

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET COMMITTEE ON HEALTH CARE**

Monday, Tuesday, and Wednesday, July 31-August 2, 2000  
International Peace Garden, Dunseith, North Dakota  
Minot State University - Bottineau and Forest Service, Bottineau, North Dakota  
Minot State University, North Central Research Extension Center,  
State Fair Association, North Central Human Service Center, and Minot Vocational Workshop  
Minot, North Dakota

**Monday, July 31, 2000 - Budget tour responsibilities - International Peace Garden, Minot State University - Bottineau, and Forest Service (meet at the International Peace Garden, Dunseith)**

- 12:00 noon Call to order  
Roll call  
Consideration of minutes of June 27-28, 2000, meeting
- 12:05 p.m. Noon luncheon and presentations by representatives of the International Peace Garden regarding the Peace Garden's programs and budget
- 1:00 p.m. Tour of the International Peace Garden
- 1:30 p.m. Travel to Thatcher Hall, Minot State University - Bottineau, First and Simrall Boulevard, Bottineau
- 2:00 p.m. Presentations by representatives of Minot State University - Bottineau regarding the college's programs, enrollment, status of the 1999-2001 biennium budget, and major needs and program changes for the 2001-03 biennium
- 3:00 p.m. Presentations by representatives of the Forest Service regarding the agency's programs, status of the 1999-2001 biennium budget, and major needs and program changes for the 2001-03 biennium
- 3:30 p.m. Tour of Minot State University - Bottineau and Forest Service facilities
- 4:30 p.m. Recess

**Tuesday, August 1, 2000 - Committee study responsibilities (meet at the Minot Vocational Workshop, 605 27th Street SE, Minot)**

- 8:30 a.m. Presentation by a representative of the Minot Vocational Workshop on the programs and services offered by the facility

**REPORT ON ADMINISTRATION OF MEDICATION**

- 9:00 a.m. Presentation by representatives of the Department of Human Services and the State Board of Nursing on the development of a joint recommendation relating to the administration of medication within residential treatment centers for children, treatment or care centers for developmentally disabled persons, and residential child care facilities
- 9:20 a.m. Comments by interested persons and committee discussion

### **CHILDREN'S HEALTH INSURANCE PROGRAM**

- 9:40 a.m. Presentation by the Legislative Council staff of a bill draft to:
- Eliminate the asset limitation for Medicaid eligibility for children and pregnant women (consistent with the Healthy Steps program)
  - Change from monthly to annually the income review period for Medicaid eligibility for children and pregnant women (consistent with the Healthy Steps program)
- 9:50 a.m. Presentation by a representative of the Department of Human Services regarding the estimated fiscal impact of the bill draft
- 10:00 a.m. Comments by interested persons and committee discussion

### **COMMUNITY HEALTH GRANT PROGRAM**

- 10:20 a.m. Presentation by the Legislative Council staff of a draft of the portion of the committee's final report relating to support of the State Department of Health proposals for the use of moneys in the community health trust fund
- 10:30 a.m. Comments by interested persons and committee discussion
- 10:50 a.m. Committee discussion of Centers for Disease Control and Prevention recommendations for a statewide comprehensive tobacco prevention and cessation program
- 11:10 a.m. Presentation by the Legislative Council staff of a bill draft to allow the community health trust fund to retain the interest earned on moneys deposited in the water development trust fund
- 11:15 a.m. Comments by interested persons and committee discussion

### **LONG-TERM CARE INCENTIVES STUDY**

- 11:30 a.m. Presentation by Representative Devlin on the actions of the Intergovernmental Transfer Statewide Task Force
- 11:45 a.m. Travel to the State Fair Association, State Fairgrounds
- 12:00 noon Lunch at the State Fair Center restaurant

### **Budget tour responsibilities - State Fair Association and North Central Research Extension Center (meet at the State Fairgrounds, Burdick Expressway East, Minot)**

- 1:00 p.m. Presentations by representatives of the State Fair Association regarding the status of the State Fair Association's 1999-2001 biennium budget and major needs for the 2001-03 biennium
- 2:00 p.m. Tour State Fairgrounds
- 3:00 p.m. Travel to North Central Research Extension Center, 5600 Highway 83 South, Minot
- 3:20 p.m. Presentations by representatives of the North Central Research Extension Center regarding the center's programs, status of the 1999-2001 biennium budget, and major needs for the 2001-03 biennium
- 4:00 p.m. Committee discussion regarding budget tours
- 4:15 p.m. Tour of the North Central Research Extension Center
- 5:00 p.m. Recess

**Wednesday, August 2, 2000 - Budget tour responsibilities - North Central Human Service Center and Minot State University (meet at the North Central Human Service Center, 400 22nd Avenue NW, Minot)**

- 8:30 a.m. Presentations by representatives of the North Central Human Service Center regarding the agency's programs, number of clients, status of the 1999-2001 biennium budget, and major needs and program changes for the 2001-03 biennium
- 9:45 a.m. Travel to Minot State University, Student Union, 500 University Avenue West, Minot
- 10:00 a.m. Presentations by representatives of Minot State University regarding the university's programs, enrollment, status of the 1999-2001 biennium budget, and major needs and program changes for the 2001-03 biennium
- 11:00 a.m. Tour Minot State University
- 12:00 noon Adjourn

**Committee Members**

Representatives Clara Sue Price (Chairman), Byron Clark, Audrey Cleary, William R. Devlin, David Drovdal, Serenus Hoffner, Keith A. Kempenich, Deb Lundgren, Carol A. Niemeier, Todd Porter, Wanda Rose, Dale C. Severson, Ken Svedjan  
Senators Judy L. DeMers, Tom Fischer, Ralph Kilzer, Marv Mutzenberger, Randy A. Schobinger, Russell T. Thane