

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET COMMITTEE ON HUMAN SERVICES**

Thursday, July 28, 2005  
Roughrider Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Review of Legislative Council supplementary rules of operation and procedure
- 9:05 a.m. Comments by the committee chairman on studies assigned to the committee
- PUBLIC HEALTH UNIT STUDY**
- 9:15 a.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's study, as directed by Section 21 of Senate Bill No. 2004, of the state's public health units
- 9:30 a.m. Comments by representatives of the State Department of Health regarding the public health unit study
- 9:45 a.m. Comments by other interested persons regarding the public health unit study
- 10:00 a.m. Comments by committee members regarding the public health unit study
- HEALTHY NORTH DAKOTA STUDY**
- 10:15 a.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's study, as directed by Section 20 of Senate Bill No. 2004, of the costs and benefits of adopting a comprehensive healthy North Dakota and workplace wellness program
- 10:30 a.m. Comments by representatives of the State Department of Health regarding the healthy North Dakota study
- 10:45 a.m. Comments by other interested persons regarding the healthy North Dakota study
- 10:55 a.m. Comments by committee members regarding the healthy North Dakota study
- MEDICAID STUDY AND REPORTS**
- 11:00 a.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's study, as directed by Section 5 of House Bill No. 1459, of the Medicaid medical reimbursement system and responsibility to receive reports, including the biennial Medicaid report providing historical and projected Medicaid-related statistics, a status report on the Medicaid amendment allowing the disregard of assets for persons owning a long-term care insurance policy, and status reports on the implementation of the prescription drug monitoring program, Medicaid program management recommendations, and developing and implementing a plan relating to the Medicare prescription drug program
- 11:15 a.m. Comments by representatives of the Department of Human Services regarding the Medicaid study and other Medicaid-related reports
- 11:30 a.m. Comments by other interested persons regarding the Medicaid study and Medicaid-related reports
- 11:45 a.m. Comments by committee members regarding the Medicaid study and Medicaid-related reports

12:00 noon Luncheon recess

### **FOSTER CARE FACILITY PAYMENT SYSTEM STUDY**

1:00 p.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's study, as directed by Section 15 of House Bill No. 1012, of the services provided by residential treatment centers and residential child care facilities and the appropriateness of the payments provided by the state for these services

1:15 p.m. Comments by representatives of the Department of Human Services regarding the foster care facility payment system study

1:30 p.m. Comments by other interested persons regarding the foster care facility payment system study

1:45 p.m. Comments by committee members regarding the foster care facility payment system study

### **CHILDREN WITH SPECIAL HEALTH CARE NEEDS STUDY**

2:00 p.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's study, as directed by House Concurrent Resolution No. 3054, of state programs providing services to children with special health care needs and receiving a report regarding the status of the Medicaid waiver to provide in-home services to children with extraordinary medical needs

2:15 p.m. Comments by representatives of the Department of Human Services regarding the study of services to children with special health care needs

2:30 p.m. Comments by other interested persons regarding the committee's study of services to children with special health care needs

2:45 p.m. Comments by committee members regarding the study of services to children with special health care needs

### **OTHER RESPONSIBILITIES**

3:00 p.m. Presentation by the Legislative Council staff of a background memorandum relating to the committee's responsibility to receive a report from the Department of Human Services regarding the department's review of its budget, programs, and services and regarding the department's plan to transfer appropriate individuals from the Developmental Center to community placements during the 2005-07 biennium

3:15 p.m. Comments by representatives of the Department of Human Services regarding other responsibilities of the committee

3:30 p.m. Comments by other interested persons regarding other responsibilities of the committee

3:45 p.m. Comments by committee members regarding other responsibilities of the committee

4:00 p.m. Committee discussion and staff directives

5:00 p.m. Adjourn

### **Committee Members**

Senators Dick Dever (Chairman), Richard L. Brown, Tom Fischer, Aaron Krauter, Judy Lee, Russell T. Thane, John M. Warner

Representatives Jeff Delzer, William R. Devlin, Lee Kaldor, James Kerzman, Gary Kreidt, Ralph Metcalf, Jon O. Nelson, Vonnie Pietsch, Chet Pollert, Todd Porter, Louise Potter, Clara Sue Price, Sally M. Sandvig, Ken Svedjan, Gerald Uglem, Alon C. Wieland