Circle of Harmony HIV/AIDS Wellness Conference 2017, Sheraton Albuquerque Airport Hotel, Albuquerque, New Mexico, April 19-21, 2017; Reservation deadline is March 28, 2017; Telephone: 800-227-1117

2. Consideration to attend 30th Annual National Association of Food Distribution Programs on Indian Reservations Conference being held in St. Louis, Missouri; Hosted by Mountain Plains Region; June 11-16, 2017; Reservation deadline is May 10, 2017; Telephone: 888-627-7066

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

- HEHSC Regular Meeting, 3/27/17, BFC Conference Room, WR, AZ 10am

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.