

Meeting Minutes DCT Executive Board Meeting

Thursday, June 26
Minnesota Sex Offenders Program (MSOP)
1111 MN-73, Moose Lake, MN 55767
9:00 AM – 3:17 PM

DCT Executive Board Attendees

Board Chair Carol Olson, Shireen Gandhi, Mary Maertens, Cathy Chavers, John Dinsmore, Dr. Paul Goering, Lynn Butcher, Dr. Prachi Striker

DCT Staff in Attendance

Marshall E. Smith, Dr. KyleeAnn Stevens, Dale Klitzke, Nancy Johnston, Carrie Briones, Calynn Schuck, Stacy Wells, Chris Sprung, Cindy Jungers, Melissa Ells, Dan Storkamp, Lynn Glancey, Breanna Drummer, Kari Gallagher

9:05 a.m. Introductions/Roll Call

Board Member	Present	Not Present	Abstain/Absent
Carol Olson	X		
Dr. Paul Goering	X		
Shireen Gandhi	X		
Mary Maertens	X		
John Dinsmore	X		
Dr. Prachi Striker	X		
Catherine Chavers	X		
Laurie Halvorson			Absent
Lynn Butcher	X		

9:15 a.m. Presentation of MSOP (Nancy Johnston and Jannine Hebert)

- Nancy Johnston and Jannine Hebert presented on MSOP

10:30 a.m. Board Recessed for Tour of MSOP Moose Lake

11:30 a.m. Lunch Break

12:05 p.m. Review May Meeting Minutes

- Dr. Paul Goering motioned to approve; Mary Maertens seconded. All in favor, no opposition. **Motion passes**

Board Member	Vote For	Vote Against	Abstain/Absent
Carol Olson	X		
Dr. Paul Goering	X		
Shireen Gandhi	X		
Mary Maertens	X		

John Dinsmore	X		
Dr. Prachi Striker	X		
Catherine Chavers	X		

12:10 p.m. Elect a Vice Chair

- Dr. Paul Goering motioned to approve; John Dinsmore seconded. All in favor, no opposition. **Motion passes**
- Dr. Paul Goering was elected as Vice Chair to the board

Board Member	Vote For	Vote Against	Abstain/Absent
Carol Olson	X		
Dr. Paul Goering	X		
Shireen Gandhi			Absent
Mary Maertens	X		
John Dinsmore	X		
Dr. Prachi Striker	X		
Catherine Chavers	X		

12:20 p.m. Administrative Updates (Dan Storkamp and Kari Gallagher)

- Dan Storkamp and Kari Gallagher provided an update on the upcoming board meetings, including logistical details
- Regular board meetings will be held on the third Thursday of each month from 3:00 p.m. - 5:00 p.m.

12:25 p.m. CEO Update (Marshall E. Smith)

- Minnesota Hospital Association (MHA) Membership and Seminar Access
 - Marshall E. Smith shared information on MHA Membership and Seminar Access for board members
- Legislative Update
 - Carrie Briones provided a “Legislative Update”

12:40 p.m. Consent Agenda

- Approval of Practitioner Credentialing and Privileging Recommendations from Statewide Medical Executive Committee (SMEC) (Dr. KyleeAnn Stevens)
- Dr. Paul Goering motioned to approve; Cathy Chavers seconded. All in favor, no opposition. **Motion passes.**

Board Member	Vote For	Vote Against	Abstain/Absent
Carol Olson	X		
Dr. Paul Goering	X		
Shireen Gandhi	X		
Mary Maertens	X		
John Dinsmore	X		
Dr. Prachi Striker	X		
Catherine Chavers	X		

12:45 p.m. Delegations (Dale Klitzke)

- Dale Klitzke presented the topic “Delegations”
- Board Chair Carol Olson motioned to approve delegations; Dr. Prachi Striker seconded. All in favor, no opposition. **Motion passes.**

Board Member	Vote For	Vote Against	Abstain/Absent
Carol Olson	X		
Dr. Paul Goering	X		
Shireen Gandhi	X		
Mary Maertens	X		
John Dinsmore	X		
Dr. Prachi Striker	X		
Catherine Chavers	X		

1:05 p.m. Advisory Committee (Dan Storkamp)

- Dan Storkamp presented on the topic “Advisory Committee”
- A liaison to the Advisory Committee was requested
 - The following Board Members volunteered to serve as liaisons:
 - Lynn Butcher
 - Dr. Paul Goering
 - Dr. Prachi Striker
- Mary Maertens motioned to approve the board member liaisons; Dr. Paul Goering seconded. All in favor, no opposition. **Motion passes.**

Board Member	Vote For	Vote Against	Abstain/Absent
Carol Olson	X		
Dr. Paul Goering	X		
Shireen Gandhi	X		
Mary Maertens	X		
John Dinsmore	X		
Dr. Prachi Striker	X		
Catherine Chavers	X		

1:10 p.m. Civil Commitment Presentation (Calynn Schuck)

- Calynn Schuck presented on “ Civil Commitment”

1:40 p.m. Communications Overview (Chris Sprung)

- Chris Sprung presented a “Communication Overview”

1:55 p.m. Health Equity Overview (Stacy Wells)

- Stacy Wells presented a “ Health Equity Overview”

2:10 p.m. Human Resources Overview (Cindy Jungers)

- Cindy Jungers presented a “Human Resources Overview”

3:17 p.m. Board Meeting Adjourned

- John Dinsmore motioned to adjourn the meeting, Cathy Chavers seconded, All in favor, no opposition. **Motion passes.**

Board Member	Vote For	Vote Against	Abstain/Absent
Carol Olson	X		
Dr. Paul Goering	X		
Shireen Gandhi	X		
Mary Maertens	X		
John Dinsmore	X		

Dr. Prachi Striker	X		
Catherine Chavers	X		