

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LONG-TERM CARE COMMITTEE

Tuesday, March 4, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the previous meeting
- LONG-TERM CARE STUDY**
- 9:05 a.m. Presentation by representatives of the Department of Human Services regarding:
- The change in long-term care services funding requirements for the 2007-09 biennium, as compared to the 2005-07 biennium, resulting from federal medical assistance percentage changes
 - Whether other states that have a high number of nursing home beds per 1,000 elderly also have nursing home bed moratoriums in place and how these states address bed shortages that occur within their states
 - Information on nursing home facility-related costs compared to service-related costs
- 9:30 a.m. Presentation by the Legislative Council staff of information on the current number of individuals receiving long-term care services and the potential number that may be receiving these services in 2020
- 9:50 a.m. Presentation by 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
- 10:10 a.m. Presentations by representatives of the following entities on single point of entry services in North Dakota and options for coordinating these services:
- Department of Human Services
 - University of North Dakota Center for Rural Health
 - Mental Health America of North Dakota
- 11:00 a.m. Presentation by representatives of the following entities regarding the possibility of the state appointing an attorney to represent elderly individuals who are being financially exploited by family members or others:
- Department of Human Services
 - Protection and Advocacy Project
- 11:20 a.m. Presentation by the Legislative Council staff of a bill draft to require basic care facilities to provide notice to their residents in writing prior to a transfer or discharge
- 11:30 a.m. Comments by other interested persons
- 11:50 a.m. Committee discussion
- 12:00 noon Luncheon recess

LIFE SAFETY SURVEYS

- 1:00 p.m. Presentation by representatives of the State Department of Health regarding the status of its life safety survey demonstration project
- 1:15 p.m. Comments by other interested persons regarding the life safety survey demonstration project
- 1:25 p.m. Committee discussion regarding the life safety survey demonstration project

TRANSITION TO INDEPENDENCE PROGRAM STUDY

- 1:30 p.m. Presentation by representatives of the Department of Human Services regarding:
- The process of identifying youth needing transitional services and how the services are coordinated and provided
 - The development of plans for the coordination and collaboration of services among entities providing transition to independence program services
- 2:00 p.m. Presentation by a representative of Mental Health America of North Dakota regarding national perspectives of transition to independence programs for young adults with mental illness
- 2:30 p.m. Presentation by a representative of Prairie St. John's, Fargo, regarding the needs of children transitioning to adulthood
- 3:00 p.m. Comments by other interested persons regarding the transition to independence program study
- 3:15 p.m. Committee discussion regarding the transition to independence program study

DEMENTIA-RELATED SERVICES STUDY

- 3:30 p.m. Presentation by representatives of the Department of Human Services regarding the estimated number of individuals with dementia receiving the various types of long-term care and home and community-based services, the effect on these programs, and options for improving services to this population
- 3:45 p.m. Presentation by representatives of the North Dakota County Social Service Directors Association regarding the estimated number of individuals with dementia receiving the various types of long-term care and home and community-based services, the effect on these programs, and options for improving services to this population
- 4:00 p.m. Comments by other interested persons regarding the dementia-related services study
- 4:15 p.m. Committee discussion regarding the dementia-related services study
- 4:30 p.m. Committee discussion and staff directives
- 5:00 p.m. Adjourn

Committee Members

Senators Dick Dever (Chairman), Joan Heckaman, Aaron Krauter, Judy Lee, Tim Mathern
 Representatives Larry Bellew, Karen Karls, Gary Kreidt, Ralph Metcalf, Jon Nelson, Vonnie Pietsch,
 Louise Potter, Clara Sue Price, Gerry Uglen, Benjamin A. Vig, Alon Wieland