

DCT Executive Board Meeting

Thursday, July 17

Direct Care and Treatment (DCT)

3200 Labore Road, Suite 104 Vadnais Height, MN 55110

3:00 PM – 5:00 PM

Agenda

3:00 p.m. Introductions/Roll Call

3:05 p.m. Review June Meeting Minutes

3:10 p.m. Fundamental Duties of Directors (Board Chair Carol Olson)

- Discuss Public Comments

3:25 p.m. Orientation Recap: First Six Months (Board Chair Carol Olson)

3:50 p.m. Overview of Direct Care and Treatment (DCT) Separation (Marshall E. Smith)

- Overview of DCT Separation
- Legislative Update
- MHA Training and Board Attendees
- Budget 2026

4:10 p.m. Bylaws Review and Discussion (Dale Klitzke)