

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON LONG-TERM CARE

Monday and Tuesday, June 29-30, 1998
Kenmare High School Auditorium
Kenmare, North Dakota

Monday, June 29, 1998 - Kenmare High School, 300 Seventh Avenue NE (main entrance)

- 10:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 10:05 a.m. Welcoming comments by Ms. Mary Stroud, Administrator, Baptist Home of Kenmare
- 10:10 a.m. Presentation by a representative of the Department of Human Services on current statistics regarding licensed bed capacities for nursing and basic care facilities, occupied bed information for nursing and basic care facilities, the number of private pay and state pay residents for nursing and basic care facilities, and the number of recipients receiving services through the Medicaid waiver, service payments for elderly and disabled (SPED), expanded SPED, and traumatically brain-injured (TBI) waiver
- 10:20 a.m. Comments by Ms. Carol K. Olson, Executive Director, Department of Human Services, and Mr. Murray G. Sagsveen, State Health Officer, Department of Health, on the work of the Task Force on Long-Term Care Planning and presentation of the task force's final report

BASIC CARE RATE EQUALIZATION

- 10:30 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on basic care rate equalization
- 10:55 a.m. Presentation by the Legislative Council staff of a bill draft to repeal basic care rate equalization and to change the definition of a private pay resident
- 11:00 a.m. Comments by interested persons regarding basic care rate equalization
- 11:15 a.m. Committee comments and recommendations regarding basic care rate equalization

EXPANDED CASE MANAGEMENT SYSTEM PILOT PROJECTS

- 11:30 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on the expanded case management system pilot projects
- 11:45 a.m. Presentation by Ms. Gayle Wisnewski, Director, Senior Meals and Services, Inc., regarding its expanded case management system pilot project in the Lake Region Human Service Center area
- 12:00 noon Luncheon recess
- 1:00 p.m. Comments by interested persons regarding the expanded case management system pilot projects

1:15 p.m. Committee comments and recommendations regarding the expanded case management system pilot projects

**ALZHEIMER'S AND RELATED DEMENTIA POPULATION PILOT PROJECT
AND THE DELIVERY OF ALTERNATIVE SERVICES**

1:30 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on the Alzheimer's and related dementia population pilot project and on the delivery of alternative services

2:00 p.m. Presentation by the Legislative Council staff of a bill draft relating to the Alzheimer's and related dementia population pilot project

2:10 p.m. Comments by interested persons regarding the Alzheimer's and related dementia population pilot project and the delivery of alternative services

2:20 p.m. Travel to Kenmare Community Hospital, 317 First Avenue NW

2:30 p.m. Comments by Mr. Verlin Buechler, CEO, Kenmare Community Hospital, and tours of the swing-bed unit and skilled nursing unit

3:00 p.m. Travel to the Baptist Home of Kenmare, 315 Second Avenue NW

3:15 p.m. Comments by Ms. Stroud and a tour of the Alzheimer's pilot project unit, basic care facility, and assisted living facility at the Baptist Home

4:45 p.m. Committee comments and recommendations regarding the Alzheimer's and related dementia population pilot project and the delivery of alternative services

5:00 p.m. Recess

Tuesday, June 30, 1998

ADULT PROTECTIVE SERVICES

9:00 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on adult protective services

9:20 a.m. Presentation by the Legislative Council staff of a bill draft to require the Department of Human Services to implement the adult protective services program and a memorandum regarding the requirement that the Department of Human Services implement the adult protective services program even if funding is not provided

9:35 a.m. Comments by interested persons regarding adult protective services

9:50 a.m. Committee comments and recommendations regarding adult protective services

HOME AND COMMUNITY-BASED SERVICES AVAILABILITY, QUALIFIED SERVICE PROVIDER TRAINING, AND GEROPSYCHIATRIC SERVICES

10:05 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on home and community-based services availability, qualified service provider training, and geropsychiatric services, including cost information on the proposed change to locate a geropsychiatric unit outside the State Hospital

- 10:35 a.m. Presentation by the Legislative Council staff of a study resolution relating to the expansion of psychiatric and geropsychiatric training at the University of North Dakota School of Medicine and Health Sciences and a bill draft relating to locating a geropsychiatric unit outside the State Hospital
- 10:45 a.m. Comments regarding the resolution by Mr. Alex Schweitzer, Administrator, State Hospital, and Mr. Craig Christenson, Administrator, Sheyenne Care Center, Valley City, including data from the cost analysis that justifies establishing the unit off the State Hospital grounds
- 11:15 a.m. Comments by interested persons regarding home and community-based services availability, qualified service provider training, and geropsychiatric services
- 11:30 a.m. Luncheon recess
- 12:30 p.m. Committee comments and recommendations regarding home and community-based services availability, qualified service provider training, and geropsychiatric services

INCENTIVES FOR FINANCING ISSUES RELATING TO REDUCING THE NUMBER OF LONG-TERM CARE BEDS AND THE DEVELOPMENT OF ALTERNATIVE SERVICES

- 12:45 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on incentives for financing issues relating to reducing the number of long-term care beds and the development of alternative services and of statistical information relating to the need for a TBI facility in western North Dakota
- 1:15 p.m. Presentation by the Legislative Council staff of bill drafts relating to alternative services, case management, and the moratorium on nursing facility and basic care beds and resolutions regarding the study of swing-bed services and the study of options to assist rural communities and long-term care facilities reduce bed capacity in conjunction with the conversion of capacity to alternative services
- 1:30 p.m. Comments by interested persons regarding incentives for financing issues relating to reducing the number of long-term care beds and the development of alternative services
- 1:45 p.m. Committee comments and recommendations regarding incentives for financing issues relating to reducing the number of long-term care beds and the development of alternative services

SENIOR CITIZENS' MILL LEVY MATCH FUNDING

- 2:00 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on the senior citizens' mill levy match funding
- 2:15 p.m. Presentation by the Legislative Council staff of a study resolution relating to the senior citizens' mill levy match
- 2:20 p.m. Comments by interested persons regarding the senior citizens' mill levy match funding
- 2:30 p.m. Committee comments and recommendations regarding the senior citizens' mill levy match funding

AMERICAN INDIAN LONG-TERM CARE NEEDS

- 2:45 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on American Indian long-term care needs issues
- 2:55 p.m. Presentation by the Legislative Council staff of a study resolution relating to the American Indian long-term care needs issues
- 3:00 p.m. Comments by interested persons regarding the American Indian long-term care needs study
- 3:15 p.m. Committee comments and recommendations regarding the American Indian long-term care needs study
- 3:30 p.m. Committee discussion and staff directives
- 4:00 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