

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

SPECIAL MEETING
June 05, 2023
10:00 AM

PRESIDING: Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice-Chairperson

LOCATION: Twin Arrows Dine' Conference Center,
Twin Arrows, Navajo Nation (AZ)

1. Call Meeting to Order; Roll Call; Invocation; and Announcements:

Meeting called to Order by: Honorable Vince R. James Chairperson at 10:16 a.m.; Roll Call was made by Karen J. Thompson, Legislative Assistant with Office of Legislative Services, with 4 members present.

Honorable Members present: Honorable Vince R. James (10:00 a.m.); Honorable Germaine Simonson (9:55 a.m.); Honorable Helena Nez Begay (10:00 a.m.); Honorable Dr. Andy Nez (10:00 a.m. teleconference); Honorable George H. Tolth (8:47 a.m.); Honorable Curtis Yanito (8:57 a.m.)

Invocation -Debbie Nez-Manuel, Division Director DHR Administration

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

- Jared Touchin, Deputy Chief of Staff, Office of the Speaker
- Sonlasta Jim, Legislative Staff Assistant, Office of the Speaker
- Stacy Allison, Legislative Staff Assistant, Office of the Speaker

3. REVIEW AND ADOPT AGENDA

- Rearrange the Agenda under Receiving Report to move Department of Personnel Management to be heard after the Background Investigations Presentation

Motion by: Germaine Simonson

Second by: Helena Nez Begay

Vote: 04 in favor; 00 opposed; (Yeas: HNB/GS/GT/CY; Nays: None;
Excused: AN; Chair not voting)

4. REVIEW AND ADOPT THE JOURNAL(S): None

5. RECEIVING REPORT:

A. Report:

Navajo Division of Human Resources:

<u>Overview:</u>	<u>3 CHALLENGES of Each</u>	<u>OBJECTIVES:</u>
Program Summary	Navajo Nation	Goals
Program Staffing; Vacancies	Federal	Accomplishments
Personnel		
Program Challenges		
Solutions	Arizona	
Timeline Solutions	New Mexico	
Solutions	Utah	
Timeline of Solutions		

Presenter(s) : DHR Administration

- Debbie Nez-Manuel, Division Director
- Nathaniel Brown, Deputy Director

Staff Development & Training Department

- Charlene Kruger, Training Manager

Department of Workforce Development

- Orlanda Wauneka, Department Manager III

➤ Recess at 1:02 p.m.

➤ Out of Recess at 1:23 p.m. with 6 members present

Department of Retirement Services

- Andrea Holmes, Retirement Plan

Office of Labor Relations

- Ronald Curtis, Program Manager I
- Gillian Damon Labor Compliance

NN TV & Film

- Edsel Pete, Program Manager I
- Kanene Antonio, Broadcast Technician

Navajo Office of Vital Records & ID

- Ronald Duncan, Program Manager I

NNOSHA

- Austin Yazzie, Program Supervisor I
- Richard Bares Safety Officer
- Calvin Tohannie, Senior Safety

➤ Recommend for documents from three departments to start Legislation

- Navajo Nation Office of Safety Health Administration - 10-hour training for all Navajo Nation Employee and OSHA training for 30-hour for Supervisor, Managers and Directors.
- Navajo Nation Television and Film
- Administration Building 3 & 4 - Design and Budget Form 1,2 and 4, OOC and OMBs' review to drop legislation

Department of Child Support Services

- Judy Platero, Program Manager I

Office of Background Investigations

- Nicketa Kirk, Program Manager I
- Lucy James Background Check

Department of Personnel Management

- Tomacita Woodie, HR Director
- Reycita Toddy, HR Classification and Pay
- Charlotte Bigthumb, HR Employee Relations
- Faryn Garcia, HR Recruitment

➤ Provide a written report before the committee at the Health, Education and Human Services Committee on Wednesday, June 28, 2023

Motion by: Helena Nez Begay
Second by: Germaine Simonson
Vote: 05 in favor; 00 opposed; (Yeas: HNB/AN/GS/GT/CY; Nays: None; Chair not voting)

6. OLD BUSINESS: None

7. NEW BUSINESS: None

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

➤ Chairman Vince R. James called for adjournment at 7:37 P.M.

NEXT MEETING(S) / TRAVEL:

- Special Meeting June 06, 2023 Twin Arrows Dine' Conference Center
- Special Meeting June 07, 2023 Twin Arrows Dine' Conference Center
- Travel: June 7-11, 2023 DBOSBA 2023 Summer Conference:
Las Vegas, NV

➤ Regular Meeting June 14, 2023

Motion by: Helena Nez Begay
Second by: Curtis Yanito
Vote: 05 in favor; 00 opposed; (Yeas: HNB/AN/GS/GT/CY; Nays: None; Chair not voting)

APPROVED

Regular HEHSC Mtg.
Twin Arrows, Leupp (NN), AZ
June 28, 2023
Motion: George H. Tolth
Second: Curtis Yanito
Vote: 4,0 (HNB,AN,GT, CY)
Excused: 1 (GS)
Not Voting: Chair V.R. James