

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON HUMAN SERVICES

Thursday, March 9, 2006
Roughrider Room, State Capitol
Pride Manchester House
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting

PUBLIC HEALTH UNIT STUDY

9:05 a.m. Presentation by representatives of the State Department of Health regarding other states' models of public health unit administration and accreditation

9:30 a.m. Presentation by the Legislative Council staff of survey results relating to public health district services, funding, and other information

9:45 a.m. Presentation by representatives of the First District Health Unit, Minot, regarding its services and funding

10:10 a.m. Presentation by representatives of the Lake Region District Health Unit, Devils Lake, regarding its services and funding

10:35 a.m. Presentation by representatives of the University of North Dakota School of Medicine and Health Sciences regarding the school's role and involvement with public health units in North Dakota

10:55 a.m. Presentation by representatives of the State Department of Health regarding essential services of public health units

11:15 a.m. Presentation by the Legislative Council staff of a memorandum regarding the history of state aid to health districts' funding and health district mill levy limits

11:20 a.m. Presentation by representatives of the State Department of Health on options for providing grant writing assistance to public health units

11:25 a.m. Comments by other interested persons relating to the public health unit study

HEALTHY NORTH DAKOTA STUDY

11:30 a.m. Presentation by representatives of the State Department of Health regarding the preliminary results of the Healthy North Dakota strategic assessment and proposals for the future of Healthy North Dakota

11:50 a.m. Comments by other interested persons regarding the Healthy North Dakota study

12:00 noon Luncheon recess

MEDICAID STUDY AND REPORTS

1:00 p.m. Presentation by representatives of the Department of Human Services regarding:

- Medicaid prescription drug expenditure trends since 1999
- A comparison of actual medical assistance-related expenditures compared to appropriated amounts by category for the 2005-07 biennium to date
- Status of the development of management initiatives for the medical assistance program as provided in House Bill No. 1459

- Status of development of the biennial medical assistance report as required by House Bill No. 1460
- Status of activities of the prescription drug monitoring workgroup and implementation of a prescription drug monitoring program
- Status of the Medicaid management information system replacement project
- Status of the Medicare Part D prescription drug program implementation, including the status of North Dakota "clawback" payment amounts and federal reimbursement of state costs during the transition period

2:00 p.m. Presentation by representatives of the North Dakota Center for Persons with Disabilities at Minot State University regarding an overview and status report on the Real Choice Rebalancing grant project

2:25 p.m. Comments by other interested persons regarding the Medicaid study and reports

CHILDREN WITH SPECIAL HEALTH CARE NEEDS STUDY

2:30 p.m. Presentation by representatives of the Department of Human Services regarding the status of the department's Medicaid waiver request to provide in-home services to children with extraordinary medical needs

2:45 p.m. Comments by other interested persons regarding the children with special health care needs study

FOSTER CARE FACILITY PAYMENT SYSTEM STUDY

3:00 p.m. Presentation by representatives of the Department of Human Services regarding the status of the change in payment procedures for foster care facilities as required by the federal government

3:10 p.m. Comments by other interested persons regarding the foster care facility payment system study

3:25 p.m. Committee discussion and staff directives

TOUR

3:30 p.m. Travel to Pride Manchester House, 2600 Manchester Street, Bismarck

3:45 p.m. Presentation by representatives of Pride, Inc., of the services provided at the Pride Manchester House and related funding and a tour of the facility

5:00 p.m. Adjourn

Committee Members

Senators Dick Dever (Chairman), Richard L. Brown, Tom Fischer, Aaron Krauter, Judy Lee, Russell T. Thane, John M. Warner

Representatives Jeff Delzer, William R. Devlin, Lee Kaldor, James Kerzman, Gary Kreidt, Ralph Metcalf, Jon O. Nelson, Vonnie Pietsch, Chet Pollert, Todd Porter, Louise Potter, Clara Sue Price, Sally M. Sandvig, Ken Svedjan, Gerald Uglem, Alon C. Wieland