

1.1 Senator moves to amend S.F. No. 626 as follows:

1.2 Page 6, after line 15, insert:

1.3 "Sec. 13. **[246C.075] ADVISORY COUNCIL ON DIRECT CARE AND**
1.4 **TREATMENT.**

1.5 Subdivision 1. **Establishment.** An Advisory Council on Direct Care and Treatment is
1.6 established.

1.7 Subd. 2. **Membership.** (a) The Advisory Council on Direct Care and Treatment must
1.8 consist of no more than 15 members appointed as provided in section 15.0597. The advisory
1.9 council must include:

1.10 (1) one member who is a licensed physician with experience serving behavioral health
1.11 patients or a licensed psychiatrist, appointed by the commissioner;

1.12 (2) two members with executive management experience at a hospital or health care
1.13 system, or experience serving on the board of a hospital or health care system, appointed
1.14 by the commissioner;

1.15 (3) three members, each appointed by the commissioner, who have experience working:

1.16 (i) in the delivery of behavioral health services;

1.17 (ii) in care coordination;

1.18 (iii) in traditional healing practices;

1.19 (iv) as a licensed health care professional;

1.20 (v) within health care administration; or

1.21 (vi) with residential services;

1.22 (4) one member appointed by the Association of Counties;

1.23 (5) one member who has an active role as a union representative representing staff at
1.24 Direct Care and Treatment appointed by joint representatives of the following unions:

1.25 American Federation of State, County, and Municipal Employees (AFSCME); Minnesota
1.26 Association of Professional Employees (MAPE); Minnesota Nurses Association (MNA);
1.27 Middle Management Association (MMA); and State Residential Schools Education
1.28 Association (SRSEA);

1.29 (6) one member appointed by the National Alliance on Mental Illness Minnesota;

(7) two members representing people with lived experience being served by state-operated treatment programs or their families, appointed by the commissioner; and

(8) up to four additional members appointed by the commissioner reflecting community interests or perspectives the commissioner deems valuable.

(b) Membership on the advisory council must include representation from outside the seven-county metropolitan area, as defined in section 473.121, subdivision 2.

(c) Appointing authorities under paragraph (a) must make initial appointments by September 1, 2025.

Subd. 3. **Terms; compensation; removal; vacancies; expiration.** (a) The membership terms, compensation, removal of members, and filling of vacancies of members are as provided in section 15.059, except that council members shall not receive a per diem.

(b) The advisory council does not expire.

Subd. 4. **Meetings.** (a) The members of the advisory council shall elect a chair from among their membership at the first meeting and annually thereafter or upon a vacancy in the chair. The advisory council shall meet at the call of the commissioner, the call of the chair, or upon the call of a majority of members.

(b) The first meeting of the advisory council must be held no later than September 15, 2025.

Subd. 5. **Duties.** The advisory council shall advise the commissioner regarding the operations of the Department of Direct Care and Treatment, the clinical standards of care for patients and clients of state-operated programs, and provide recommendations to the commissioner for improving the department's role in the state's mental health care system."

Page 7, delete section 17

Page 10, line 17, delete "section 41" and insert "sections 40 and 41"

Page 10, line 18, delete "section 41" and insert "sections 40 and 41"

Page 36, line 3, delete "7" and insert "7a"

Renumber the sections in sequence and correct the internal references

Amend the title accordingly