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State of Minnesota

REVISOR

HOUSE OF REPRESENTATIVES

NINETY-SECOND SESSION

н. ғ. №. 2725

01/31/2022	Authored by Edelson, Albright, Bahner, Urdahl, Bernardy and others
	The bill was read for the first time and referred to the Committee on Judiciary Finance and Civil Law
2/21/2022	Adoption of Report: Re-referred to the Committee on Public Safety and Criminal Justice Reform Finance and Policy
3/14/2022	Adoption of Report: Re-referred to the Committee on Human Services Finance and Policy
3/21/2022	Adoption of Report: Re-referred to the Committee on Judiciary Finance and Civil Law
04/07/2022	Adoption of Report: Amended and re-referred to the Committee on Ways and Means
5/05/2022	Adoption of Report: Placed on the General Register as Amended
	Read for the Second Time
5/11/2022	Calendar for the Day
	Read for the Third Time
	Passed by the House and transmitted to the Senate
5/22/2022	Passed by the Senate as Amended and returned to the House
	The House concurred in the Senate Amendments
	Read Third Time as Amended by the Senate
	Repassed the bill as Amended by the Senate
5/24/2022	Presented to Governor
06/02/2022	Governor Approval

A bill for an act

relating to state government; establishing a statutory procedure to assess the 1.2 competency of a defendant to stand trial; providing for contested hearings; 1.3 establishing continuing supervision for certain defendants found incompetent to 1.4 stand trial; establishing requirements to restore certain defendants to competency; 1.5 providing for administration of medication; establishing forensic navigators; 1.6 requiring forensic navigators to provide services to certain defendants; establishing 1.7 dismissal plans for certain defendants found incompetent to stand trial; providing 1.8 for jail-based competency restoration programs; establishing the State Competency 1.9 Restoration Board and certification advisory committee; creating and modifying 1.10 certain mental health provisions; creating temporary medical permits; requiring a 1.11 report; appropriating money; amending Minnesota Statutes 2020, sections 144.55, 1.12 subdivisions 4, 6; 144.551, by adding a subdivision; 147.01, subdivision 7; 147.03, 1.13 subdivisions 1, 2; 147.037; 147A.28; 147C.40, subdivision 5; 245.4661, as 1.14 amended; 245.4882, by adding subdivisions; 253B.07, subdivision 2a; 256B.0946, 1.15 subdivision 7; 480.182; Minnesota Statutes 2021 Supplement, sections 144.551, 1.16 subdivision 1; 245.4885, subdivision 1; 245I.23, by adding a subdivision; 254B.05, 1.17 subdivision 1a; 256B.0625, subdivision 56a; 256B.0946, subdivisions 1, 1a, 2, 3, 1.18 4, 6; 256B.763; Laws 2021, First Special Session chapter 7, article 17, section 12; 1.19 proposing coding for new law in Minnesota Statutes, chapters 147A; 245; 245A; 1.20 611; repealing Minnesota Statutes 2020, sections 147.02, subdivision 2a; 245.4661, 1.21 subdivision 8. 1.22

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.24	ARTICLE 1
1.25	MENTAL HEALTH POLICY

1.26 Section 1. Minnesota Statutes 2020, section 144.55, subdivision 4, is amended to read:

Subd. 4. **Routine inspections; presumption.** Any hospital surveyed and accredited under the standards of the hospital accreditation program of an approved accrediting organization that submits to the commissioner within a reasonable time copies of (a) its currently valid accreditation certificate and accreditation letter, together with accompanying

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recommendations and comments and (b) any further recommendations, progress reports and correspondence directly related to the accreditation is presumed to comply with application requirements of subdivision 1 and the standards requirements of subdivision 3 and no further routine inspections or accreditation information shall be required by the commissioner to determine compliance. Notwithstanding the provisions of sections 144.54 and 144.653, subdivisions 2 and 4, hospitals shall be inspected only as provided in this section. The provisions of section 144.653 relating to the assessment and collection of fines shall not apply to any hospital. The commissioner of health shall annually conduct, with notice, validation inspections of a selected sample of the number of hospitals accredited by an approved accrediting organization, not to exceed ten percent of accredited hospitals, for the purpose of determining compliance with the provisions of subdivision 3. If a validation survey discloses a failure to comply with subdivision 3, the provisions of section 144.653 relating to correction orders, reinspections, and notices of noncompliance shall apply. The commissioner shall also conduct any inspection necessary to determine whether hospital construction, addition, or remodeling projects comply with standards for construction promulgated in rules pursuant to subdivision 3. The commissioner may also conduct inspections to determine whether a hospital or hospital corporate system continues to satisfy the conditions on which a hospital construction moratorium exception was granted under section 144.551, subdivision 1a. Pursuant to section 144.653, the commissioner shall inspect any hospital that does not have a currently valid hospital accreditation certificate from an approved accrediting organization. Nothing in this subdivision shall be construed to limit the investigative powers of the Office of Health Facility Complaints as established in sections 144A.51 to 144A.54. **EFFECTIVE DATE.** This section is effective the day following final enactment.

Sec. 2. Minnesota Statutes 2020, section 144.55, subdivision 6, is amended to read:

Subd. 6. **Suspension, revocation, and refusal to renew.** (a) The commissioner may refuse to grant or renew, or may suspend or revoke, a license on any of the following grounds:

- (1) violation of any of the provisions of sections 144.50 to 144.56 or the rules or standards issued pursuant thereto, or Minnesota Rules, chapters 4650 and 4675;
- 2.30 (2) permitting, aiding, or abetting the commission of any illegal act in the institution;
- 2.31 (3) conduct or practices detrimental to the welfare of the patient; or
- 2.32 (4) obtaining or attempting to obtain a license by fraud or misrepresentation; or

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(5) with respect to hospitals and outpatient surgical centers, if the commissioner
determines that there is a pattern of conduct that one or more physicians or advanced practice
registered nurses who have a "financial or economic interest," as defined in section 144.6521,
subdivision 3, in the hospital or outpatient surgical center, have not provided the notice and
disclosure of the financial or economic interest required by section 144.6521.

- (b) The commissioner shall not renew a license for a boarding care bed in a resident room with more than four beds.
- (c) The commissioner shall not renew licenses for hospital beds issued to a hospital or hospital corporate system pursuant to a hospital construction moratorium exception under section 144.551, subdivision 1a, if the commissioner determines the hospital or hospital corporate system is not satisfying the conditions on which the exception was granted.
 - **EFFECTIVE DATE.** This section is effective the day following final enactment.
- 3.13 Sec. 3. Minnesota Statutes 2021 Supplement, section 144.551, subdivision 1, is amended to read:
- 3.15 Subdivision 1. **Restricted construction or modification.** (a) The following construction or modification may not be commenced:
 - (1) any erection, building, alteration, reconstruction, modernization, improvement, extension, lease, or other acquisition by or on behalf of a hospital that increases the bed capacity of a hospital, relocates hospital beds from one physical facility, complex, or site to another, or otherwise results in an increase or redistribution of hospital beds within the state; and
 - (2) the establishment of a new hospital.
- 3.23 (b) This section does not apply to:
 - (1) construction or relocation within a county by a hospital, clinic, or other health care facility that is a national referral center engaged in substantial programs of patient care, medical research, and medical education meeting state and national needs that receives more than 40 percent of its patients from outside the state of Minnesota;
 - (2) a project for construction or modification for which a health care facility held an approved certificate of need on May 1, 1984, regardless of the date of expiration of the certificate;
- (3) a project for which a certificate of need was denied before July 1, 1990, if a timelyappeal results in an order reversing the denial;

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(4	a project exempted from certificate of need requirements by Laws 1981, chap	ter 200
section	on 2;	

- (5) a project involving consolidation of pediatric specialty hospital services within the Minneapolis-St. Paul metropolitan area that would not result in a net increase in the number of pediatric specialty hospital beds among the hospitals being consolidated;
- (6) a project involving the temporary relocation of pediatric-orthopedic hospital beds to an existing licensed hospital that will allow for the reconstruction of a new philanthropic, pediatric-orthopedic hospital on an existing site and that will not result in a net increase in the number of hospital beds. Upon completion of the reconstruction, the licenses of both hospitals must be reinstated at the capacity that existed on each site before the relocation;
- (7) the relocation or redistribution of hospital beds within a hospital building or identifiable complex of buildings provided the relocation or redistribution does not result in: (i) an increase in the overall bed capacity at that site; (ii) relocation of hospital beds from one physical site or complex to another; or (iii) redistribution of hospital beds within the state or a region of the state;
- (8) relocation or redistribution of hospital beds within a hospital corporate system that involves the transfer of beds from a closed facility site or complex to an existing site or complex provided that: (i) no more than 50 percent of the capacity of the closed facility is transferred; (ii) the capacity of the site or complex to which the beds are transferred does not increase by more than 50 percent; (iii) the beds are not transferred outside of a federal health systems agency boundary in place on July 1, 1983; (iv) the relocation or redistribution does not involve the construction of a new hospital building; and (v) the transferred beds are used first to replace within the hospital corporate system the total number of beds previously used in the closed facility site or complex for mental health services and substance use disorder services. Only after the hospital corporate system has fulfilled the requirements of this item may the remainder of the available capacity of the closed facility site or complex be transferred for any other purpose;
- (9) a construction project involving up to 35 new beds in a psychiatric hospital in Rice County that primarily serves adolescents and that receives more than 70 percent of its patients from outside the state of Minnesota;
- (10) a project to replace a hospital or hospitals with a combined licensed capacity of 130 beds or less if: (i) the new hospital site is located within five miles of the current site; and (ii) the total licensed capacity of the replacement hospital, either at the time of

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construction of the initial building or as the result of future expansion, will not exceed 70 licensed hospital beds, or the combined licensed capacity of the hospitals, whichever is less;

