

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**BUDGET COMMITTEE ON HUMAN SERVICES**

Wednesday, December 14, 2005  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of previous meeting

**PUBLIC HEALTH UNIT STUDY**

9:05 a.m. Presentation by representatives of the State Department of Health regarding the status of the department's assessment of the state's public health system

9:25 a.m. Presentation by representatives of the State Health Council regarding its considerations of creating definitions of core functions for North Dakota's public health units

9:45 a.m. Presentation by representatives of the Emmons County District Health Unit regarding its services and funding

10:15 a.m. Presentation by representatives of the Wells County District Health Unit regarding its services and funding

10:45 a.m. Presentation by the Legislative Council staff of a memorandum regarding the authority of public health units to enter into joint powers agreements

10:50 a.m. Comments by other interested persons regarding the public health unit study

**HEALTHY NORTH DAKOTA STUDY**

11:00 a.m. Presentation by representatives of the State Department of Health regarding the effectiveness of tobacco cessation efforts across the state

11:20 a.m. Presentation by representatives of the Public Employees Retirement System regarding the effectiveness of its tobacco cessation programs

11:40 a.m. Presentation by representatives of the Public Employees Retirement System regarding the development of its state agency workplace wellness program

12:00 noon Comments by other interested persons regarding the Healthy North Dakota study

12:30 p.m. Luncheon recess

**MEDICAID STUDY AND REPORTS**

1:30 p.m. Presentation by representatives of the Department of Human Services regarding organizational restructuring within the department

1:45 p.m. Presentation by representatives of the Department of Human Services regarding the status of the development of management initiatives for the medical assistance program as provided in House Bill No. 1459 and on the biennial medical assistance report as provided in House Bill No. 1460

2:15 p.m. Presentation by representatives of the Department of Human Services regarding the status of implementation of the Medicare Part D prescription drug implementation plan

- 2:35 p.m. Presentation by representatives of the Department of Human Services regarding the status of activities of the Prescription Drug Monitoring Working Group and implementation of a prescription drug monitoring program
- 2:50 p.m. Presentation by representatives of the Department of Human Services on the status of the Medicaid management information system (MMIS) replacement project
- 3:00 p.m. Comments by other interested persons regarding the Medicaid study and reports
- FOSTER CARE FACILITY PAYMENT SYSTEM STUDY**
- 3:15 p.m. Presentation by representatives of the Department of Human Services regarding the status of the change in payment procedures for foster care facilities as required by the federal government
- 3:30 p.m. Comments by other interested persons regarding the foster care facility payment system study
- CHILDREN WITH SPECIAL HEALTH CARE NEEDS STUDY**
- 3:45 p.m. Presentation by representatives of the Department of Human Services regarding the costs of the children's special health services program, including detail of personnel costs, administrative costs, and diagnostic and treatment services costs by major condition type
- 4:15 p.m. Comments by other interested persons regarding the children with special health care needs study
- 4:30 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 Uglen, Alon C. Wieland