

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON LONG-TERM CARE

Tuesday and Wednesday, October 28-29, 1997
Harvest Room and Senate Chamber, State Capitol
Bismarck, North Dakota

Tuesday, October 28, 1997 - Harvest Room

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 9:05 a.m. Presentation by the Legislative Council staff of a memorandum comparing congregate housing, assisted living, basic care, nursing homes, swing beds, subacute care, and acute care
- 9:20 a.m. Presentation by Ms. Beth Muehlberg, North Dakota Long Term Care Association, regarding subacute care information collected by the North Dakota Long Term Care Association
- 9:45 a.m. Presentation by a representative of Medcenter One regarding Medcenter One's proposed plans for a long-term care hospital in Mandan

BASIC CARE RATE EQUALIZATION

- 10:15 a.m. Presentation by the Legislative Council staff of a memorandum regarding the original intent of basic care rate equalization legislation
- 10:30 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the status of the task force's work on basic care rate equalization
- 10:50 a.m. Comments by interested persons regarding basic care rate equalization

ALZHEIMER'S AND RELATED DEMENTIA POPULATION PROJECTS AND AN EXPANDED CASE MANAGEMENT SYSTEM

- 11:00 a.m. Presentation by representatives of the Department of Human Services on the Alzheimer's and related dementia populations and expanded case management system pilot projects
- 11:20 a.m. Presentation by a representative of Burleigh County Social Services regarding its expanded case management pilot project
- 11:40 a.m. Presentation by a representative of Senior Meals and Services, Inc., regarding its expanded case management pilot project
- 12:00 noon Luncheon recess
- 1:00 p.m. Comments by interested persons regarding the Alzheimer's and related dementia populations and expanded case management system pilot projects

HOME AND COMMUNITY-BASED SERVICES AVAILABILITY

- 1:10 p.m. Presentation by a representative of the Department of Human Services regarding individuals eligible to receive home and community-based services who are not currently being served

- 1:30 p.m. Presentation by a representative of the Department of Human Services regarding home and community-based service provider reimbursement provisions
- 1:50 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the status of the task force's work on home and community-based services availability
- 2:10 p.m. Comments by interested persons regarding the home and community-based services availability study

LONG-TERM CARE FINANCING

- 2:20 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's work on long-term care financing issues
- 2:40 p.m. Presentation by a representative of the Department of Human Services on the nursing home Medicaid eligibility determination process
- 3:00 p.m. Presentation by representatives of the Health Department on licensed bed capacity changes for basic care and long-term care facilities
- 3:20 p.m. Comments by interested persons regarding the long-term care financing study
- 3:30 p.m. Comments by Representative Janet Wentz regarding adult foster care services in Minot
- 3:45 p.m. Comments by a representative of the Department of Human Services regarding adult foster care licensing and adult foster care services
- 4:00 p.m. Committee discussion and staff directives
- 5:00 p.m. Recess

Wednesday, October 29, 1997 - Senate Chamber

- 9:00 a.m. Call to order
Roll call
- 9:05 a.m. Comments by Senator Jim Yockim, Chairman, Welfare Reform Committee; Representative Bill Oban, Chairman, Budget Committee on Long-Term Care; and Senator Tim Mathern, Chairman, Budget Committee on Human Services

MAJOR RELATED STUDY ISSUES

Welfare Reform Committee - Senate Concurrent Resolution No. 4030 - Study of state and tribal relations regarding welfare reform

Budget Committee on Long-Term Care - House Concurrent Resolution No. 3005 - Indian long-term care needs and access to appropriate services

Budget Committee on Human Services - House Concurrent Resolution No. 3042 - Study of the Department of Human Services

- 9:20 a.m. Introductory comments by Ms. Deborah Painte, Executive Director, Indian Affairs Commission, regarding the committees' studies and introduction of tribal representatives

WELFARE REFORM ISSUES

- 9:30 a.m. Presentation by a representative of the Department of Human Services regarding the following tribal welfare reform issues, including any recommendations the department may have at this time:

- Recent congressional changes, including those in the Balanced Budget Reconciliation Act of 1997
- The state's implementation options for the welfare-to-work program and the related potential effect on tribal welfare reform efforts
- Tribal welfare reform program options, including information on the advantages and disadvantages of any options
- Tribal direct service provision versus a contractual relationship with the Department of Human Services
- State matching of tribal temporary assistance for needy families (TANF) funding
- Program coordination, replication of services, automation and data collection, and quality control issues
- Employment opportunities, work participation rate requirements, and benefit time limitations

9:50 a.m. Committee questions and discussion

10:00 a.m. Comments by Mr. John Bushman, Acting Director of the Division of Tribal Services, United States Department of Health and Human Services, regarding state and tribal welfare reform issues, including:

- Recent congressional or Department of Health and Human Services changes impacting tribal welfare reform
- Tribal welfare reform program options, including tribal and state benefits
- The status of tribal welfare reform programs in other states
- Tribal direct service provision versus a contractual relationship with the Department of Human Services
- State matching of tribal TANF funding
- Program coordination, replication of services, automation and data collection, and quality control issues
- Employment opportunities, work participation rate requirements, and benefit time limitations

10:45 a.m. Committee questions and discussion

11:00 a.m. Comments by representatives of tribal governments regarding tribal welfare reform issues, including:

- Tribal welfare reform program options
- Tribal direct service provision versus a contractual relationship with the Department of Human Services
- State matching of tribal TANF funding
- Program coordination, replication of services, automation and data collection, and quality control issues

- Employment opportunities, work participation rate requirements, and benefit time limitations

11:40 a.m. Committee questions and discussion

11:50 a.m. Comments by interested persons regarding tribal welfare reform issues

12:15 p.m. Luncheon recess

LONG-TERM CARE ISSUES

1:15 p.m. Presentation by a representative of the Department of Human Services on long-term care, basic care, and home and community-based services available on North Dakota Indian reservations; alternative service options available for American Indians within the state; and any recommendations the department may have at this time to meet the future long-term care service needs of American Indians

1:50 p.m. Committee questions and discussion

2:00 p.m. Comments by representatives of tribal governments on the adequacy of long-term care, basic care, and home and community-based services for American Indians in North Dakota and on recommendations to meet the future long-term care service needs of American Indians in North Dakota

2:50 p.m. Committee questions and discussion

3:00 p.m. Comments by interested persons regarding American Indian long-term care needs in North Dakota

DEPARTMENT OF HUMAN SERVICES STUDY ISSUES

3:30 p.m. Presentation by a representative of the Department of Human Services regarding the relationship of the state office and the human service centers with tribal governments and any suggestions to improve that relationship

3:50 p.m. Committee questions and discussion

4:00 p.m. Comments by representatives of tribal governments regarding the relationship with the state office of the Department of Human Services and the human service centers and county social services and any suggestions to improve that relationship

4:45 p.m. Committee questions and discussion

5:00 p.m. Comments by interested persons regarding the relationship between tribal governments and the Department of Human Services

5:15 p.m. Adjourn

Committee Members

Representatives Bill Oban (Chairman), Grant C. Brown, Mike Callahan, Ron Carlisle, James O. Coats, Jeff W. Delzer, Gereld F. Gerntholz, Shirley Meyer, Lynn J. Thompson
Senators Bill L. Bowman, Aaron Krauter, Evan E. Lips, Harvey Sand, Russell T. Thane