- (11) the relocation of licensed hospital beds from an existing state facility operated by the commissioner of human services to a new or existing facility, building, or complex operated by the commissioner of human services; from one regional treatment center site to another; or from one building or site to a new or existing building or site on the same campus;
- (12) the construction or relocation of hospital beds operated by a hospital having a statutory obligation to provide hospital and medical services for the indigent that does not result in a net increase in the number of hospital beds, notwithstanding section 144.552, 27 beds, of which 12 serve mental health needs, may be transferred from Hennepin County Medical Center to Regions Hospital under this clause;
- (13) a construction project involving the addition of up to 31 new beds in an existing nonfederal hospital in Beltrami County;
- (14) a construction project involving the addition of up to eight new beds in an existing nonfederal hospital in Otter Tail County with 100 licensed acute care beds;
- (15) a construction project involving the addition of 20 new hospital beds in an existing hospital in Carver County serving the southwest suburban metropolitan area;
- (16) a project for the construction or relocation of up to 20 hospital beds for the operation of up to two psychiatric facilities or units for children provided that the operation of the facilities or units have received the approval of the commissioner of human services;
- (17) a project involving the addition of 14 new hospital beds to be used for rehabilitation services in an existing hospital in Itasca County;
- (18) a project to add 20 licensed beds in existing space at a hospital in Hennepin County that closed 20 rehabilitation beds in 2002, provided that the beds are used only for rehabilitation in the hospital's current rehabilitation building. If the beds are used for another purpose or moved to another location, the hospital's licensed capacity is reduced by 20 beds;
- (19) a critical access hospital established under section 144.1483, clause (9), and section 1820 of the federal Social Security Act, United States Code, title 42, section 1395i-4, that delicensed beds since enactment of the Balanced Budget Act of 1997, Public Law 105-33, to the extent that the critical access hospital does not seek to exceed the maximum number of beds permitted such hospital under federal law;

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- (20) notwithstanding section 144.552, a project for the construction of a new hospital in the city of Maple Grove with a licensed capacity of up to 300 beds provided that:
- (i) the project, including each hospital or health system that will own or control the entity that will hold the new hospital license, is approved by a resolution of the Maple Grove City Council as of March 1, 2006;
- (ii) the entity that will hold the new hospital license will be owned or controlled by one or more not-for-profit hospitals or health systems that have previously submitted a plan or plans for a project in Maple Grove as required under section 144.552, and the plan or plans have been found to be in the public interest by the commissioner of health as of April 1, 2005;
- (iii) the new hospital's initial inpatient services must include, but are not limited to, medical and surgical services, obstetrical and gynecological services, intensive care services, orthopedic services, pediatric services, noninvasive cardiac diagnostics, behavioral health services, and emergency room services;
- (iv) the new hospital:
- (A) will have the ability to provide and staff sufficient new beds to meet the growing needs of the Maple Grove service area and the surrounding communities currently being served by the hospital or health system that will own or control the entity that will hold the new hospital license;
 - (B) will provide uncompensated care;
- (C) will provide mental health services, including inpatient beds; 6.21
 - (D) will be a site for workforce development for a broad spectrum of health-care-related occupations and have a commitment to providing clinical training programs for physicians and other health care providers;
 - (E) will demonstrate a commitment to quality care and patient safety;
- (F) will have an electronic medical records system, including physician order entry; 6.26
- (G) will provide a broad range of senior services; 6.27
- (H) will provide emergency medical services that will coordinate care with regional 6.28 providers of trauma services and licensed emergency ambulance services in order to enhance 6.29 the continuity of care for emergency medical patients; and 6.30
- (I) will be completed by December 31, 2009, unless delayed by circumstances beyond 6.31 the control of the entity holding the new hospital license; and 6.32

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(v) as of 30 days following submission of a written plan, the commissioner of health
has not determined that the hospitals or health systems that will own or control the entity
that will hold the new hospital license are unable to meet the criteria of this clause;

- (21) a project approved under section 144.553;
- (22) a project for the construction of a hospital with up to 25 beds in Cass County within a 20-mile radius of the state Ah-Gwah-Ching facility, provided the hospital's license holder is approved by the Cass County Board;
- (23) a project for an acute care hospital in Fergus Falls that will increase the bed capacity from 108 to 110 beds by increasing the rehabilitation bed capacity from 14 to 16 and closing a separately licensed 13-bed skilled nursing facility;
- (24) notwithstanding section 144.552, a project for the construction and expansion of a specialty psychiatric hospital in Hennepin County for up to 50 beds, exclusively for patients who are under 21 years of age on the date of admission. The commissioner conducted a public interest review of the mental health needs of Minnesota and the Twin Cities metropolitan area in 2008. No further public interest review shall be conducted for the construction or expansion project under this clause;
- (25) a project for a 16-bed psychiatric hospital in the city of Thief River Falls, if the commissioner finds the project is in the public interest after the public interest review conducted under section 144.552 is complete;
- (26)(i) a project for a 20-bed psychiatric hospital, within an existing facility in the city of Maple Grove, exclusively for patients who are under 21 years of age on the date of admission, if the commissioner finds the project is in the public interest after the public interest review conducted under section 144.552 is complete;
- (ii) this project shall serve patients in the continuing care benefit program under section 256.9693. The project may also serve patients not in the continuing care benefit program; and
- (iii) if the project ceases to participate in the continuing care benefit program, the commissioner must complete a subsequent public interest review under section 144.552. If the project is found not to be in the public interest, the license must be terminated six months from the date of that finding. If the commissioner of human services terminates the contract without cause or reduces per diem payment rates for patients under the continuing care benefit program below the rates in effect for services provided on December 31, 2015, the

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project may cease to participate in the continuing care benefit program and continue to operate without a subsequent public interest review;

- (27) a project involving the addition of 21 new beds in an existing psychiatric hospital in Hennepin County that is exclusively for patients who are under 21 years of age on the date of admission;
- (28) a project to add 55 licensed beds in an existing safety net, level I trauma center hospital in Ramsey County as designated under section 383A.91, subdivision 5, of which 15 beds are to be used for inpatient mental health and 40 are to be used for other services. In addition, five unlicensed observation mental health beds shall be added;
- (29) upon submission of a plan to the commissioner for public interest review under section 144.552 and the addition of the 15 inpatient mental health beds specified in clause (28), to its bed capacity, a project to add 45 licensed beds in an existing safety net, level I trauma center hospital in Ramsey County as designated under section 383A.91, subdivision 5. Five of the 45 additional beds authorized under this clause must be designated for use for inpatient mental health and must be added to the hospital's bed capacity before the remaining 40 beds are added. Notwithstanding section 144.552, the hospital may add licensed beds under this clause prior to completion of the public interest review, provided the hospital submits its plan by the 2021 deadline and adheres to the timelines for the public interest review described in section 144.552; or
- (30) upon submission of a plan to the commissioner for public interest review under section 144.552, a project to add up to 30 licensed beds in an existing psychiatric hospital in Hennepin County that exclusively provides care to patients who are under 21 years of age on the date of admission. Notwithstanding section 144.552, the psychiatric hospital may add licensed beds under this clause prior to completion of the public interest review, provided the hospital submits its plan by the 2021 deadline and adheres to the timelines for the public interest review described in section 144.552; or
- (31) a project for a 144-bed psychiatric hospital on the site of the former Bethesda hospital in the city of Saint Paul, Ramsey County, if the commissioner finds the project is in the public interest after the public interest review conducted under section 144.552 is complete. Following the completion of the construction project, the commissioner of health shall monitor the hospital, including by assessing the hospital's case mix and payer mix, patient transfers, and patient diversions. The hospital must have an intake and assessment area. The hospital must accommodate patients with acute mental health needs, whether they walk up to the facility, are delivered by ambulances or law enforcement, or are transferred

9.1	from other facilities. The hospital must comply with subdivision 1a, paragraph (b). The
9.2	hospital must annually submit de-identified data to the department in the format and manner
9.3	defined by the commissioner.
9.4	Sec. 4. Minnesota Statutes 2020, section 144.551, is amended by adding a subdivision to
9.5	read:
9.6	Subd. 1a. Exception for increased mental health bed capacity. (a) From August 1,
9.7	2022, to July 31, 2027, subdivision 1, paragraph (a), and sections 144.552 and 144.553, do
9.8	not apply to:
9.9	(1) those portions of any erection, building, alteration, reconstruction, modernization,
9.10	improvement, extension, lease, or other acquisition by or on behalf of a hospital that increase
9.11	the mental health bed capacity of a hospital; or
9.12	(2) the establishment of a new psychiatric hospital.
9.13	(b) Any hospital that increases its bed capacity or is established under this subdivision
9.14	<u>must:</u>
9.15	(1) use all the newly licensed beds exclusively for mental health services;
9.16	(2) accept medical assistance and MinnesotaCare enrollees;
9.17	(3) abide by the terms of the Minnesota Attorney General Hospital Agreement;
9.18	(4) have an arrangement with a tertiary care facility or a sufficient number of medical
9.19	specialists to determine and arrange appropriate treatment of medical conditions; and
9.20	(5) submit to the commissioner requested information the commissioner deems necessary
9.21	for the commissioner to conduct the study of inpatient mental health access and quality
9.22	described in paragraph (e).
9.23	(c) The commissioner shall monitor the implementation of exceptions under this
9.24	subdivision. Each hospital or hospital corporate system granted an exception under this
9.25	subdivision shall submit to the commissioner each year a report on how the hospital or
9.26	hospital corporate system continues to satisfy the conditions on which the exception was
9.27	granted.
9.28	(d) Any hospital found to be in violation of this subdivision is subject to sanction under
9.29	section 144.55, subdivision 6, paragraph (c).
9.30	(e) By January 15, 2027, the commissioner of health shall submit to the chairs and
9.31	ranking minority members of the legislative committees and divisions with jurisdiction over

