

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON LONG-TERM CARE

Tuesday, September 16, 1997
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 9:05 a.m. Presentation by representatives of the Task Force on Long-Term Care Planning of the report issued by the task force
- 10:00 a.m. Comments by Ms. Carol Olson, Executive Director, Department of Human Services, on long-term care costs and alternative services to long-term care
- 10:15 a.m. Presentation by the Legislative Council staff on congregate housing, assisted living, basic care, and nursing homes

BASIC CARE RATE EQUALIZATION

- 10:45 a.m. Presentation by a representative of the Department of Human Services of information on the cost of equalizing basic care rates
- 11:15 a.m. Comments by basic care facility representatives on the equalization of basic care facility rates
- 11:45 a.m. Comments by interested persons on basic care rate equalization
- 12:00 noon Luncheon recess

**ALZHEIMER'S AND RELATED DEMENTIA POPULATION PROJECTS
AND AN EXPANDED CASE MANAGEMENT SYSTEM**

- 1:00 p.m. Presentation by a representative of the Department of Human Services on the Alzheimer's and related dementia population and expanded case management system pilot projects
- 1:20 p.m. Comments by interested persons on the Alzheimer's and related dementia population and expanded case management system pilot projects

HOME AND COMMUNITY-BASED SERVICES AVAILABILITY

- 1:40 p.m. Presentation by a representative of the Department of Human Services on home and community-based service recipient numbers, including information on the number of American Indian clients served
- 2:00 p.m. Comments by interested persons regarding the home and community-based services availability study

- 2:15 p.m. Comments by Senator Elroy N. Lindaas regarding long-term care

AMERICAN INDIAN LONG-TERM CARE NEEDS

- 2:30 p.m. Presentation by a representative of the Department of Human Services on nursing home and basic care facility occupancy percentages, including information on the number of American Indians being served in long-term care facilities

3:00 p.m. Comments by a representative of the Indian Affairs Commission on major American Indian long-term care issues

3:30 p.m. Comments by interested persons regarding the American Indian long-term care needs study

LONG-TERM CARE FINANCING

3:45 p.m. Presentations by a representative of the Department of Human Services on the following:

- The possibility of implementing a managed care system for long-term care.
- Possible alternative services to long-term care facilities.
- Possible financial incentives to encourage long-term care providers to develop alternative, less costly service options.

4:30 p.m. Comments by interested persons regarding the long-term care financing study

4:45 p.m. Committee discussion and staff directives

5:00 p.m. Adjourn

Committee Members

Representatives Bill Oban (Chairman), 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