

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)

<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Carl R. Slater	<input type="checkbox"/> 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/Curriculum

- 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.