health	a report containing the result of a study of inpatient mental health access and quality.
The re	port must contain:
<u>(1)</u>	the location of every hospital that has expanded its capacity or been established under
this su	bdivision;
<u>(2)</u>	summary data by location of the patient population served in the newly licensed
beds, i	ncluding age, duration of stay, and county of residence; and
<u>(3)</u>	an analysis of the change in access and quality of inpatient mental health care in
Minne	sota resulting from the enactment of this subdivision.
A hosj	pital that expands its capacity or is established under this subdivision must provide
he inf	Cormation and data the commissioner requests to fulfill the requirements of this
aragr	aph. For the purposes of section 144.55, subdivision 6, paragraph (c), a hospital's
ailure	to provide data requested by the commissioner is a failure to satisfy the conditions
on wh	ich an exception is granted under this subdivision.
<u>(f)</u>	The commissioner may request from other hospitals information that the commissioner
deems	necessary to perform the analysis required under paragraph (e).
<u>(g)</u>	No psychiatric hospital may be established on the site of the former Bethesda hospital
n Saiı	nt Paul, Ramsey County, unless the commissioner determines that establishment of
the ho	spital is in the public interest after completing a public interest review under section
144.55	<u>52.</u>
EF	FECTIVE DATE. This section is effective the day following final enactment.
Sec.	5. [245.096] CHANGES TO GRANT PROGRAMS.
<u>Pri</u>	or to implementing any substantial changes to a grant funding formula disbursed
throug	h allocations administered by the commissioner, the commissioner must provide a
eport	on the nature of the changes, the effect the changes will have, whether any funding
will ch	nange, and other relevant information, to the chairs and ranking minority members of
the leg	islative committees with jurisdiction over human services. The report must be provided
prior t	o the start of a regular session and the proposed changes cannot be implemented until
after tl	ne adjournment of that regular session.

11.1	Sec. 6. Minnesota Statutes 2020, section 245.4661, as amended by Laws 2021, chapter
11.2	30, article 17, section 21, is amended to read:
11.3	245.4661 PILOT PROJECTS; ADULT MENTAL HEALTH INITIATIVE
11.4	SERVICES.
11.5	Subdivision 1. Authorization for pilot projects Adult mental health initiative
11.6	services. The commissioner of human services may approve pilot projects to provide
11.7	alternatives to or enhance coordination of Each county board, county boards acting jointly,
11.8	or tribal government must provide or contract for sufficient infrastructure for the delivery
11.9	of mental health services required under the Minnesota Comprehensive Adult Mental Health
11.10	Act, sections 245.461 to 245.486.
11.11	Subd. 2. Program design and implementation. The pilot projects Adult mental health
11.12	<u>initiatives</u> shall be <u>established to design</u> , <u>plan</u> , <u>and improve the responsible for designing</u> ,
11.13	planning, improving, and maintaining a mental health service delivery system for adults
11.14	with serious and persistent mental illness that would:
11.15	(1) provide an expanded array of services from which clients can choose services
11.16	appropriate to their needs;
11.17	(2) be based on purchasing strategies that improve access and coordinate services without
11.18	cost shifting;
11.19	(3) prioritize evidence-based services and implement services that are promising practices
11.20	or theory-based practices so that the service can be evaluated according to subdivision 5a;
11.21	(3) (4) incorporate existing state facilities and resources into the community mental
11.22	health infrastructure through creative partnerships with local vendors; and
11.23	(4) (5) utilize existing categorical funding streams and reimbursement sources in
11.24	combined and creative ways, except appropriations to regional treatment centers and all
11.25	funds that are attributable to the operation of state-operated services are excluded unless
11.26	appropriated specifically by the legislature for a purpose consistent with this section or
11.27	section 246.0136, subdivision 1.
11.28	Subd. 3. Program Adult mental health initiative evaluation. Evaluation of each project
11.29	adult mental health initiative will be based on outcome evaluation criteria negotiated with

Subd. 4. **Notice of project** <u>adult mental health initiative</u> <u>discontinuation</u>. Each <u>project</u> <u>adult mental health initiative</u> may be discontinued for any reason by the <u>project's</u> managing

each project prior to implementation determined by the commissioners of human services

and management and budget after consultation with stakeholders.

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entity or the commissioner of human services, after 90 days' written notice to the other party.

Subd. 5. Planning for pilot projects adult mental health initiatives. (a) Each local plan for a pilot project, with the exception of the placement of a Minnesota specialty treatment facility as defined in paragraph (e), adult mental health initiative services must be developed under the direction of the county board, or multiple county boards acting jointly, as the local mental health authority. The planning process for each pilot adult mental health initiative shall include, but not be limited to, mental health consumers, families, advocates, local mental health advisory councils, local and state providers, representatives of state and local public employee bargaining units, and the department of human services. As part of the planning process, the county board or boards shall designate a managing entity responsible for receipt of funds and management of the pilot project adult mental health initiatives.

- (b) For Minnesota specialty treatment facilities, the commissioner shall issue a request for proposal for regions in which a need has been identified for services.
- (c) For purposes of this section, "Minnesota specialty treatment facility" is defined as an intensive residential treatment service licensed under chapter 245I.

Subd. 5a. **Evaluations.** The commissioner of management and budget, in consultation with the commissioner of human services, and within available appropriations, shall create and maintain an inventory of adult mental health initiative services administered by the county boards, identifying evidence-based services and services that are theory-based or promising practices. The commissioner of management and budget, in consultation with the commissioner of human services, shall select adult mental health initiative services that are promising practices or theory-based activities for which the commissioner of management and budget shall conduct evaluations using experimental or quasi-experimental design. The commissioner of human services, in consultation with the commissioner of management and budget, shall encourage county boards to administer adult mental health initiative services to support experimental or quasi-experimental evaluation and shall require county boards to collect and report information that is needed to complete the inventory and evaluation for any adult mental health initiative service that is selected for an evaluation. The commissioner of management and budget, under section 15.08, may obtain additional relevant data to support the inventory and the experimental or quasi-experimental evaluation studies.

Subd. 6. **Duties of commissioner.** (a) For purposes of the pilot projects adult mental health initiatives, the commissioner shall facilitate integration of funds or other resources

Article 1 Sec. 6.

13.1	as needed and requested by each project adult mental health initiative. These resources may
13.2	include:
13.3	(1) community support services funds administered under Minnesota Rules, parts
13.4	9535.1700 to 9535.1760;
13.5	(2) other mental health special project funds;
13.6	(3) medical assistance, MinnesotaCare, and housing support under chapter 256I if
13.7	requested by the project's adult mental health initiative's managing entity, and if the
13.8	commissioner determines this would be consistent with the state's overall health care reform
13.9	efforts; and
13.10	(4) regional treatment center resources consistent with section 246.0136, subdivision 1.
13.11	(b) The commissioner shall consider the following criteria in awarding start-up and
13.12	implementation grants for the pilot projects adult mental health initiatives:
13.13	(1) the ability of the proposed projects initiatives to accomplish the objectives described
13.14	in subdivision 2;
13.15	(2) the size of the target population to be served; and
13.16	(3) geographical distribution.
13.17	(c) The commissioner shall review overall status of the projects initiatives at least every
13.18	two years and recommend any legislative changes needed by January 15 of each
13.19	odd-numbered year.
13.20	(d) The commissioner may waive administrative rule requirements which that are
13.21	incompatible with the implementation of the pilot project adult mental health initiative.
13.22	(e) The commissioner may exempt the participating counties from fiscal sanctions for
13.23	noncompliance with requirements in laws and rules which that are incompatible with the
13.24	implementation of the pilot project adult mental health initiative.
13.25	(f) The commissioner may award grants to an entity designated by a county board or
13.26	group of county boards to pay for start-up and implementation costs of the pilot project
13.27	adult mental health initiative.
13.28	Subd. 7. Duties of county adult mental health initiative board. The county adult
13.29	mental health initiative board, or other entity which is approved to administer a pilot project
13.30	an adult mental health initiative, shall:

14.1	(1) administer the <u>project initiative</u> in a manner <u>which that</u> is consistent with the objectives
14.2	described in subdivision 2 and the planning process described in subdivision 5;
14.3	(2) assure that no one is denied services for which that they would otherwise be eligible
14.4	for; and
14.5	(3) provide the commissioner of human services with timely and pertinent information
14.6	through the following methods:
14.7	(i) submission of mental health plans and plan amendments which are based on a format
14.8	and timetable determined by the commissioner;
14.9	(ii) submission of social services expenditure and grant reconciliation reports, based on
14.10	a coding format to be determined by mutual agreement between the project's initiative's
14.11	managing entity and the commissioner; and
14.12	(iii) submission of data and participation in an evaluation of the pilot projects adult
14.13	mental health initiatives, to be designed cooperatively by the commissioner and the projects
14.14	<u>initiatives</u> .
14.15	Subd. 8. Budget flexibility. The commissioner may make budget transfers that do not
14.16	increase the state share of costs to effectively implement the restructuring of adult mental
14.17	health services.
14.18	Subd. 9. Services and programs. (a) The following three distinct grant programs are
14.19	funded under this section:
14.20	(1) mental health crisis services;
14.21	(2) housing with supports for adults with serious mental illness; and
14.22	(3) projects for assistance in transitioning from homelessness (PATH program).
14.23	(b) In addition, the following are eligible for grant funds:
14.24	(1) community education and prevention;
14.25	(2) client outreach;
14.26	(3) early identification and intervention;
14.27	(4) adult outpatient diagnostic assessment and psychological testing;
14.28	(5) peer support services;
14.29	(6) community support program services (CSP);
14.30	(7) adult residential crisis stabilization;

