

August 7, 1997

MEETING NOTICE

Representative Bill Oban, Chairman, has called a meeting of the **BUDGET COMMITTEE ON LONG-TERM CARE.**

DATE: Tuesday, September 16, 1997

TIME: 9:00 a.m.

PLACE: Harvest Room, State Capitol, Bismarck

AGENDA: Presentation of Task Force on Long-Term Care Planning report; presentation of memorandum on congregate living, assisted living, basic care facilities, and long-term care facilities; presentation by the Department of Human Services on the cost of basic care rate equalization; presentation by the Department of Human Services on the status of the Alzheimer's and related dementia and expanded case management pilot projects; presentation by the Department of Human Services on recipient numbers for community-based services and occupancy percentages for basic care and long-term care facilities; presentations by the Department of Human Services on a managed care system for long-term care, alternative services to long-term care facilities, and financial incentives to encourage the development of alternative services; and presentation by the Indian Affairs Commission on major long-term care issues

SPECIAL NOTE: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

COMMITTEE MEMBERS: Representatives Bill Oban, 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

STAFF CONTACTS: Chester E. Nelson, Jr.
Legislative Budget Analyst and Auditor
Paul R. Kramer
Senior Fiscal Analyst

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud
Director

JDO/CU