NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LONG-TERM CARE COMMITTEE

Wednesday, November 7, 2007 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order Roll call
	Consideration of the minutes of the previous meeting
9:05 a.m.	LONG-TERM CARE STUDY Presentation by representatives of the Department of Human Services on actual long-term care services utilization and spending for the 2005-07 biennium and projected utilization and spending for the 2007-09 biennium
9:30 a.m.	Presentation by representatives of the Department of Human Services regarding:
	 The number of individuals receiving the various types of long-term care services by age category
	 The number of nursing home and basic care beds in North Dakota in proportion to the population compared to other states
	 An overview of the nursing home resident reclassification process
	 Information on nursing home resident hospital leave days
	 Federal rules and regulations relating to the intergovernmental transfer program and options available for North Dakota to continue to participate in the program
10:00 a.m.	Presentation by the Legislative Council staff of state demographic information
10:15 a.m.	Presentation by representatives of the Department of Human Services on the establishment of an aging and disability resource center to provide a single point of entry to North Dakota's continuum of care services
10:30 a.m.	Presentation by the Long-Term Care Ombudsman regarding notification requirements for basic care and nursing facilities when residents need to be placed in more restrictive care
10:45 a.m.	Presentation by representatives of the Real Choice Systems Change Grant - Rebalancing Initiative regarding the findings and results of the initiative
11:15 a.m.	Presentation by representatives of the Olmstead Commission regarding the outcomes of long-term care-related pilot projects and other activities and findings and recommendations of the commission
11:45 a.m.	Comments by other interested persons
11:55 a.m.	Committee discussion
12:00 noon	Luncheon recess

DEMENTIA-RELATED SERVICES STUDY

1:00 p.m. Presentation by representatives of the Department of Human Services regarding the National Family Caregiver Support Program

- 1:15 p.m. Presentation by a representative of the National Family Caregiver Support Program regarding dementia-related experiences and service needs of individuals with dementia across North Dakota
- 1:30 p.m. Presentation by representatives of the Alzheimer's Association regarding the estimated number of individuals with Alzheimer's disease or related dementia by location across the state, service providers in these areas, and service needs of individuals with dementia
- 2:00 p.m. Comments by other interested persons regarding the dementia-related services study
- 2:10 p.m. Committee discussion regarding the dementia-related services study

TRANSITION TO INDEPENDENCE PROGRAM STUDY

- 2:15 p.m. Presentation by representatives of the Department of Human Services regarding the current process of identifying youth needing transitional services and how services are coordinated and provided
- 2:30 p.m. Presentation by representatives of the Department of Human Services on other states' transitional services programs for youth with mental illness
- 2:45 p.m. Presentation by representatives of the Youth Correctional Center regarding transitional services provided to youth being released from the center
- 3:00 p.m. Presentation by representatives of the Supreme Court regarding its involvement with children's transitional issues
- 3:15 p.m. Presentation by representatives of the following agencies regarding services provided to youth with severe emotional disturbances:
 - Department of Public Instruction
 - Department of Career and Technical Education
 - University System
- 3:45 p.m. Presentation by representatives of the Department of Human Services regarding vocational rehabilitation services provided to youth with severe emotional disturbances and related eligibility requirements
- 4:00 p.m. Presentation by representatives of The Village Family Service Center regarding its inhome counseling program
- 4:30 p.m. Comments by other interested persons regarding the transition to independence program study
- 4:45 p.m. Committee discussion regarding the transition to independence program study
- 4:50 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 Uglem, Benjamin A. Vig, Alon Wieland