15.1	(8) supported employment;
15.2	(9) assertive community treatment (ACT);
15.3	(10) housing subsidies;
15.4	(11) basic living, social skills, and community intervention;
15.5	(12) emergency response services;
15.6	(13) adult outpatient psychotherapy;
15.7	(14) adult outpatient medication management;
15.8	(15) adult mobile crisis services;
15.9	(16) adult day treatment;
15.10	(17) partial hospitalization;
15.11	(18) adult residential treatment;
15.12	(19) adult mental health targeted case management;
15.13	(20) intensive community rehabilitative services (ICRS); and
15.14	(21) transportation.
15.15	Subd. 10. Commissioner duty to report on use of grant funds biennially. By November
15.16	1, 2016, and biennially thereafter, the commissioner of human services shall provide
15.17	sufficient information to the members of the legislative committees having jurisdiction over
15.18	mental health funding and policy issues to evaluate the use of funds appropriated under this
15.19	section of law. The commissioner shall provide, at a minimum, the following information:
15.20	(1) the amount of funding to adult mental health initiatives, what programs and services
15.21	were funded in the previous two years, gaps in services that each initiative brought to the
15.22	attention of the commissioner, and outcome data for the programs and services that were
15.23	funded; and
15.24	(2) the amount of funding for other targeted services and the location of services.
15.25	Subd. 11. Adult mental health initiative funding. When implementing the funding
15.26	formula to distribute adult mental health initiative funds, the commissioner shall ensure that
15.27	no adult mental health initiative region receives less than the amount the region received
15.28	in fiscal year 2022 in combined adult mental health initiative funding.

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Sec. 7. [245.4663]	MENTAL	HEALTH	PROVID	ER SUPI	ERVISION	GRANT
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Subdivision 1. Grant program established. The commissioner shall award grants to licensed or certified mental health providers who meet the criteria in subdivision 2 to fund supervision of interns and clinical trainees who are working toward becoming a mental health professional and to subsidize the costs of licensing applications and examination fees for clinical trainees. For purposes of this section, an intern may include an individual who is working toward an undergraduate degree in the behavioral sciences or related field at an accredited educational institution.

Subd. 2. Eligible providers. In order to be eligible for a grant under this section, a mental health provider must:

(1) provide at least 25 percent of the provider's yearly patient encounters to state public program enrollees or patients receiving sliding fee schedule discounts through a formal

program enrollees or patients receiving sliding fee schedule discounts through a formal sliding fee schedule meeting the standards established by the United States Department of Health and Human Services under Code of Federal Regulations, title 42, section 51c.303; or

16.17 (2) primarily serve underrepresented communities as defined in section 148E.010, subdivision 20.

Subd. 3. Application; grant award. A mental health provider seeking a grant under this section must apply to the commissioner at a time and in a manner specified by the commissioner. The commissioner shall review each application to determine if the application is complete, the mental health provider is eligible for a grant, and the proposed project is an allowable use of grant funds. The commissioner must determine the grant amount awarded to applicants that the commissioner determines will receive a grant.

- Subd. 4. Allowable uses of grant funds. A mental health provider must use grant funds received under this section for one or more of the following:
- 16.27 (1) to pay for direct supervision hours for interns and clinical trainees, in an amount up
 to \$7,500 per intern or clinical trainee;
- 16.29 (2) to establish a program to provide supervision to multiple interns or clinical trainees;

 16.30 or
- 16.31 (3) to pay licensing application and examination fees for clinical trainees.

17.1	Subd. 5. Program oversight. During the grant period, the commissioner may require
17.2	grant recipients to provide the commissioner with information necessary to evaluate the
17.3	program.
17.4	Sag & Minnesote Statutes 2020, section 245 4882, is amended by adding a subdivision
17.4	Sec. 8. Minnesota Statutes 2020, section 245.4882, is amended by adding a subdivision
17.5	to read:
17.6	Subd. 2a. Assessment requirements. (a) A residential treatment service provider must
17.7	complete a diagnostic assessment of a child within ten calendar days of the child's admission.
17.8	If a diagnostic assessment has been completed by a mental health professional within the
17.9	past 180 days, a new diagnostic assessment need not be completed unless in the opinion of
17.10	the current treating mental health professional the child's mental health status has changed
17.11	markedly since the assessment was completed.
17.12	(b) Notwithstanding the timeline requirements under Minnesota Rules, part 2960.0070,
17.13	subpart 5, item C, subitems (1) and (2), the license holder must complete the screenings
17.14	required by Minnesota Rules, part 2960.0070, subpart 5, item A, subitems (2), (3), (4), and
17.15	(6), within ten calendar days. The license holder must complete the screenings required
17.16	under Minnesota Rules, part 2960.0070, subpart 5, item A, subitems (1) and (5), according
17.17	to the timelines in Minnesota Rules, part 2960.0070, subpart 5, item C, subitems (1) to (3).
17.18	EFFECTIVE DATE. This section is effective January 1, 2023, or upon federal approval,
17.19	whichever is later.
17.20	Sec. 9. Minnesota Statutes 2020, section 245.4882, is amended by adding a subdivision
17.21	to read:
17.22	Subd. 6. Crisis admissions and stabilization. (a) A child may be referred for residential
17.23	treatment services under this section for the purpose of crisis stabilization by:
17.24	(1) a mental health professional as defined in section 245I.04, subdivision 2;
17.25	(2) a physician licensed under chapter 147 who is assessing a child in an emergency
17.26	department; or
17.27	(3) a member of a mobile crisis team who meets the qualifications under section
17.28	<u>256B.0624</u> , subdivision 5.
17.29	(b) A provider making a referral under paragraph (a) must conduct an assessment of the
17.30	child's mental health needs and make a determination that the child is experiencing a mental
17.31	health crisis and is in need of residential treatment services under this section.

(c) A child may receive services under this subdivision for up to 30 days and must be 18.1 subject to the screening and admissions criteria and processes under section 245.4885 18.2 18.3 thereafter. **EFFECTIVE DATE.** This section is effective January 1, 2023, or upon federal approval, 18.4 whichever is later. The commissioner of human services shall notify the revisor of statutes 18.5 when federal approval is obtained. 18.6 Sec. 10. Minnesota Statutes 2021 Supplement, section 245.4885, subdivision 1, is amended 18.7 to read: 18.8 Subdivision 1. Admission criteria. (a) Prior to admission or placement, except in the 18.9 case of an emergency, all children referred for treatment of severe emotional disturbance 18.10 in a treatment foster care setting, residential treatment facility, or informally admitted to a 18.11 regional treatment center shall undergo an assessment to determine the appropriate level of 18.12 care if county funds are used to pay for the child's services. An emergency includes when 18.13 a child is in need of and has been referred for crisis stabilization services under section 18.14 245.4882, subdivision 6. A child who has been referred to residential treatment for crisis 18.15 18.16 stabilization services in a residential treatment center is not required to undergo an assessment 18.17 under this section. (b) The county board shall determine the appropriate level of care for a child when 18.18 county-controlled funds are used to pay for the child's residential treatment under this 18.19 chapter, including residential treatment provided in a qualified residential treatment program 18.20 18.21 as defined in section 260C.007, subdivision 26d. When a county board does not have responsibility for a child's placement and the child is enrolled in a prepaid health program 18.22 under section 256B.69, the enrolled child's contracted health plan must determine the 18.23 appropriate level of care for the child. When Indian Health Services funds or funds of a 18.24 tribally owned facility funded under the Indian Self-Determination and Education Assistance 18.25 Act, Public Law 93-638, are used for the child, the Indian Health Services or 638 tribal 18.26 health facility must determine the appropriate level of care for the child. When more than 18.27 18.28 one entity bears responsibility for a child's coverage, the entities shall coordinate level of care determination activities for the child to the extent possible. 18.29 (c) The child's level of care determination shall determine whether the proposed treatment: 18.30 (1) is necessary; 18.31 18.32 (2) is appropriate to the child's individual treatment needs;

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(3) cannot be effectively provided in the child's home; and

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(4) provides a length of stay as short as possible consistent with the individual child's needs.

- (d) When a level of care determination is conducted, the county board or other entity may not determine that a screening of a child, referral, or admission to a residential treatment facility is not appropriate solely because services were not first provided to the child in a less restrictive setting and the child failed to make progress toward or meet treatment goals in the less restrictive setting. The level of care determination must be based on a diagnostic assessment of a child that evaluates the child's family, school, and community living situations; and an assessment of the child's need for care out of the home using a validated tool which assesses a child's functional status and assigns an appropriate level of care to the child. The validated tool must be approved by the commissioner of human services and may be the validated tool approved for the child's assessment under section 260C.704 if the juvenile treatment screening team recommended placement of the child in a qualified residential treatment program. If a diagnostic assessment has been completed by a mental health professional within the past 180 days, a new diagnostic assessment need not be completed unless in the opinion of the current treating mental health professional the child's mental health status has changed markedly since the assessment was completed. The child's parent shall be notified if an assessment will not be completed and of the reasons. A copy of the notice shall be placed in the child's file. Recommendations developed as part of the level of care determination process shall include specific community services needed by the child and, if appropriate, the child's family, and shall indicate whether these services are available and accessible to the child and the child's family. The child and the child's family must be invited to any meeting where the level of care determination is discussed and decisions regarding residential treatment are made. The child and the child's family may invite other relatives, friends, or advocates to attend these meetings.
- (e) During the level of care determination process, the child, child's family, or child's legal representative, as appropriate, must be informed of the child's eligibility for case management services and family community support services and that an individual family community support plan is being developed by the case manager, if assigned.
- (f) The level of care determination, placement decision, and recommendations for mental health services must be documented in the child's record and made available to the child's family, as appropriate.
- 19.33 <u>EFFECTIVE DATE.</u> This section is effective January 1, 2023, or upon federal approval,
 19.34 whichever is later. The commissioner of human services shall notify the revisor of statutes
 19.35 when federal approval is obtained.

