

October 8, 1999

### MEETING NOTICE

Representative Merle Boucher, Chairman, has called a meeting of the **BUDGET COMMITTEE ON INSTITUTIONAL SERVICES**.

**Date:** Tuesday and Wednesday, November 2-3, 1999

**Time:** 12:30 p.m., Tuesday; 9:00 a.m., Wednesday

**Place:** Room 124, Learning Resource Center, State Hospital, Jamestown

**Agenda:** Budget tours of the State Hospital, James River Correctional Center, and the South Central Human Service Center; presentations by representatives of the Department of Human Services regarding the feasibility and desirability of collocating the State Hospital and the Developmental Center and on options and potential cost savings for sharing services if the facilities are not colocated, on options for consolidating vision services, on children placed in foster care facilities and the need for additional foster care facilities, on the nursing facilities alternative grant fund and alternative loan fund programs, on the establishment of a traumatic brain-injured facility in western North Dakota, and on the status of Alzheimer's and related dementia projects; by representatives of the Department of Public Instruction on options for consolidating vision services; and other presentations, including presentations by the Legislative Council staff of daily rates charged by North Dakota and out-of-state foster care facilities and on the average length of stay of children placed out of state and on the authority of the Health Council to expand the number of basic care beds

**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 Merle Boucher, LeRoy G. Bernstein, Jeff Delzer, Rod Froelich, William E. Gorder, Scot Kelsh, Joe Kroeber, Ralph Metcalf, Chet Pollert; Senators David E. Nething, Harvey Sand, Wayne Stenehjem, Harvey D. Tallackson

**Staff Contacts:** Chester E. Nelson, Jr., Legislative Budget Analyst and Auditor  
Allen H. Knudson, 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