

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET COMMITTEE ON LONG-TERM CARE**

Wednesday, June 25, 1997  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Review of Legislative Council rules of operation and procedure
- 9:05 a.m. Comments by the committee chairman on studies assigned to the committee
- BASIC CARE RATE EQUALIZATION STUDY**
- 9:10 a.m. Presentation by the Legislative Council staff of a background memorandum on the basic care rate equalization study (Section 32 of House Bill No. 1012)
- 9:20 a.m. Comments by a representative of the Department of Human Services regarding the basic care rate equalization study, including information on the current reimbursement methodologies for basic care facilities
- 9:50 a.m. Comments by other interested persons regarding the basic care rate equalization study

**MONITORING OF ALZHEIMER'S AND RELATED DEMENTIA POPULATION PROJECTS  
AND AN EXPANDED CASE MANAGEMENT SYSTEM**

- 10:15 a.m. Presentation by the Legislative Council staff of a background memorandum on the monitoring of Alzheimer's and related dementia population projects developed by the Department of Human Services and an expanded case management system for elderly and disabled persons (House Concurrent Resolution No. 3003)
- 10:30 a.m. Comments by a representative of the Department of Human Services regarding the monitoring of projects relating to the conversion of long-term care capacity for use by Alzheimer's and related dementia populations and the expanded case management system and on specific projects currently being developed by the Department of Human Services relating to the conversion of long-term care capacity for Alzheimer's and related dementia populations and the expanded case management system
- 11:00 a.m. Comments by other interested persons regarding the monitoring of projects relating to the conversion of long-term care capacity for use by Alzheimer's and related dementia populations and the expanded case management system

### **HOME AND COMMUNITY-BASED SERVICES AVAILABILITY STUDY**

- 11:20 a.m. Presentation by the Legislative Council staff of a background memorandum on the study of the means of expanding home and community-based service availability and the feasibility of combining service reimbursement payments sources to allow payments to flow to a broadened array of elderly and disabled services options (House Concurrent Resolution No. 3004)
- 11:30 a.m. Comments by a representative of the Department of Human Services regarding the home and community-based services availability study
- 12:00 noon Luncheon recess
- 1:00 p.m. Comments by other interested persons regarding the home and community-based services availability study

### **AMERICAN INDIAN LONG-TERM CARE NEEDS STUDY**

- 1:20 p.m. Presentation by the Legislative Council staff of a background memorandum on the study of American Indian long-term care needs (House Concurrent Resolution No. 3005)
- 1:35 p.m. Comments by a representative of the Department of Human Services regarding the American Indian long-term care needs study
- 2:00 p.m. Comments by a representative of the Indian Affairs Commission on the American Indian long-term care needs study
- 2:30 p.m. Comments by other interested persons regarding the American Indian long-term care needs study

### **LONG-TERM CARE FINANCING ISSUES STUDY**

- 2:50 p.m. Presentation by the Legislative Council staff of a background memorandum on the study of long-term care financing issues to determine the changes necessary to develop alternative services and the feasibility of a managed care system for long-term care services (House Concurrent Resolution No. 3006)
- 3:05 p.m. Comments by a representative of the Department of Human Services regarding the study of long-term care financing issues, including information on the current reimbursement methodologies for long-term care facilities
- 3:40 p.m. Comments by other interested persons regarding the study of long-term care financing issues
- 4:00 p.m. Committee discussion and staff directives
- 5:00 p.m. Adjourn

### **Committee Members**

Representatives Bill Oban (Chairman), Grant C. Brown, Mike Callahan, Ron Carlisle, James O. Coats, Jeff W. Delzer, Gereld F. Gerntholz, Shirley Meyer, Lynn J. Thompson  
Senators Bill L. Bowman, Aaron Krauter, Evan E. Lips, Harvey Sand, Russell T. Thane