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Sec. 11. [245.4905] FIRST EPISODE OF PSYCHOSIS GRANT PROGRAM.

- Subdivision 1. Creation. The first episode of psychosis grant program is established in the Department of Human Services to fund evidence-based interventions for youth at risk of developing or experiencing a first episode of psychosis and a public awareness campaign on the signs and symptoms of psychosis. First episode of psychosis services are eligible for children's mental health grants as specified in section 245.4889, subdivision 1, paragraph (b), clause (15).
- Subd. 2. **Activities.** (a) All first episode of psychosis grant programs must:
- 20.9 (1) provide intensive treatment and support for adolescents and adults experiencing or 20.10 at risk of experiencing a first psychotic episode. Intensive treatment and support includes 20.11 medication management, psychoeducation for an individual and an individual's family, case 20.12 management, employment support, education support, cognitive behavioral approaches, 20.13 social skills training, peer support, crisis planning, and stress management;
- 20.14 (2) conduct outreach and provide training and guidance to mental health and health care
 20.15 professionals, including postsecondary health clinicians, on early psychosis symptoms,
 20.16 screening tools, and best practices;
- 20.17 (3) ensure access for individuals to first psychotic episode services under this section, 20.18 including access for individuals who live in rural areas; and
- 20.19 (4) use all available funding streams.
- 20.20 (b) Grant money may also be used to pay for housing or travel expenses for individuals
 20.21 receiving services or to address other barriers preventing individuals and their families from
 20.22 participating in first psychotic episode services.
- 20.23 Subd. 3. Eligibility. Program activities must be provided to people 15 to 40 years old with early signs of psychosis.
- 20.25 <u>Subd. 4.</u> <u>Outcomes.</u> Evaluation of program activities must utilize evidence-based practices and must include the following outcome evaluation criteria:
- 20.27 (1) whether individuals experience a reduction in psychotic symptoms;
- 20.28 (2) whether individuals experience a decrease in inpatient mental health hospitalizations; 20.29 and
- 20.30 (3) whether individuals experience an increase in educational attainment.
- 20.31 Subd. 5. Federal aid or grants. The commissioner of human services must comply with all conditions and requirements necessary to receive federal aid or grants.

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- Subdivision 1. **Definitions.** (a) For the purposes of this section, the terms defined in this subdivision have the meanings given.
- 21.5 (b) "Clinical trainee" means a staff person who is qualified under section 245I.04, subdivision 6.
- 21.7 (c) "License holder" means an individual, organization, or government entity that was
 21.8 issued a license by the commissioner of human services under this chapter for residential
 21.9 mental health treatment for children with emotional disturbance according to Minnesota
 21.10 Rules, parts 2960.0010 to 2960.0220 and 2960.0580 to 2960.0700, or shelter care services
 21.11 according to Minnesota Rules, parts 2960.0010 to 2960.0120 and 2960.0510 to 2960.0530.
- 21.12 (d) "Mental health professional" means an individual who is qualified under section 21.13 245I.04, subdivision 2.
- Subd. 2. Scope and applicability. (a) This section establishes additional licensing
 requirements for a children's residential facility to provide children's residential crisis
 stabilization services to a client who is experiencing a mental health crisis and is in need of
 residential treatment services.
- 21.18 (b) A children's residential facility may provide residential crisis stabilization services
 21.19 only if the facility is licensed to provide:
- 21.20 (1) residential mental health treatment for children with emotional disturbance according to Minnesota Rules, parts 2960.0010 to 2960.0220 and 2960.0580 to 2960.0700; or
- 21.22 (2) shelter care services according to Minnesota Rules, parts 2960.0010 to 2960.0120 and 2960.0510 to 2960.0530.
- 21.24 (c) If a client receives residential crisis stabilization services for 35 days or fewer in a
 21.25 facility licensed according to paragraph (b), clause (1), the facility is not required to complete
 21.26 a diagnostic assessment or treatment plan under Minnesota Rules, part 2960.0180, subpart
 21.27 2, and part 2960.0600.
- 21.28 (d) If a client receives residential crisis stabilization services for 35 days or fewer in a
 21.29 facility licensed according to paragraph (b), clause (2), the facility is not required to develop
 21.30 a plan for meeting the client's immediate needs under Minnesota Rules, part 2960.0520,
 21.31 subpart 3.

22.1	Subd. 3. Eligibility for services. An individual is eligible for children's residential crisis
22.2	stabilization services if the individual is under 21 years of age and meets the eligibility
22.3	criteria for crisis services under section 256B.0624, subdivision 3.
22.4	Subd. 4. Required services; providers. (a) A license holder providing residential crisis
22.5	stabilization services must continually follow a client's individual crisis treatment plan to
22.6	improve the client's functioning.
22.7	(b) The license holder must offer and have the capacity to directly provide the following
22.8	treatment services to a client:
22.9	(1) crisis stabilization services as described in section 256B.0624, subdivision 7;
22.10	(2) mental health services as specified in the client's individual crisis treatment plan,
22.11	according to the client's treatment needs;
22.12	(3) health services and medication administration, if applicable; and
22.13	(4) referrals for the client to community-based treatment providers and support services
22.14	for the client's transition from residential crisis stabilization to another treatment setting.
22.15	(c) Children's residential crisis stabilization services must be provided by a qualified
22.16	staff person listed in section 256B.0624, subdivision 8, according to the scope of practice
22.17	for the individual staff person's position.
22.18	Subd. 5. Assessment and treatment planning. (a) Within 12 hours of a client's admission
22.19	for residential crisis stabilization, the license holder must assess the client and document
22.20	the client's immediate needs, including the client's:
22.21	(1) health and safety, including the need for crisis assistance;
22.22	(2) need for connection to family and other natural supports;
22.23	(3) if applicable, housing and legal issues; and
22.24	(4) if applicable, responsibilities for children, family, and other natural supports, and
22.25	employers.
22.26	(b) Within 24 hours of a client's admission for residential crisis stabilization, the license
22.27	holder must complete a crisis treatment plan for the client, according to the requirements
22.28	for a crisis treatment plan under section 256B.0624, subdivision 11. The license holder must
22.29	base the client's crisis treatment plan on the client's referral information and the assessment
22.30	of the client's immediate needs under paragraph (a). A mental health professional or a clinical
22.31	trainee under the supervision of a mental health professional must complete the crisis
22.32	treatment plan. A crisis treatment plan completed by a clinical trainee must contain

23.1	documentation of approval, as defined in section 245I.02, subdivision 2, by a mental health
23.2	professional within five business days of initial completion by the clinical trainee.
23.3	(c) A mental health professional must review a client's crisis treatment plan each week
23.4	and document the weekly reviews in the client's client file.
23.5	(d) For a client receiving children's residential crisis stabilization services who is 18
23.6	years of age or older, the license holder must complete an individual abuse prevention plan
23.7	for the client, pursuant to section 245A.65, subdivision 2, as part of the client's crisis
23.8	treatment plan.
23.9	Subd. 6. Staffing requirements. Staff members of facilities providing services under
23.10	this section must have access to a mental health professional or clinical trainee within 30
23.11	minutes, either in person or by telephone. The license holder must maintain a current schedule
23.12	of available mental health professionals or clinical trainees and include contact information
23.13	for each mental health professional or clinical trainee. The schedule must be readily available
23.14	to all staff members.
23.15	Sec. 13. Minnesota Statutes 2021 Supplement, section 245I.23, is amended by adding a
23.16	subdivision to read:
23.17	Subd. 19a. Additional requirements for locked program facility. (a) A license holder
23.18	that prohibits clients from leaving the facility by locking exit doors or other permissible
23.19	methods must meet the additional requirements of this subdivision.
23.20	(b) The license holder must meet all applicable building and fire codes to operate a
23.21	building with locked exit doors. The license holder must have the appropriate license from
23.22	the Department of Health, as determined by the Department of Health, for operating a
23.23	program with locked exit doors.
23.24	(c) The license holder's policies and procedures must clearly describe the types of court
23.25	orders that authorize the license holder to prohibit clients from leaving the facility.
23.26	(d) For each client present in the facility under a court order, the license holder must
23.27	maintain documentation of the court order authorizing the license holder to prohibit the
23.28	client from leaving the facility.
23.29	(e) Upon a client's admission to a locked program facility, the license holder must
23.30	document in the client file that the client was informed:

24.1	(1) that the client has the right to leave the facility according to the client's rights under
24.2	section 144.651, subdivision 21, if the client is not subject to a court order authorizing the
24.3	license holder to prohibit the client from leaving the facility; or
24.4	(2) that the client cannot leave the facility due to a court order authorizing the license
24.5	holder to prohibit the client from leaving the facility.
24.6	(f) If the license holder prohibits a client from leaving the facility, the client's treatment
24.7	plan must reflect this restriction.
24.8	Sec. 14. Minnesota Statutes 2020, section 253B.07, subdivision 2a, is amended to read:
24.9	Subd. 2a. Petition originating from criminal proceedings. (a) If criminal charges are
24.10	pending against a defendant, the court shall order simultaneous competency and civil
24.11	commitment examinations in accordance with Minnesota Rules of Criminal Procedure, rule
24.12	20.04, when the following conditions are met:
24.13	(1) the prosecutor or defense counsel doubts the defendant's competency and a motion
24.14	is made challenging competency, or the court on its initiative raises the issue under section
24.15	611.42 or Minnesota Rules of Criminal Procedure, rule 20.01; and
24.16	(2) the prosecutor and defense counsel agree simultaneous examinations are appropriate.
24.17	No additional examination under subdivision 3 is required in a subsequent civil commitment
24.18	proceeding unless a second examination is requested by defense counsel appointed following
24.19	the filing of any petition for commitment.
24.20	(b) Only a court examiner may conduct an assessment as described in section 611.43 or
24.21	Minnesota Rules of Criminal Procedure, rules 20.01, subdivision 4, and 20.02, subdivision
24.22	2.
24.23	(c) Where a county is ordered to consider civil commitment following a determination
24.24	of incompetency under section 611.45 or Minnesota Rules of Criminal Procedure, rule
24.25	20.01, the county in which the criminal matter is pending is responsible to conduct prepetition
24.26	screening and, if statutory conditions for commitment are satisfied, to file the commitment
24.27	petition in that county. By agreement between county attorneys, prepetition screening and
24.28	filing the petition may be handled in the county of financial responsibility or the county
24.29	where the proposed patient is present.
24.30	(d) Following an acquittal of a person of a criminal charge under section 611.026, the
24.31	petition shall be filed by the county attorney of the county in which the acquittal took place
24.32	and the petition shall be filed with the court in which the acquittal took place, and that court

