

August 12, 2002

### MEETING NOTICE

Representative Amy Warnke, Chairman, has called a meeting of the **BUDGET COMMITTEE ON HUMAN SERVICES**.

**Date,** Wednesday, September 4, 2002, 9:00 a.m., Lake Region Human Service Center,  
**Time, and** 200 Highway 2 SW, Devils Lake  
**Place:** Thursday, September 5, 2002, 9:00 a.m., West dining room, Nutrition Services Building,  
Developmental Center, 701 West Sixth Street, Grafton

**Agenda:** Budget tours of the Lake Region Human Service Center, School for the Deaf, and Camp Grafton in Devils Lake and the Developmental Center in Grafton; presentations by representatives of the Department of Human Services on the status of the department's long-term care needs assessment and nursing facility payment system study, spending for long-term care services under the medical assistance and basic care assistance programs, payments made under the nursing facility bed reduction incentive program, the reauthorization of the federal temporary assistance for needy families (TANF) program by Congress, caseloads and expenditures of the TANF program, the development of a new reimbursement system for developmental disabilities services providers; and other presentations, including a presentation by representatives of the State Department of Health regarding nursing facility and basic care licensed bed capacity and by the Legislative Council staff of a memorandum of congressional action affecting Charitable Choice issues

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Representatives Amy Warnke, Audrey B. Cleary, Jeff Delzer, Pat Galvin, Bob Hunsakor, James Kerzman, Ralph Metcalf, Chet Pollert, Todd Porter, Clara Sue Price, Dale C. Severson, Ken Svedjan, Wayne W. Tieman; Senators Robert S. Erbele, Thomas Fischer, Kenneth Kroeplin, Judy Lee, Michael Polovitz

**Staff Contacts:** Jim W. Smith, Legislative Budget Analyst and Auditor  
Allen H. Knudson, Assistant Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud  
Director

JDO/CKS