

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

HUMAN SERVICES COMMITTEE

Thursday, October 16, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 1, 2008, meeting

DEPARTMENT OF HUMAN SERVICES INFORMATION

- 9:05 a.m. Presentation by a representative of the Department of Human Services regarding the status of the department's 2007-09 budget, number of clients transferred from the Developmental Center to community programs, transfers of long-term care beds in the state, and number of full-time equivalent case manager positions by major program

- 9:15 a.m. Presentation by a representative of the Department of Human Services regarding a review of recipient liability and current recipient liability levels within Department of Human Services programs

TEMPORARY ASSISTANCE FOR NEEDY FAMILIES STUDY

- 9:30 a.m. Presentation by a representative of the Department of Human Services regarding the status of current biennium program expenditures compared to budgeted estimates and any proposed changes to the temporary assistance for needy families (TANF) program for the 2009-11 biennium

- 9:50 a.m. Comments by other interested persons regarding the study

- 9:55 a.m. Committee discussion regarding the study

INFANT DEVELOPMENT PROGRAM STUDY

- 10:00 a.m. Presentation by a representative of the Department of Human Services regarding the current status of infant development program funding, current infant development services by location, and the retrospective ratesetting system used to pay for infant development services

- 10:20 a.m. Comments by other interested persons regarding the study

- 10:25 a.m. Committee discussion regarding the study

IMMUNIZATION PROGRAM TRANSITION

- 10:35 a.m. Presentation by a representative of the State Department of Health regarding the status of the immunization program transition

- 10:50 a.m. Comments by other interested persons regarding the immunization program transition

OTHER COMMITTEE RESPONSIBILITIES

- 11:20 a.m. Presentation by the Legislative Council staff of a memorandum providing information on budgeted amounts for health insurance analyses by the Insurance Commissioner and Public Employees Retirement System

- 11:35 a.m. Presentation by the Legislative Council staff of a memorandum providing information regarding the Mental Health America of North Dakota 2-1-1 program, including contracts with state agencies

- 11:45 a.m. Presentation by the Legislative Council staff of a memorandum providing information on the distribution of information to members of state boards and commissions

- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by representatives of the University of North Dakota College of Nursing regarding the status of activities of the Nursing Education Consortium pursuant to 2007 House Bill No. 2379
- 1:45 p.m. Presentation by representatives of the Drug Use Review Board of a report on its findings and recommendations pursuant to 2007 House Bill No. 1422
- 2:15 p.m. Presentation by a representative of the Department of Human Services regarding children's health insurance program statistics pursuant to North Dakota Century Code Section 50-29-02

OTHER

- 2:50 p.m. Committee discussion regarding committee study areas
- 3:20 p.m. Committee discussion and staff directives, including a motion to prepare the committee's final report for presentation to the Legislative Council
- 3:30 p.m. Adjourn

Committee Members

Representatives Jeff Delzer (Chairman), Patrick R. Hatlestad, Curt Hofstad, Lee Kaldor, James Kerzman, Gary Kreidt, Jon Nelson, Vonnie Pietsch, Chet Pollert, Clara Sue Price, Ken Svedjan, Robin Weisz

Senators JoNell A. Bakke, Dick Dever, Robert S. Erbele, Aaron Krauter, Judy Lee, Jim Pomeroy, John M. Warner