MEETING NOTICE

Representative Bill Oban, Chairman, has called the organizational meeting of the **BUDGET COMMITTEE ON LONG-TERM CARE**.

DATE: Wednesday, June 25, 1997

TIME: 9:00 a.m.

PLACE: Harvest Room, State Capitol, Bismarck

AGENDA: Presentation of background memorandums on the study of basic care rate

equalization (Section 32 of House Bill No. 1012); monitoring the

implementation of projects relating to the conversion of existing long-term care capacity for use by Alzheimer's and related dementia populations and

testing of an expanded case management system (House Concurrent Resolution No. 3003); study of the means of expanding home and

community-based services (House Concurrent Resolution No. 3004); study of American Indian long-term care needs (House Concurrent Resolution No. 3005); and study of long-term care financing issues (House Concurrent

Resolution No. 3006)

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 Bill Oban, 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

STAFF CONTACTS: Chester E. Nelson, Jr.

Legislative Budget Analyst and Auditor

Paul R. Kramer

Senior Fiscal Analyst

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/TS