AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

WORKSESSION

December 17, 2024 9 am-5 pm December 18, 2024 9 am-5 pm

PRESIDING :	Honorable Vince R. James, G. Honorable Germaine Simons	<u> •</u>
PLACE :	: December 17, 2024: Twin Arrows Dine' Conf. Center Board Room (In-Person) December 18, 2024: Twin Arrows Police Substation Conf. Room (In-Person) Via Telecommunications: Call-In Number: 1-669-900-6833MTG ID: 979-985-0956 Passcode: 86515 Twin Arrows, NN (AZ)	
[] Helena Nez Begay		[] Germaine Simonson
[] Vince R. James		[] George Tolth
[] Dr. Andy Nez		[] Curtis Yanito

- 1. CALL WORK SESSION TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS
- 3. REVIEW THE AGENDA
- 4. **RECEIVING REPORTS:**
 - A. <u>Division of Human Resources</u>

Department of Personnel Management

Overview of the Amendments to the Navajo Nation Personnel Policies and Procedures:

Presenter(s): Reycita Toddy, Interim Director, Division of Human Resources

Katherine Benally, Deputy Director, Division of Human Resources Lorraine Tabaha, Senior Projects & Projects Specialist, NDHR Charlotte Bigthumb, Director, Department of Personnel Management

Romondo Clah, Human Resources Operations and Development Specialist, DPM

Navajo Department of Justice:

Tamara Hilmi Sakiha, Senior Attorney, Navajo Department of Justice Sage Metoxen, Principal Attorney, Navajo Department of Justice

B. Division of General Services

Update on Goal Accomplishments/Completions:

Presenter(s): Shawnavan Dale, Division Director, Division of General Services

Marcus A. Yazzie, Senior Planner, Division of General Services

C. Division of Children and Family Services

Update on Goal Accomplishments/Completions:

Presenter(s): Thomas Cody, Executive Director, Division of Children & Family Services

Sonlatsa Jim, Interim Deputy Division Director; (Sr. Programs & Project Specialist)

D. <u>Division of Health</u>

Update on Goal Accomplishments/Completions:

Presenter(s): Sherylene M. Yazzie, Interim Executive Director, Department of Health

Dorathene Edison, Sr. Management Analyst

E. Navajo Veterans Administration

Update on Goal Accomplishments/Completions:

Presenter(s): Bobbie Baldwin, Executive Director – NNVA

Alvira Teller, Housing Specialist Housing Officer; NNVA

F. Department of Diné Education

Update on Goal Accomplishments/Completions:

Presenter(s): Roy Tracy, Acting Superintendent of Schools, Department of Dine' Education

Dr. Shayla Yellowhair, Assistant Superintendent, Oversees OSCAD

5. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S) / TRAVEL:

Monday, December 23, 2024 10:00 am - HEHSC Regular Meeting; Window Rock, NN (AZ)

Monday, January 13, 2024 10:00 am HEHSC Regular Meeting; Window Rock, NN (AZ January 13, 2024 – Requested the Navajo Veteran's Administration to invite all Contractors contracted to construct Veteran's homes on Navajo Nation to meet with HEHSC.

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.