

AGENDA **Revised 9/24/2019**

Redefine Nursing Home Criteria

Representative Jean Hunhoff, Chair

Representative Rebecca Reimer, Vice Chair



**Second Meeting, 2019 Interim
Tuesday, October 01, 2019**

**Staff Development Room 3A – HSC
Yankton, South Dakota**

10:00 AM CST HSC Geriatric Unit Tour

12:00 PM Working Lunch

12:30 PM Call to Order
Determination of Quorum
Approval of Minutes from July 16th, 2019

1:00 PM Follow-up data and information
Shawnie Rechtenbaugh, Secretary, Department of Human Services, and Sakura Rohleder, Fiscal and Program Analyst, Legislative Research Council

1:30 PM Follow-up data and information from Department of Social Services
Amy Iversen-Pollreisz, Deputy Secretary, Department of Social Services
Jeremy Johnson, Director of Clinical Services, Department of Social Services

2:30 PM Presentation- Local Government Perspective
Sarah Petersen, Welfare Director, Codington County,
Lucy Lewno, Chair, Yankton Board of Mental Health
and Bob Wilcox, Executive Director, South Dakota Association of County Commissioners

3:15 PM Presentation – Pre-admission Review and Admission Criteria for Nursing Home in Other States
Nancy Shanley, VP of Consulting and Policy Analysis, Maximus Company

4:00 PM Break

4:15 PM Public Testimony

4:30 PM Discussion
Wrap-Up

5:00 PM Adjourn

**Second Meeting, 2019 Interim
Wednesday, October 02, 2019**

**Staff Development Room 3A - HSC
Yankton, South Dakota**

- 8:30 AM Call to Order
 Determination of Quorum
- 8:45 AM Presentation – Resources needed for community based long-term care facilities
 Terry Dosch, Executive Director, South Dakota Council of Community Behavioral Health Inc.
 Tom Stanage, CEO, Lewis and Clark Behavioral Health Services
 Lindsey McCarthy, CEO, Southern Plains Behavioral Health Services
- 10:15 AM Break
- 10:30 AM Presentation – Overview of regulations and survey results for behavioral health Nursing home
 Chris Qualm, Administrator of Licensure & Certification, Department of Health
 Lynne Valenti, Department of Health
- 11:30 AM Working Lunch
- 12:00 PM Follow-up information Community Nursing Perspective
 Thomas Otten, Behavioral Health Service Line Administrator at Avera Health
- 12:30 PM Public Testimony
- 1:00 PM Discussion
 Wrap-Up
- 1:30 PM CST Adjourn

PLEASE NOTE: The above times are approximate.

Members: Representative Jean Hunhoff, Chair; Representative Rebecca Reimer, Vice Chair; Representative Chris Johnson, Senator Rocky Blare, Senator Susan Wismer, Anthony Erickson, Dr. Deepak Goyal, Amy Iversen-Pollreis, Jeremy Johnson, Shawnie Rechtenbaugh, Phil Samuelson, Laura Wilson.

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