25.1	shall be the committing court for purposes of this chapter. When a petition is filed pursuant
25.2	to subdivision 2 with the court in which acquittal of a criminal charge took place, the court
25.3	shall assign the judge before whom the acquittal took place to hear the commitment
25.4	proceedings unless that judge is unavailable.
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25.5	Sec. 15. Minnesota Statutes 2021 Supplement, section 254B.05, subdivision 1a, is amended
25.6	to read:
25.7	Subd. 1a. Room and board provider requirements. (a) Effective January 1, 2000,
25.8	vendors of room and board are eligible for behavioral health fund payment if the vendor:
25.9	(1) has rules prohibiting residents bringing chemicals into the facility or using chemicals
25.10	while residing in the facility and provide consequences for infractions of those rules;
25.11	(2) is determined to meet applicable health and safety requirements;
25.12	(3) is not a jail or prison;
25.13	(4) is not concurrently receiving funds under chapter 256I for the recipient;
25.14	(5) admits individuals who are 18 years of age or older;
25.15	(6) is registered as a board and lodging or lodging establishment according to section
25.16	157.17;
25.17	(7) has awake staff on site 24 hours per day;
25.18	(8) has staff who are at least 18 years of age and meet the requirements of section
25.19	245G.11, subdivision 1, paragraph (b);
25.20	(9) has emergency behavioral procedures that meet the requirements of section 245G.16;
25.21	(10) meets the requirements of section 245G.08, subdivision 5, if administering
25.22	medications to clients;
25.23	(11) meets the abuse prevention requirements of section 245A.65, including a policy on
25.24	fraternization and the mandatory reporting requirements of section 626.557;
25.25	(12) documents coordination with the treatment provider to ensure compliance with
25.26	section 254B.03, subdivision 2;
25.27	(13) protects client funds and ensures freedom from exploitation by meeting the
25.28	provisions of section 245A.04, subdivision 13;
25.29	(14) has a grievance procedure that meets the requirements of section 245G.15,

subdivision 2; and

- 26.1 (15) has sleeping and bathroom facilities for men and women separated by a door that is locked, has an alarm, or is supervised by awake staff.
- 26.3 (b) Programs licensed according to Minnesota Rules, chapter 2960, are exempt from paragraph (a), clauses (5) to (15).
- 26.5 (c) Programs providing children's mental health crisis admissions and stabilization under section 245.4882, subdivision 6, are eligible vendors of room and board.
- (e) (d) Licensed programs providing intensive residential treatment services or residential crisis stabilization services pursuant to section 256B.0622 or 256B.0624 are eligible vendors of room and board and are exempt from paragraph (a), clauses (6) to (15).
- Sec. 16. Minnesota Statutes 2021 Supplement, section 256B.0625, subdivision 56a, is amended to read:
- Subd. 56a. **Officer-involved community-based care coordination.** (a) Medical assistance covers officer-involved community-based care coordination for an individual who:
- 26.15 (1) has screened positive for benefiting from treatment for a mental illness or substance 26.16 use disorder using a tool approved by the commissioner;
- 26.17 (2) does not require the security of a public detention facility and is not considered an inmate of a public institution as defined in Code of Federal Regulations, title 42, section 435.1010;
 - (3) meets the eligibility requirements in section 256B.056; and
- 26.21 (4) has agreed to participate in officer-involved community-based care coordination.
 - (b) Officer-involved community-based care coordination means navigating services to address a client's mental health, chemical health, social, economic, and housing needs, or any other activity targeted at reducing the incidence of jail utilization and connecting individuals with existing covered services available to them, including, but not limited to, targeted case management, waiver case management, or care coordination.
 - (c) Officer-involved community-based care coordination must be provided by an individual who is an employee of or is under contract with a county, or is an employee of or under contract with an Indian health service facility or facility owned and operated by a tribe or a tribal organization operating under Public Law 93-638 as a 638 facility to provide officer-involved community-based care coordination and is qualified under one of the following criteria:

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- (2) a clinical trainee qualified according to section 245I.04, subdivision 6, working under the treatment supervision of a mental health professional according to section 245I.06;
- (3) a mental health practitioner qualified according to section 245I.04, subdivision 4, 27.4 27.5 working under the treatment supervision of a mental health professional according to section 245I.06; 27.6
- 27.7 (4) a mental health certified peer specialist qualified according to section 245I.04, subdivision 10, working under the treatment supervision of a mental health professional 27.8 according to section 245I.06; 27.9
- (5) an individual qualified as an alcohol and drug counselor under section 245G.11, 27.10 subdivision 5; or 27.11
- (6) a recovery peer qualified under section 245G.11, subdivision 8, working under the 27.12 supervision of an individual qualified as an alcohol and drug counselor under section 27.13 245G.11, subdivision 5. 27.14
- (d) Reimbursement is allowed for up to 60 days following the initial determination of 27.15 eligibility. 27.16
 - (e) Providers of officer-involved community-based care coordination shall annually report to the commissioner on the number of individuals served, and number of the community-based services that were accessed by recipients. The commissioner shall ensure that services and payments provided under officer-involved community-based care coordination do not duplicate services or payments provided under section 256B.0625, subdivision 20, 256B.0753, 256B.0755, or 256B.0757.
- (f) Notwithstanding section 256B.19, subdivision 1, the nonfederal share of cost for 27.23 officer-involved community-based care coordination services shall be provided by the 27.24 county providing the services, from sources other than federal funds or funds used to match 27.25 other federal funds. 27.26
- 27.27 **EFFECTIVE DATE.** This section is effective January 1, 2023, or upon federal approval, whichever is later. 27.28
- Sec. 17. Minnesota Statutes 2021 Supplement, section 256B.0946, subdivision 1, is 27.29 amended to read: 27.30
- Subdivision 1. Required covered service components. (a) Subject to federal approval, 27.31 medical assistance covers medically necessary intensive behavioral health treatment services 27.32

28.1	when the services are provided by a provider entity certified under and meeting the standards
28.2	in this section. The provider entity must make reasonable and good faith efforts to report
28.3	individual client outcomes to the commissioner, using instruments and protocols approved
28.4	by the commissioner.
28.5	(b) Intensive <u>behavioral health</u> treatment services to children with mental illness residing
28.6	in foster family settings or with legal guardians that comprise specific required service
28.7	components provided in clauses (1) to (6) are reimbursed by medical assistance when they
28.8	meet the following standards:
28.9	(1) psychotherapy provided by a mental health professional or a clinical trainee;
28.10	(2) crisis planning;
28.11	(3) individual, family, and group psychoeducation services provided by a mental health
28.12	professional or a clinical trainee;
28.13	(4) clinical care consultation provided by a mental health professional or a clinical
28.14	trainee;
28.15	(5) individual treatment plan development as defined in Minnesota Rules, part 9505.0371,
28.16	subpart 7; and
28.17	(6) service delivery payment requirements as provided under subdivision 4.
28.18	EFFECTIVE DATE. This section is effective July 1, 2023, or upon federal approval,
28.19	whichever is later. The commissioner of human services shall notify the revisor of statutes
28.20	when federal approval is obtained.
28.21	Sec. 18. Minnesota Statutes 2021 Supplement, section 256B.0946, subdivision 1a, is
28.22	amended to read:
28.23	Subd. 1a. Definitions. For the purposes of this section, the following terms have the
28.24	meanings given them.
28.25	(a) "At risk" means the child has experienced severe difficulty in managing mental health
28.26	and behavior in multiple settings; has received a diagnosis of mental illness within the past
28.27	180 days; and meets one of the following criteria:
28.28	(1) has previously been in a residential or inpatient mental health treatment program,
28.29	including a program licensed under Minnesota Rules, chapter 2960, for mental health issues
28.30	within the past six months;

29.1	(2) has a history of threatening harm to self or others and has actively engaged in
29.2	self-harming or threatening behavior in the past 30 days;
29.3	(3) has experienced interventions from mental health service programs, social services,
29.4	mobile crisis programs, or law enforcement, or experienced the use of seclusion and restraints
29.5	in school, to maintain safety in the child's home, community, or school within the past 60
29.6	days; or
29.7	(4) has a history of repeated intervention from mental health programs, social services,
29.8	mobile crisis programs, or law enforcement to maintain safety in the child's home,
29.9	community, or school within the past 60 days.
29.10	(a) (b) "Clinical care consultation" means communication from a treating clinician to
29.11	other providers working with the same client to inform, inquire, and instruct regarding the
29.12	client's symptoms, strategies for effective engagement, care and intervention needs, and
29.13	treatment expectations across service settings, including but not limited to the client's school,
29.14	social services, day care, probation, home, primary care, medication prescribers, disabilities
29.15	services, and other mental health providers and to direct and coordinate clinical service
29.16	components provided to the client and family.
29.17	(b) (c) "Clinical trainee" means a staff person who is qualified according to section
29.18	245I.04, subdivision 6.
29.19	(e) (d) "Crisis planning" has the meaning given in section 245.4871, subdivision 9a.
29.20	(d) (e) "Culturally appropriate" means providing mental health services in a manner that
29.21	incorporates the child's cultural influences into interventions as a way to maximize resiliency
29.22	factors and utilize cultural strengths and resources to promote overall wellness.
29.23	(e) (f) "Culture" means the distinct ways of living and understanding the world that are
29.24	used by a group of people and are transmitted from one generation to another or adopted
29.25	by an individual.
29.26	(f) (g) "Standard diagnostic assessment" means the assessment described in section
29.27	245I.10, subdivision 6.
29.28	(g) (h) "Family" means a person who is identified by the client or the client's parent or
29.29	guardian as being important to the client's mental health treatment. Family may include,
29.30	but is not limited to, parents, foster parents, children, spouse, committed partners, former
29.31	spouses, persons related by blood or adoption, persons who are a part of the client's
29.32	permanency plan, or persons who are presently residing together as a family unit.

