



Public Notice

Committee on Aging

December 9, 2016

10:00 a.m. – Noon

**Polycom meeting will originate from the
Burleigh Room, West Central Human Service Center
1237 W. Divide Ave., Suite 5, Bismarck, ND**

AGENDA

- 1) Call to Order: Gene Hysjulien, Chairperson, Committee on Aging
- 2) Welcome and Introductions: Gene Hysjulien
- 3) Committee Members Appointments: Sheryl Pfliger, Assistant Director, Aging Services Division
- 4) Committee Members Updates: Committee Members
- 5) Aging Services Division Report: Nancy Nikolas-Maier, Director, Aging Services Division
 - a) Federal Updates
 - b) State Updates
 - c) Pending Legislation
 - o Family Caregiver Supports and Services – HB 1038
 - o Hospital Discharge Policies – HB 1039
 - o Guardianship and Conservatorship Proceedings: Michelle Gayette, Program Administrator, Vulnerable Adults Protective Services Program, Aging Services
 - o Ombudsman Program: Karla Backman, State Ombudsman, Aging Services Division
- 6) Statewide Transition Plan for Home and Community-Based Services: Nancy Nikolas-Maier
- 7) Waiver Renewals and Waiver Amendments: Nancy Nikolas-Maier
- 8) Federal Requirements of Participation for Nursing Homes, Phase 1: Karla Backman
- 9) Other Business – Call to the Public
- 10) Next meeting
- 11) Adjournment

Other Polycom Meeting Locations:

Bismarck: West Central Human Service Center, 1237 W. Divide Ave., Suite 5, Burleigh Room (Enter through Door #4);

Devils Lake: Lake Region Human Service Center, 200 Hwy 2 W., East Conference Room;

Dickinson: Badlands Human Service Center, 300 13th Ave. W., Suite 1, General Staff Conference Room (basement);

Fargo: Southeast Human Service Center, 2624 9th Ave. S., Ransom Room;

Grand Forks: Northeast Human Service Center, 151 S. 4th St., Suite 401, Room 5E;

Jamestown: South Central Human Service Center, 520 3rd St. N.W., Room 317;

Minot: North Central Human Service Center, 1015 S. Broadway, Suite 18, Conference Room 411;

Williston: Northwest Human Service Center, 316 2nd Ave. W., Conference Room B200.

Individuals with disabilities who need accommodations to participate in the meeting can contact Diane Sundby in the Department of Human Services' Aging Services Division at 701-328-4601, toll-free 855-GO2-LINK (855-462-5465), ND Relay TTY 800-366-6888, or dsundby@nd.gov.

Date Posted: Dec. 1, 2016