AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
WORK SESSION

April 6, 2022
9:00 AM

PRESIDING : Honorable Daniel E. Tso, Chairperson
             Honorable Carl R. Slater, Vice-Chairperson

PLACE       : In-Person:  Budget and Finance / OLS Conference Room
             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 WORK SESSION TO ORDER; ROLL CALL; ANNOUNCEMENTS
2. INVOCATION; Vera A. Hyatt, Training Instructor
3. RECOGNIZE GUESTS AND VISITING OFFICIALS
4. REVIEW AGENDA
5. WORK SESSION REPORTS:
   A. Staff Development and Training Department:
      I. Welcome – Dr. Fowler, Director/DHR & Char Kruger, Training Manager/SDTD
      II. Introduction – HEHSC Committee Members & SDTD staff
      III. Power-Point Presentation – SDTD staff
           ➢ Historical Overview/SDTD – Establishment
           ➢ Mission/Vision Statement – Revisions/Suggestions/Discussions
           ➢ Strategic Management Plan – Provided/Overview/Discussion
              • Budget – Fiscal/Quarters/Expenditures
                - Procurement/Orders/FMIS Assignments/Discussions
              • Training – Technical/Progressive/Computer/Cultural/Leadership
                - SHA/NNEMSO/QPR-PPM/Curriculums
- Administrative Professional/Monthly Themes/Consultants/Collaboration
- Virtual/In-Person/Outreach/Fieldwork
- NN Employees/Entities/Schools/Organizations/etc.

- Marketing - Website/Face to Face/etc./Discussion, Recommendation/Suggestions
- Professional Development – SDTD staff/Certifications and Refreshers
- Projects/Initiatives – Resource Hub/Open House
- Other – Miscellaneous

➢ Plan of Operation – Amendments/Revisions
  - Recommendations/Suggestions
  - Time line /HEHSC/Sponsor

➢ Fund Management Plan – Amendments/Revisions/Expenditure Plan?
  - Recommendations/Suggestions/Discussion
  - Rate Setting Methods/Late fees/forfeits/etc. – SDTD/DPM/OOC

B. Department of Personnel Management – Update:
  ➢ Navajo Nation Personnel Positions
  ➢ Vacancies
  ➢ Hired Personnel To-Date

Vacancies and Hires Relevant to the following Navajo Nation Departments:
  ➢ Navajo Department of Health
  ➢ Department of Aging and Long-Term Care Services – DSS
  ➢ Coordination of Background Checks of School Board Members - DHR
    - Department of Dine’ Education
    - Bureau of Indian Education

Presenter(s): Tomicita Woodie, Human Resource Director, Department of Human Resources – Administration
Faryn Garcia, Human Resources Recruitment Manager; DPM
Jolene Etsitty, Delegated Supervisor, Office of Background Investigations, DHR
Dr. Perphelia Fowler, Executive Director, Department of Human Resources

C. Department of Aging and Long-Term Care Services - DOH
  ➢ Status of Senior Centers
  ➢ Staffing of Senior Centers
  ➢ Additional issues affecting the operations of DALTCS’ ability to provide quality services while adhering to interrelated Navajo Nation policies.

Presenter(s): Ms. Valerie Jones, Health Services Administrator, DALTCS
Dr. Jill Jim, Executive Director, Navajo Department of Health
5. CLOSE OF WORK SESSION; ANNOUNCEMENTS; ADJOURNMENT

➢ Issues and Concerns
➢ Next Steps

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.