(h) (i) "Foster care" has the meaning given in section 260C.007, subdivision 18.

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- (i) (j) "Foster family setting" means the foster home in which the license holder resides.
 (j) (k) "Individual treatment plan" means the plan described in section 245I.10,
 subdivisions 7 and 8.
 (k) (l) "Mental health certified family peer specialist" means a staff person who is
 - qualified according to section 245I.04, subdivision 12.
- 30.6 (1) (m) "Mental health professional" means a staff person who is qualified according to section 245I.04, subdivision 2.
- (m) (n) "Mental illness" has the meaning given in section 245I.02, subdivision 29.
- 30.9 (n) (o) "Parent" has the meaning given in section 260C.007, subdivision 25.
 - (o) (p) "Psychoeducation services" means information or demonstration provided to an individual, family, or group to explain, educate, and support the individual, family, or group in understanding a child's symptoms of mental illness, the impact on the child's development, and needed components of treatment and skill development so that the individual, family, or group can help the child to prevent relapse, prevent the acquisition of comorbid disorders, and achieve optimal mental health and long-term resilience.
- 30.16 (p) (q) "Psychotherapy" means the treatment described in section 256B.0671, subdivision 30.17 11.
 - (q) (r) "Team consultation and treatment planning" means the coordination of treatment plans and consultation among providers in a group concerning the treatment needs of the child, including disseminating the child's treatment service schedule to all members of the service team. Team members must include all mental health professionals working with the child, a parent, the child unless the team lead or parent deem it clinically inappropriate, and at least two of the following: an individualized education program case manager; probation agent; children's mental health case manager; child welfare worker, including adoption or guardianship worker; primary care provider; foster parent; and any other member of the child's service team.
 - (r) (s) "Trauma" has the meaning given in section 245I.02, subdivision 38.
- $\frac{(s)(t)}{(s)(t)}$ "Treatment supervision" means the supervision described under section 245I.06.
- EFFECTIVE DATE. This section is effective July 1, 2023, or upon federal approval,
 whichever is later. The commissioner of human services shall notify the revisor of statutes
 when federal approval is obtained.

Sec. 19. Minnesota Statutes 2021 Supplement, section 256B.0946, subdivision 2, is 31.1 amended to read: 31.2 Subd. 2. Determination of client eligibility. An eligible recipient is an individual, from 31.3 birth through age 20, who is currently placed in a foster home licensed under Minnesota 31.4 Rules, parts 2960.3000 to 2960.3340, or placed in a foster home licensed under the 31.5 regulations established by a federally recognized Minnesota Tribe, or who is residing in the 31.6 legal guardian's home and is at risk, and has received: (1) a standard diagnostic assessment 31.7 31.8 within 180 days before the start of service that documents that intensive behavioral health treatment services are medically necessary within a foster family setting to ameliorate 31.9 identified symptoms and functional impairments; and (2) a level of care assessment as 31.10 defined in section 245I.02, subdivision 19, that demonstrates that the individual requires 31.11 intensive intervention without 24-hour medical monitoring, and a functional assessment as 31.12 defined in section 245I.02, subdivision 17. The level of care assessment and the functional 31.13 assessment must include information gathered from the placing county, Tribe, or case 31.14 manager. 31.15 **EFFECTIVE DATE.** This section is effective July 1, 2023, or upon federal approval, 31.16 whichever is later. The commissioner of human services shall notify the revisor of statutes 31.17 when federal approval is obtained. 31.18 Sec. 20. Minnesota Statutes 2021 Supplement, section 256B.0946, subdivision 3, is 31.19 amended to read: 31.20 Subd. 3. Eligible mental health services providers. (a) Eligible providers for children's 31.21 intensive children's mental health behavioral health services in a foster family setting must 31.22 be certified by the state and have a service provision contract with a county board or a 31.23 reservation tribal council and must be able to demonstrate the ability to provide all of the 31.24 services required in this section and meet the standards in chapter 245I, as required in section 31.25 245I.011, subdivision 5. 31.26 31.27

- (b) For purposes of this section, a provider agency must be:
- (1) a county-operated entity certified by the state; 31.28
 - (2) an Indian Health Services facility operated by a Tribe or Tribal organization under funding authorized by United States Code, title 25, sections 450f to 450n, or title 3 of the Indian Self-Determination Act, Public Law 93-638, section 638 (facilities or providers); or
- 31.32 (3) a noncounty entity.

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32.1	(c) Certified providers that do not meet the service delivery standards required in this
32.2	section shall be subject to a decertification process.
32.3	(d) For the purposes of this section, all services delivered to a client must be provided
32.4	by a mental health professional or a clinical trainee.
32.5	EFFECTIVE DATE. This section is effective July 1, 2023, or upon federal approval,
32.6	whichever is later. The commissioner of human services shall notify the revisor of statutes
32.7	when federal approval is obtained.
32.8	Sec. 21. Minnesota Statutes 2021 Supplement, section 256B.0946, subdivision 4, is
32.9	amended to read:
32.10	Subd. 4. Service delivery payment requirements. (a) To be eligible for payment under
32.11	this section, a provider must develop and practice written policies and procedures for
32.12	children's intensive treatment in foster care behavioral health services, consistent with
32.13	subdivision 1, paragraph (b), and comply with the following requirements in paragraphs
32.14	(b) to (n).
32.15	(b) Each previous and current mental health, school, and physical health treatment
32.16	provider must be contacted to request documentation of treatment and assessments that the
32.17	eligible client has received. This information must be reviewed and incorporated into the
32.18	standard diagnostic assessment and team consultation and treatment planning review process.
32.19	(c) Each client receiving treatment must be assessed for a trauma history, and the client's
32.20	treatment plan must document how the results of the assessment will be incorporated into
32.21	treatment.
32.22	(d) The level of care assessment as defined in section 245I.02, subdivision 19, and
32.23	functional assessment as defined in section 245I.02, subdivision 17, must be updated at

- functional assessment as defined in section 2451.02, subdivision 17, must be updated at least every 90 days or prior to discharge from the service, whichever comes first. 32.24
 - (e) Each client receiving treatment services must have an individual treatment plan that is reviewed, evaluated, and approved every 90 days using the team consultation and treatment planning process.
- (f) Clinical care consultation must be provided in accordance with the client's individual 32.28 treatment plan. 32.29
- (g) Each client must have a crisis plan within ten days of initiating services and must 32.30 have access to clinical phone support 24 hours per day, seven days per week, during the 32.31

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course of treatment. The crisis plan must demonstrate coordination with the local or regional mobile crisis intervention team.

- (h) Services must be delivered and documented at least three days per week, equaling at least six hours of treatment per week. If the mental health professional, client, and family agree, service units may be temporarily reduced for a period of no more than 60 days in order to meet the needs of the client and family, or as part of transition or on a discharge plan to another service or level of care. The reasons for service reduction must be identified, documented, and included in the treatment plan. Billing and payment are prohibited for days on which no services are delivered and documented.
- (i) Location of service delivery must be in the client's home, day care setting, school, or other community-based setting that is specified on the client's individualized treatment plan.
 - (j) Treatment must be developmentally and culturally appropriate for the client.
- (k) Services must be delivered in continual collaboration and consultation with the client's medical providers and, in particular, with prescribers of psychotropic medications, including those prescribed on an off-label basis. Members of the service team must be aware of the medication regimen and potential side effects.
- (l) Parents, siblings, foster parents, <u>legal guardians</u>, and members of the child's permanency plan must be involved in treatment and service delivery unless otherwise noted in the treatment plan.
- (m) Transition planning for the child must be conducted starting with the first treatment plan and must be addressed throughout treatment to support the child's permanency plan and postdischarge mental health service needs.
- (n) In order for a provider to receive the daily per-client encounter rate, at least one of the services listed in subdivision 1, paragraph (b), clauses (1) to (3), must be provided. The services listed in subdivision 1, paragraph (b), clauses (4) and (5), may be included as part of the daily per-client encounter rate.
- EFFECTIVE DATE. This section is effective July 1, 2023, or upon federal approval,
 whichever is later. The commissioner of human services shall notify the revisor of statutes
 when federal approval is obtained.

