

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON LONG-TERM CARE

Tuesday and Wednesday, December 16-17, 1997
School for the Deaf and Senior Citizen Center
Devils Lake, North Dakota

Tuesday, December 16, 1997 - School for the Deaf, UND-Lake Region, Academy Village, and Heartland Care Center

- 10:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 10:05 a.m. School for the Deaf budget presentation and tour (meet in the conference room in the Resource Center, 14th and College Drive)
- 11:15 a.m. Travel to UND-Lake Region
- 11:30 a.m. UND-Lake Region budget presentation, tour, and lunch (meet in the cafeteria, 1801 North College Drive)
- 1:50 p.m. Travel to the Academy Village, 1209 Seventh Street NE (Park Place 1 building)
- 2:00 p.m. Presentation by a representative of Academy Village on the services provided by Academy Village and a tour of the facilities
- BASIC CARE RATE EQUALIZATION**
- 2:50 p.m. Presentation by the Legislative Council staff of a memorandum comparing congregate housing, assisted living, basic care, nursing home care, swing beds, subacute care, and acute care
- 3:00 p.m. Presentation by the Legislative Council staff of a memorandum on the original intent of basic care rate equalization legislation
- 3:10 p.m. Presentation by a representative of the Department of Human Services on nursing home rates, basic care facility rates, and home and community-based service provider rates
- 3:30 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the status of the task force's work on basic care rate equalization
- 3:40 p.m. Comments and recommendations by interested persons regarding basic care rate equalization
- 3:50 p.m. Committee comments and recommendations regarding basic care rate equalization
- 4:05 p.m. Travel to Heartland Care Center, 620 East 14th Avenue
- 4:10 p.m. Comments by Mr. Bob Owens, Administrator, Heartland Care Center, regarding long-term care service options provided by the home and a tour of the Heartland Care Center facilities
- 5:00 p.m. Recess

Wednesday, December 17, 1997 - Senior Citizen Center, 202 Fourth Avenue, and Odd Fellows Basic Care Home

- 9:00 a.m. Welcome by Ms. Gayle Wisnewski, Director, Senior Citizen Center
- 9:05 a.m. Presentation by a representative of the Lake Region Human Service Center on long-term care services provided in the Lake Region Human Service Center area and on the human service center 1997-99 biennium budget

HOME AND COMMUNITY-BASED SERVICES AVAILABILITY

- 9:45 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the status of the task force's work on home and community-based services availability
- 10:00 a.m. Presentation by a representative of the Department of Human Services on the background of quality control measures implemented by the Department of Human Services for home and community-based service providers
- 10:20 a.m. Comments and recommendations by interested persons regarding the home and community-based services availability study
- 10:30 a.m. Committee comments and recommendations regarding the home and community-based services availability study

ALZHEIMER'S AND RELATED DEMENTIA POPULATION PROJECT AND EXPANDED CASE MANAGEMENT SYSTEM PILOT PROJECTS

- 10:50 a.m. Presentation by representatives of the Department of Human Services on the Alzheimer's and related dementia population pilot projects and the expanded case management system pilot projects
- 11:05 a.m. Presentation by a representative of Senior Meals and Services, Inc., regarding its expanded case management system pilot project
- 11:15 a.m. Comments and recommendations by interested persons regarding the Alzheimer's and related dementia population projects and the expanded case management system pilot projects
- 11:25 a.m. Committee comments and recommendations regarding the Alzheimer's and related dementia population projects and the expanded case management system pilot projects
- 11:35 a.m. Tour of the Senior Citizen Center
- 12:00 noon Luncheon recess

LONG-TERM CARE FINANCING

- 1:00 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's work on long-term care financing issues
- 1:15 p.m. Comments and recommendations by interested persons regarding the long-term care financing study
- 1:25 p.m. Committee comments and recommendations regarding the long-term care financing study

AMERICAN INDIAN LONG-TERM CARE NEEDS

- 1:45 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's work on American Indian long-term care needs issues

- 2:00 p.m. Comments and recommendations by representatives of the Spirit Lake Nation and other interested persons regarding the American Indian long-term care needs study
- 2:10 p.m. Committee comments and recommendations regarding the American Indian long-term care needs study
- 2:20 p.m. Travel to the Odd Fellows Basic Care Home, 1124 Second Street
- 2:30 p.m. Comments by Mr. Mark Ulrich, Administrator, Odd Fellows Basic Care Home, regarding the services provided at the home and a tour of the home
- 3:00 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