

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**HEALTH AND HUMAN SERVICES COMMITTEE**

Tuesday and Wednesday, November 17-18, 2009  
Roughrider Room, State Capitol  
Bismarck, North Dakota

**Tuesday, November 17, 2009**

1:00 p.m. Call to order  
Roll call  
Review of the Legislative Management supplementary rules of operation and procedure

1:05 p.m. Comments by the chairman regarding the responsibilities of the committee

**STUDY OF THE EFFECT OF FEDERAL, STATE, AND  
COUNTY GOVERNMENT FUNDING AND ADMINISTRATION ON THE  
SOCIAL SERVICE PROGRAMS OF TRIBAL GOVERNMENTS**

1:15 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of the effect of federal, state, and county government funding and administration on the social service programs of tribal governments

1:30 p.m. Presentation by representatives of the Department of Human Services regarding the coordination of human services programs of the state and tribal governments and the involvement of counties and tribes in the department's budgeting process and the status of Indian county payments

1:50 p.m. Presentation by representatives of the Indian Affairs Commission regarding tribal social service programs

2:10 p.m. Comments by other interested persons regarding the committee's study of the effect of federal, state, and county government funding and administration on the social service programs of tribal governments

2:30 p.m. Committee discussion regarding the committee's study of the effect of federal, state, and county government funding and administration on the social service programs of tribal governments

**VOUCHER USE AND PROVIDER CHOICE FOR CLIENTS STUDY**

2:50 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of voucher use and provider choice for clients in various human services and other state programs, including programs related to mental health services, addiction treatment, counseling services, transition services, various home services, and other special services

3:00 p.m. Presentation by representatives of the Department of Human Services regarding voucher use and provider choice for clients in various human services and other state programs

3:15 p.m. Comments by other interested persons regarding the committee's study of voucher use and provider choice for clients in various human services and other state programs

3:30 p.m. Committee discussion regarding the committee's study of voucher use and provider choice for clients in various human services and other state programs

**OTHER COMMITTEE RESPONSIBILITIES**

3:45 p.m. Presentation by the Legislative Council staff of a background memorandum regarding other committee responsibilities

- 3:50 p.m. Comments by other interested persons regarding the committee's other responsibilities
- 3:55 p.m. Committee discussion regarding the committee's other responsibilities

### **UNSPENT APPROPRIATION AUTHORITY**

- 4:00 p.m. Presentation by representatives of the Department of Human Services on the department's unspent general fund appropriation authority for the 2007-09 biennium and on actual Medicaid expenditures compared to appropriated amounts for the 2007-09 biennium

### **MEDICAID MANAGEMENT INFORMATION SYSTEM**

- 4:30 p.m. Presentation by representatives of the Department of Human Services on the status of the Medicaid management information system computer project
- 5:00 p.m. Recess

**Wednesday, November 18, 2009**

### **SERVICES FOR PREGNANT MINORS STUDY**

- 9:00 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of existing services for pregnant minors and whether additional education and social services would enhance the potential for a healthy child and a positive outcome for the minor
- 9:20 a.m. Presentation by representatives of the Department of Human Services regarding the study and programs and services available to minors who are pregnant, the most desirable evidence-based service delivery system, and the amount and sources of adequate funding
- 9:40 a.m. Presentation by representatives of the Department of Human Services of a report regarding the status of the alternatives-to-abortion services program pursuant to 2009 Senate Bill No. 2391
- 10:00 a.m. Comments by other interested persons regarding the committee's study of existing services for pregnant minors and whether additional education and social services would enhance the potential for a healthy child and a positive outcome for the minor
- 10:20 a.m. Committee discussion regarding the committee's study of services for pregnant minors

### **UNMET HEALTH CARE NEEDS STUDY**

- 10:30 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of unmet health care needs
- 10:40 a.m. Presentation by representatives of the Department of Human Services regarding the study and programs and services available to underinsured and uninsured individuals and families in the state
- 11:00 a.m. Presentation by representatives of the State Department of Health regarding the study and programs and services available to underinsured and uninsured individuals and families in the state
- 11:20 a.m. Comments by other interested persons regarding the committee's study of unmet health care needs
- 11:40 a.m. Committee discussion regarding the committee's study of unmet health care needs
- 12:00 noon Luncheon recess

### **CHILDREN'S HEALTH INSURANCE PROGRAM**

- 1:00 p.m. Presentation by the Department of Human Services regarding the state children's health insurance program annual report pursuant to North Dakota Century Code Section 50-29-02

1:20 p.m. Comments by other interested persons regarding the children's health insurance program

**IMMUNIZATION PROGRAM STUDY**

1:30 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of the state immunization program

1:50 p.m. Presentation by representatives of the State Department of Health regarding the state immunization program

2:20 p.m. Comments by other interested persons regarding the committee's study of the state immunization program

2:40 p.m. Committee discussion regarding the committee's study of the state immunization program

**REGIONAL PUBLIC HEALTH NETWORK TASK FORCE**

3:00 p.m. Presentation by representatives of the Regional Public Health Network Task Force and by the State Health Officer regarding the development of the regional public health network pursuant to Senate Bill No. 2333

3:30 p.m. Comments by other interested persons regarding the development of the regional public health network pursuant to Senate Bill No. 2333

3:45 p.m. Committee discussion and staff directives

5:00 p.m. Adjourn

**Committee Members**

Representatives Robin Weisz (Chairman), Larry Bellew, Tom Conklin, Kari L. Conrad, Jeff Delzer, Mary Ekstrom, Robert Frantsvog, Curt Hofstad, Richard Holman, Gary Kreidt, Vonnie Pietsch, Chet Pollert, Louise Potter, Alon C. Wieland

Senators Robert S. Erbele, Tom Fiebiger, Ralph L. Kilzer, Judy Lee, Tim Mathern, Jim Pomeroy

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