

June 9, 1998

## MEETING NOTICE

Representative Bill Oban, Chairman, has called a meeting of the **BUDGET COMMITTEE ON LONG-TERM CARE.**

**Date:** Monday and Tuesday, June 29-30, 1998

**Time:** 10:00 a.m., Monday, June 29, 1998  
9:00 a.m., Tuesday, June 30, 1998

**Place:** Kenmare High School Auditorium, Kenmare, North Dakota

**Agenda:** Presentations by the Task Force on Long-Term Care Planning regarding basic care rate equalization, expanded case management system pilot projects, the Alzheimer's and related dementia population pilot project and the delivery of alternative services, adult protective services, home and community-based services availability, qualified service provider training, geropsychiatric services, incentives for financing issues relating to reducing the number of long-term care beds and the development of alternative services, senior citizens' mill levy match funding, and American Indian long-term care needs; a presentation by a representative of the Department of Human Services on current statistics regarding nursing and basic care facilities and home and community-based service recipients; presentations by the Legislative Council staff of bill drafts relating to basic care rate equalization, the Alzheimer's and related dementia population pilot project, adult protective services, geropsychiatric services, alternative services, case management, and the moratorium on nursing facility and basic care beds, resolutions regarding a study of the expansion of psychiatric and geropsychiatric training at the University of North Dakota School of Medicine and Health Sciences, a study of swing bed services, and a study of American Indian long-term care needs issues, and a memorandum regarding the requirement that the Department of Human Services implement an adult protective services program even if funding is not provided; tours of the Kenmare Community Hospital swing bed unit and the Baptist Home of Kenmare Alzheimer's pilot project, basic care facility, and assisted living facility; and other presentations

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Representatives Bill Oban, 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

**Staff Contacts:** Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor  
Paul R. Kramer, Senior Fiscal Analyst

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud  
Director

JDO/LMM