
MINNESOTA DIRECT CARE AND TREATMENT ADVISORY COMMITTEE MEETING AGENDA

Wednesday, Jan. 14, 2026

1. **Welcome, Background, and Introductions** (9:00-9:20)
 - a. Review legislative background, membership requirements, and responsibilities and conduct Committee and Staff introductions.
2. **DCT Advisory Committee and Executive Board Relationship** (9:20-9:30)
 - a. Overview of the DCT Advisory Committee and Executive Board roles and responsibilities.
3. **Committee Decision: Elect Committee Chair** (9:30-9:40)
 - a. Nominate and vote for the Advisory Committee Chair.
4. **DCT Executive Board Introduction** (9:40-9:50)
 - a. Carol Olson, Chair and Dr. Paul Goering, Voting Member, will provide an introduction to the Executive Board's activities and experiences.
5. **DCT CEO Introduction** (9:50-10:00)
 - a. Marshall E. Smith, Health System Chief Executive Officer, will present on the state of DCT and its operations.
6. **Executive Board Process and Suggestions** (10:00-10:10)
 - a. Overview of DCT suggestions for working with the Advisory Committee and outline of Executive Board tours, presentations, and materials.
7. **Committee Decisions: Meeting Cadence, Format, and Reimbursement** (10:10-10:40)
 - a. Vote on meeting frequency, format, and reimbursement.
8. **Committee Discussion: Future Topics** (10:40-10:55)
 - a. Conduct a discussion with Committee members on priorities for future meetings.
9. **Wrap Up and Next Steps** (10:55-11:00)

