9:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 26, 2018, meeting
Comments by the Chairman

DEVELOPMENTAL DISABILITIES AND
BEHAVIORAL HEALTH NEEDS STUDY

9:05 a.m. Presentation by the Legislative Council staff regarding the following:

• A bill draft to add a voucher program for individuals with a mental health condition; and

• A memorandum regarding agency prevention, treatment, and enforcement programs relating to alcohol, drug, tobacco, and risk-associated behavior

9:15 a.m. Presentation by Ms. Leslie Bakken Oliver, General Counsel, Governor's office, regarding an update on the implementation of a new structure for the North Dakota Olmstead Commission

9:30 a.m. Presentation by Ms. Teresa Larsen, Executive Director, Protection and Advocacy Project, regarding an update on the implementation of the new structure for the North Dakota Olmstead Commission

9:45 a.m. Presentation by representatives of the North Dakota County Social Service Director's Association and the North Dakota Board of Social Work Examiners regarding an update on addressing licensing issues for social workers and any recommendations for legislative changes

10:00 a.m. Committee discussion regarding any suggested board changes

10:15 a.m. Presentation by the Legislative Council staff of a bill draft to amend the definition of brain injury

10:20 a.m. Presentation by representatives of the Department of Human Services regarding an estimate of the fiscal impact of the bill draft relating to the definition of brain injury

10:25 a.m. Presentation by Ms. Rebecca Quinn, Program Director, North Dakota Brain Injury Network, and Program Director, Center for Rural Health, University of North Dakota School of Medicine and Health Sciences, regarding the following:

• Any additional information regarding traumatic brain injury and a potential bill draft to amend the definition of brain injury; and

• Update on the development of a behavioral health workforce implementation plan

10:40 a.m. Presentation by Ms. Pamela Sagness, Director, Behavioral Health Division, Department of Human Services, regarding plans to implement recommendations provided to the department from a study conducted by the Human Services Research Institute relating to the state's behavioral health system

11:10 a.m. Presentation by a representative of the task force on children's behavioral health regarding an update of its efforts and any recommendations
11:20 a.m. Presentation by Mr. Andrew Frobig, Jail Administrator, Cass County Sheriff's office, regarding a new behavioral health program to assist individuals who have been incarcerated

11:30 a.m. Comments by interested persons

11:40 a.m. Committee discussion

11:45 a.m. Luncheon recess

EARLY INTERVENTION SYSTEM FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES STUDY

12:45 p.m. Presentation by the Legislative Council staff of a memorandum regarding allowable uses of the common schools trust fund and the possibility of using its income for defraying the expenses of the early intervention system

12:50 p.m. Presentation by representatives of the Department of Human Services regarding the following:

• Update on eligibility requirements for Medicaid waivered services, including whether child support may be excluded when determining Medicaid eligibility for early intervention services;

• Number of children that were Medicaid eligible prior to entering the early intervention system;

• Number of children who would have been able to access Medicaid instead of using federal Part C funds;

• Example of recipient liability that may be paid if services are provided under Medicaid; and

• Any recommendations regarding the early intervention system

1:10 p.m. Presentation by Mr. Jordan Wildermuth, Government Relations Manager, Nurse-Family Partnership, regarding programs provided by Nurse-Family Partnership for seriously at-risk parents

1:30 p.m. Presentation by representatives of Lutheran Social Services of North Dakota regarding the healthy families program

1:45 p.m. Comments by interested persons

2:00 p.m. Committee discussion

OTHER COMMITTEE RESPONSIBILITIES

2:15 p.m. Presentation by Ms. Jane Myers, Diabetes Prevention and Control Program Director, State Department of Health, of a report regarding goals, benchmarks, and ways to reduce the incidence of diabetes in the state, improve diabetes care, and control complications associated with diabetes pursuant to North Dakota Century Code Section 23-01-40

2:30 p.m. Presentation by the State Fire Marshal of a report regarding findings and recommendations for legislation to improve the effectiveness of the law on reduced ignition propensity standards for cigarettes pursuant to Section 18-13-02

2:45 p.m. Presentation by a representative of the Insurance Department regarding the Insurance Commissioner's recommendation for a private entity to contract with to perform cost-benefit analyses of health insurance mandates during the 2019 legislative session

2:55 p.m. Committee consideration of the Insurance Commissioner's recommendation for a private entity to contract with to perform cost-benefit analyses of health insurance mandates during the 2019 legislative session

3:00 p.m. Presentation by representatives of the State Department of Health regarding recent department initiatives
3:10 p.m. Presentation by representatives of the Department of Human Services regarding options to include coverage under the Medicaid program for metabolic services and other similar conditions not covered by the special foods program administered by the State Department of Health

3:20 p.m. Presentation by representatives of the State Department of Health regarding an update on a finalized statewide tobacco prevention and control plan that is consistent with the five components of the Centers for Disease Control and Prevention's Best Practices for Comprehensive Tobacco Control Programs pursuant to Section 16 of 2017 Senate Bill No. 2004

3:30 p.m. Comments by interested persons

3:45 p.m. Committee discussion and staff directives

4:00 p.m. Adjourn

Committee Members
Senators: Judy Lee (Chairman), Tom Campbell, Robert Erbele, Tim Mathern, Nicole Poolman
Representatives: Bert Anderson, Pamela Anderson, Gretchen Dobervich, Karla Rose Hanson, Karen Karls, Aaron McWilliams, Karen M. Rohr, Mary Schneider, Kathy Skroch

Staff Contact: Michael C. Johnson, Fiscal Analyst