

Executive Board and CEO Authorities

Authorities		Executive Board	CEO
Strategic Planning	Establishment of the overall strategic direction for Direct Care and Treatment.	X	
	Set, review, and approve the Direct Care and Treatment strategic plan.	X	
	Material changes to Direct Care and Treatment programs, services, or facilities.	X	
Agency Administration	Establishment and maintenance of administrative units necessary for the performance of administrative functions across Direct Care and Treatment programs or services.		X
	Certification of tax-exempt vehicles for Direct Care and Treatment.		X
	Negotiation and execution of lease agreements for property owned by Direct Care and Treatment.		X, in consultation with Finance Workgroup.
	Settlement of claims regarding real property owned by Direct Care and Treatment, with approval of the Governor and Commissioner of Management and Budget.		X
	Authorization to build, purchase, or lease of buildings for state-operated, community-based programs.		X, in consultation with Finance Workgroup.
Finance and Budgets	Review and approval of the operating budget proposal for Direct Care and Treatment.	X	
	Authorization of payments.		X
	Authorization of payment of wages for repair or construction project labor.		X

	Authorities	Executive Board	CEO
	Authorization of payment of patient transportation expenses.		X
	Administration and authorization of disbursements from the Social Welfare Fund.		X
	Authorization of fiscal management and accounting transactions of Direct Care and Treatment.		X
	Management of money of patients or residents and authorization of payments to patients or residents.		X
Employment-Related	Acceptance and contracting for voluntary, uncompensated services.		X
	Authorization of payment of medical care for infectious disease treatment for employees in a state hospital or nursing home.		X
	Consultation with the Commissioner of Management and Budget regarding possible changes in hours or work schedules that could produce cost reductions in regional treatment centers.		X, in consultation with Finance Workgroup.
	Establishment and maintenance of procedures for employment at Direct Care and Treatment facilities.		X
	Certification of eligible prior correctional employment for transfer of retirement plan service credit.		X
Contracts and Agreements	Authorization to enter into grant contracts, income contracts, and professional/technical services contracts.		X
	Authorization to enter into information-sharing agreements with federal and state agencies and other entities.		X

	Authorities	Executive Board	CEO
	Authorization to enter into interagency or service level agreements.		X
	Authorization to enter reciprocal agreements with other states regarding the mutual exchange, return, and transportation of persons with a mental illness or developmental disability.		X
	Authorization to enter into shared service agreements with other governmental entities and nonprofit and for-profit organizations.		X
	Authorization to enter into contractual agreements with federally recognized tribal nations with a reservation in Minnesota and federal agencies regarding the care and treatment of members.		X
Program and Service Administration	Establishment of policies and procedures to govern the operation of facilities, programs, and services under the authority of Direct Care and Treatment.		X
	Reassessment of service terminations for clients at state-operated community-based service facilities.		X
	Establishment and maintenance of facilities, programs, and services authorized by the legislature.		X
	Review of determination to restrict correspondence of patients in state-operated treatment programs.		X
	Establishment of policies and procedures regarding the use of administrative restrictions.		X
	Review of discharge from regional treatment centers.		X

	Authorities	Executive Board	CEO
	Authorization of patient transfers to and from Direct Care and Treatment facilities.		X
Data Practices	Determination on the disclosure of investigative data.		X
	Establishment and maintenance of system of records and statistics of persons receiving state-operated services.		X
	Providing commitment information to local law enforcement agencies for the purpose of facilitating background firearm or explosives background checks.		X
Governance	Establishment of and/or appointments to advisory committees, councils, or task forces.	X	
	Selection of Executive Board Chair and Officers.	X	
	Modification of the Executive Board bylaws.	X	
	Appointment and evaluation of Chief Executive Officer.	X	
	Appointment of the Executive Medical Director.	X	
Legal	Authorization to adopt, amend, and repeal rules.		X
	All responsibilities regarding administrative review of human services matters.		X
	Authorization to execute documents related to litigation or the resolution of contested case proceedings, including settlement agreements.		X
	Issuance and modification of orders determining amounts to be paid to the		X

	Authorities	Executive Board	CEO
Cost of Care Enforcement and Collections	State of Minnesota for care and treatment in state-operated facilities.		
	Compromise and settlement of claims for amounts to be paid for care and treatment in state-operated facilities.		X
	Initiation of action and presentation of claims against those who may be liable for amounts to be paid for care and treatment in state-operated facilities.		X
	Determination of amount of county financial responsibility for care and treatment in state-operated facilities.		X
County of Financial Responsibility Determinations	Authorization to contract with the Department of Human Services to provide determinations on issues of county of financial responsibility and administrative review of Direct Care and Treatment matters.		X
	Authorization to accept or reject the Commissioner of Human Services advisory opinion and recommended order in disputes over county of financial responsibility and issuance of the Executive Board's opinion for accepting or rejecting that recommendation.		X
	Decision to become a party to district court proceedings regarding appeals of Executive Board orders of county of financial responsibility determinations.		X
Civil Commitment	Determination of placement for persons who are civilly committed.		X
	Establishment of priority admissions framework.		X
	Issuance of orders and notices regarding reduction in custody, provisional discharge changes, approval for travel, and eligibility passes for persons civilly committed as		X

	Authorities	Executive Board	CEO
	mentally ill and dangerous to the public.		
	Issuance of notices and providing the Executive Board's position in requests for reductions in custody, transfer, provisional discharge, or discharge of persons civilly committed a sexually dangerous person or person with a sexual psychopathic personality.		X
	Establishment of special review boards.		X
	Providing the Executive Board's position in proceedings before the Commitment Appeal Panel.		X
Legislative and Reports	Providing Direct Care and Treatment's biennial estimates of appropriations and legislative suggestions to the legislature.	X	
	Providing other reports to the public or legislature as required by law.		X