Meeting Minutes
DCT Executive Board Meeting
Thursday, March 27
Anoka Metro Regional Treatment Center
3301 7th Ave, Anoka, MN 55303
09:00 AM – 03:30 PM

DCT Executive Board Attendees
Board Chair Carol Olson, Shireen Gandhi, Dr. Prachi Striker, Lynn Butcher, Lori Halvorson

DCT Staff in Attendance
Marshall E. Smith, Dr. KyleeAnn Stevens, Dale Klitzke, Amy Chantry, Stephen Schmitz, Nancy Johnston, Dr. Soniya Hirachan, Melissa Ells, Dan Storkamp, Lynn Glancey, Carrie Briones, Catherine Courcy, Breanna Drummer, Kari Gallagher

Guest Attendees
John Sellner (MHA)

09:00 a.m.   MHSATS Presentation (Dr. Maria Harmandayan)
- Dr. Maria Harmandayan presented on Mental Health Substance Abuse Treatment Systems (MHSATS)

09:45 a.m.   Tour of AMRTC/CARE Anoka, and Miller Building Project

12:00 p.m.   Lunch Break

12:30 p.m.   Review Agenda/ Review Meeting Minutes
- Board Chair Carol Olson reviewed the agenda and February meeting minutes with the Board.
- Dr. Striker motioned to approve the February meeting minutes, Board Chair Carol Olson second. All in favor, no opposition. **Motion passes.**

12:35 p.m.   Marshall Smith Update
- Marshall Smith delivered updates on several key areas, including:
  - Malcolm Baldridge
  - The Quality Excellence Conference
  - FY25 Strategic Planning.
- Nancy Johnston shared an update on MSOP

01:00 p.m.   DCT Creation Update (Dan Storkamp)
- Dan Storkamp presented on 'DCT Creation Update'

01:20 p.m.   MHA Presentation (John Sellner)
- John Sellner presented the topic 'Regulatory Bodies and Oversight'

01:50 p.m.   Data Privacy and Open Meeting Law (Amy Chantry and Stephen Schmitz)
- Stephen Schmitz presented the topic 'Data Privacy'
- Amy Chantry presented the topic 'Open Meeting Law'

03:00 p.m.   Legislative Update (Carrie Briones)
- Carrie Briones provided an overview of the current legislative session

3:31 p.m.   Meeting Adjourned
- Board Chair Carol Olson motioned to adjourn the meeting. Dr. Striker seconded. All in favor, no opposition. **Motion passes.**