

February 13, 2008

## MEETING NOTICE

Senator Dick Dever, Chairman, has called a meeting of the **LONG-TERM CARE COMMITTEE**.

**Date:** Tuesday, March 4, 2008

**Time:** 9:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Department of Human Services regarding long-term care services funding changes, other states' nursing home bed moratoriums and how these states address nursing home bed shortages, information on nursing home costs, the process of identifying youth needing transitional services and how the services are coordinated and provided, the coordination of transition to independence program services, and the estimated number of individuals with dementia receiving long-term care and home and community-based services; by representatives of the North Dakota Long Term Care Association regarding long-term care and basic care services availability and waiting lists by geographic areas of the state; by representatives of the Department of Human Services, University of North Dakota Center for Rural Health and Mental Health America of North Dakota regarding single point of entry services in North Dakota and options for coordinating these services; by representatives of the Department of Human Services and the Protection and Advocacy Project regarding the possibility of the state appointing an attorney to represent certain elderly individuals; by a representative of Mental Health America of North Dakota regarding national perspectives of transition to independence programs; by representatives of Prairie St. John's, Fargo, regarding the needs of children transitioning to adulthood; by representatives of the North Dakota County Social Service Directors Association regarding the estimated number of individuals with dementia receiving long-term care and home and community-based services; by representatives of the State Department of Health regarding the status of the life safety survey demonstration project; and other presentations, including a presentation by the Legislative Council staff of the current number of individuals receiving long-term care services and the potential number that may be receiving these services in 2020 and of a bill draft to require basic care facilities to provide notice to their residents in writing prior to a transfer or discharge

**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:** Senators Dick Dever, Joan Heckaman, Aaron Krauter, Judy Lee, Tim Mathern; Representatives Larry Bellew, Karen Karls, Gary Kreidt, Ralph Metcalf, Jon Nelson, Vonnice Pietsch, Louise Potter, Clara Sue Price, Gerry Uglem, Benjamin A. Vig, Alon Wieland

**Staff Contacts:** Sheila M. Sandness, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor

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

Sincerely,

Jim W. Smith  
Director

JWS/CS