AGENDA

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

March 9, 2022 10:00 AM

- **PRESIDING** : Honorable Daniel E. Tso, Chairperson 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 | [] Daniel E. Tso |
| [] Carl R. Slater | [] 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: **REVIEW AND ADOPT THE JOURNAL(S):** > February 7, 2022 > February 9, 2022 > February 16, 2022 > February 17, 2022 > February 23, 2022 m: s: v: not voting:

5. REPORTS:

4.

- A. Presentation: New Curriculum Initiative Bureau of Indian Education / BIA
 - New Curriculum Framework and Instruction Initiative at Bureau of Indian Education schools in the Navajo Area educating Navajo students and /or on Navajo Nation.

Presenters: Bureau of Indian Education – Navajo Area Karen Malone, Acting District Superintendent, Bureau of Indian Education, Navajo Area Office Emily Arviso, Special Assistant Dr. Walter H. Coulter, Acting Education Program Administrator Navajo Bureau Operated Schools Sharon Pinto, Deputy Bureau Director Dr. Edie Morris, Education Program Administrator, BOS AZ & UT not voting: m: s: v: B. Report: Current Operations Update Baca – Gloyazhi Community School / BIE Current Operations Presenter: Ms. Bianca Alexander, Principal Baca - Gloyazhi Community School / BIE m: s: v: not voting: C. Report: Concerns of Baca – Gloyazhi Community School School Board and Community Concerns Presenters: Baca – Gloyazhi Community School Board not voting: m: s: ٧: D. Report: Navajo Division of Human Resources - Administration Navajo Division of Human Resources – Administration FY 2022 Condition of Appropriation and Legislative Concerns per Resolution CS-49-21. Presenter(s): Lorraine Tabaha, Administrative Services Officer; Department of Human Resources. Dr. Perphelia Fowler, Division Director, Division of Human Resources not voting: m: s: V:

E. Report / Follow-Up: Navajo Department of Personnel Management and Division of Community Development

DCD Vacant Positions

Presenters: Faryn Garcia, Human Resources Recruitment Manager; DPM Tomicita R. Woodie, Human Resources Director; DPM Dr. Perphelia Fowler, Division Director, Division of Human Resources

> Sonlatsa Jim-Martin, Department Manager II; DCD Dr. Pearl Yellowman, Division Director; Division of Community Development

m: s: v: not voting:

6. NEW BUSINESS:

- A. Work Session: Navajo Nation Staff Development and Training / DHR
 - In-person orientation presentation at the Staff Development and Training Center on Tuesday, March 22, 2022 at 9:00 am.
 - Memorandum invitation previously sent on February 24, 2022
- **Presenters:** Char Kruger, Training Manager; Staff Development and Training/ DHR Tomicita Woodie, Human Resources Director; Department of Personnel Management/ DHR

m: s: v: Not Voting:

- B. Reschedule Work Session: To Monday, March 21, 2022 at 9:00 am for
 - Legislation 0020-22: An Act Relating to the Health, Education and Human Services Committee; Approving the Amended Plan of Operation for the Navajo Division of Social Services.
 - Report: Covering previous five (5) years, the funds reverted to the Federal Government. Including the 638 contracts not fully used to benefit the Navajo Nation.
 - Measuring the goals and objectives and inclusion of the work in progress accomplished as indicted up to and including the comprehensive budget FY 2022.

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Not Voting:

- C. Work Session: Facilitated by the Department of Aging and Long-Term Care Services.
 - Supply Chain Issues
 - Status of Senior Centers
 - > Review of new constructions, repair, maintenance, etc.
 - Additional issues affecting the operations of DALTCS' ability to provide quality services.

m: s: v: Not Voting:

7. OLD BUSINESS: None

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S):

s:

m:

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Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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.