34.1	Sec. 22. Minnesota Statutes 2021 Supplement, section 256B.0946, subdivision 6, is
34.2	amended to read:
34.3	Subd. 6. Excluded services. (a) Services in clauses (1) to (7) are not covered under this
34.4	section and are not eligible for medical assistance payment as components of children's
34.5	intensive treatment in foster care behavioral health services, but may be billed separately:
34.6	(1) inpatient psychiatric hospital treatment;
34.7	(2) mental health targeted case management;
34.8	(3) partial hospitalization;
34.9	(4) medication management;
34.10	(5) children's mental health day treatment services;
34.11	(6) crisis response services under section 256B.0624;
34.12	(7) transportation; and
34.13	(8) mental health certified family peer specialist services under section 256B.0616.
34.14	(b) Children receiving intensive treatment in foster care behavioral health services are
34.15	not eligible for medical assistance reimbursement for the following services while receiving
34.16	children's intensive treatment in foster care behavioral health services:
34.17	(1) psychotherapy and skills training components of children's therapeutic services and
34.18	supports under section 256B.0943;
34.19	(2) mental health behavioral aide services as defined in section 256B.0943, subdivision
34.20	1, paragraph (1);
34.21	(3) home and community-based waiver services;
34.22	(4) mental health residential treatment; and
34.23	(5) room and board costs as defined in section 256I.03, subdivision 6.
34.24	EFFECTIVE DATE. This section is effective July 1, 2023, or upon federal approval,
34.25	whichever is later. The commissioner of human services shall notify the revisor of statutes
34.26	when federal approval is obtained.
34.27	Sec. 23. Minnesota Statutes 2020, section 256B.0946, subdivision 7, is amended to read:
34.28	Subd. 7. Medical assistance payment and rate setting. The commissioner shall establish
34.29	a single daily per-client encounter rate for children's intensive treatment in foster care
34.30	behavioral health services. The rate must be constructed to cover only eligible services

(delivered to an eligible recipient by an eligible provider, as prescribed in subdivision 1,
]	paragraph (b).
	EFFECTIVE DATE. This section is effective July 1, 2023, or upon federal approval,
1	whichever is later. The commissioner of human services shall notify the revisor of statutes
_	when federal approval is obtained.
	Sec. 24. Minnesota Statutes 2021 Supplement, section 256B.763, is amended to read:
	256B.763 CRITICAL ACCESS MENTAL HEALTH RATE INCREASE.
	(a) For services defined in paragraph (b) and rendered on or after July 1, 2007, payment
1	rates shall be increased by 23.7 percent over the rates in effect on January 1, 2006, for:
	(1) psychiatrists and advanced practice registered nurses with a psychiatric specialty;
	(2) community mental health centers under section 256B.0625, subdivision 5; and
	(3) mental health clinics certified under section 245I.20, or hospital outpatient psychiatric
(departments that are designated as essential community providers under section 62Q.19.
	(b) This increase applies to group skills training when provided as a component of
(children's therapeutic services and support, psychotherapy, medication management,
(evaluation and management, diagnostic assessment, explanation of findings, psychological
1	resting, neuropsychological services, direction of behavioral aides, and inpatient consultation.
	(c) This increase does not apply to rates that are governed by section 256B.0625,
•	subdivision 30, or 256B.761, paragraph (b), other cost-based rates, rates that are negotiated
i	with the county, rates that are established by the federal government, or rates that increased
b	between January 1, 2004, and January 1, 2005.
	(d) The commissioner shall adjust rates paid to prepaid health plans under contract with
1	he commissioner to reflect the rate increases provided in paragraphs (a), (e), and (f). The
1	prepaid health plan must pass this rate increase to the providers identified in paragraphs (a),
((e), (f), and (g).
	(e) Payment rates shall be increased by 23.7 percent over the rates in effect on December
•	31, 2007, for:
	(1) medication education services provided on or after January 1, 2008, by adult
1	rehabilitative mental health services providers certified under section 256B.0623; and
	(2) mental health behavioral aide services provided on or after January 1, 2008, by
(children's therapeutic services and support providers certified under section 256B.0943.

36.1	(f) (e) For services defined in paragraph (b) and rendered on or after January 1, 2008,
36.2	by children's therapeutic services and support providers certified under section 256B.0943
36.3	and not already included in paragraph (a), payment rates shall be increased by 23.7 percent
36.4	over the rates in effect on December 31, 2007.
36.5	(g) (f) Payment rates shall be increased by 2.3 percent over the rates in effect on
36.6	December 31, 2007, for individual and family skills training provided on or after January
36.7	1, 2008, by children's therapeutic services and support providers certified under section
36.8	256B.0943.
36.9	$\frac{h}{g}$ For services described in paragraphs (b), $\frac{e}{g}$ and $\frac{g}{g}$ and rendered on or
36.10	after July 1, 2017, payment rates for mental health clinics certified under section 245I.20
36.11	that are not designated as essential community providers under section 62Q.19 shall be
36.12	equal to payment rates for mental health clinics certified under section 245I.20 that are
36.13	designated as essential community providers under section 62Q.19. In order to receive
36.14	increased payment rates under this paragraph, a provider must demonstrate a commitment
36.15	to serve low-income and underserved populations by:
36.16	(1) charging for services on a sliding-fee schedule based on current poverty income
36.17	guidelines; and
36.18	(2) not restricting access or services because of a client's financial limitation.
36.19	(h) For services identified under this section that are rendered by providers identified
36.20	under this section, managed care plans and county-based purchasing plans shall reimburse
36.21	the providers at a rate that is at least equal to the fee-for-service payment rate. The
36.22	commissioner shall monitor the effect of this requirement on the rate of access to the services
36.23	delivered by mental health providers.
36.24	EFFECTIVE DATE. This section is effective January 1, 2023.
36.25	Sec. 25. Minnesota Statutes 2020, section 480.182, is amended to read:
36.26	480.182 STATE ASSUMPTION OF CERTAIN COURT COSTS.
36.27	Notwithstanding any law to the contrary, the state courts will pay for the following
36.28	court-related programs and costs:
36.29	(1) court interpreter program costs, including the costs of hiring court interpreters;
36.30	(2) guardian ad litem program and personnel costs;
36.31	(3) examination costs, not including hospitalization or treatment costs, for mental

commitments and related proceedings under chapter 253B;

37.1	(4) examination costs under chapter 611 or rule 20 of the Rules of Criminal Procedure;
37.2	(5) in forma pauperis costs;
37.3	(6) costs for transcripts mandated by statute, except in appeal cases and postconviction
37.4	cases handled by the Board of Public Defense;
37.5	(7) jury program costs; and
37.6	(8) witness fees and mileage fees specified in sections 253B.23, subdivision 1; 260B.152,
37.7	subdivision 2; 260B.331, subdivision 3, clause (1); 260C.152, subdivision 2; 260C.331,
37.8	subdivision 3, clause (1); 357.24; 357.32; and 627.02.
37.9	Sec. 26. [611.40] APPLICABILITY.
37.10	Notwithstanding Rules of Criminal Procedure, rule 20.01, sections 611.40 to 611.59
37.11	shall govern the proceedings for adults when competency to stand trial is at issue. This
37.12	section does not apply to juvenile courts. A competency examination ordered under Rules
37.13	of Criminal Procedure, rule 20.04, must follow the procedure in section 611.43.
37.14	Sec. 27. [611.41] DEFINITIONS.
37.15	Subdivision 1. Definitions. For the purposes of sections 611.40 to 611.58, the following
37.16	terms have the meanings given.
37.17	Subd. 2. Alternative program. "Alternative program" means any mental health or
37.18	substance use disorder treatment or program that is not a certified competency restoration
37.19	program but may assist a defendant in attaining competency.
37.20	Subd. 3. Cognitive impairment. "Cognitive impairment" means a condition that impairs
37.21	a person's memory, perception, communication, learning, or other ability to think. Cognitive
37.22	impairment may be caused by any factor including traumatic, developmental, acquired,
37.23	infectious, and degenerative processes.
37.24	Subd. 4. Community-based treatment program. "Community-based treatment program"
37.25	means treatment and services provided at the community level, including but not limited
37.26	to community support services programs as defined in section 245.462, subdivision 6; day
37.27	treatment services as defined in section 245.462, subdivision 8; mental health crisis services
37.28	as defined in section 245.462, subdivision 14c; outpatient services as defined in section
37.29	245.462, subdivision 21; residential treatment services as defined in section 245.462,
37.30	subdivision 23; assertive community treatment services provided under section 256B.0622;
37.31	adult rehabilitation mental health services provided under section 256B.0623; home and

38.1	community-based waivers; and supportive housing. Community-based treatment program
38.2	does not include services provided by a state-operated treatment program.
38.3	Subd. 5. Competency restoration program. "Competency restoration program" means
38.4	a structured program of clinical and educational services that is certified and designed to
38.5	identify and address barriers to a defendant's ability to understand the criminal proceedings,
38.6	consult with counsel, and participate in the defense.
38.7	Subd. 6. Competency restoration services. "Competency restoration services" means
38.8	education provided by certified individuals to defendants found incompetent to proceed.
38.9	Educational services must use the curriculum certified by the State Competency Restoration
38.10	Board as the foundation for delivering competency restoration education. Competency
38.11	restoration services does not include housing assistance or programs, social services, or
38.12	treatment that must be provided by a licensed professional including mental health treatment,
38.13	substance use disorder treatment, or co-occurring disorders treatment.
38.14	Subd. 7. Court examiner. "Court examiner" means a person appointed to serve the
38.15	court, and who is a physician or licensed psychologist who has a doctoral degree in
38.16	psychology.
38.17	Subd. 8. Forensic navigator. "Forensic navigator" means a person who meets the
38.18	certification and continuing education requirements under section 611.55, subdivision 4,
38.19	and provides the services under section 611.55, subdivision 3.
38.20	Subd. 9. Head of the program. "Head of the program" means the head of the competency
38.21	restoration program or the head of the facility or program where the defendant is being
38.22	served.
38.23	Subd. 10. Jail-based program. "Jail-based program" means a competency restoration
38.24	program that operates within a correctional facility licensed by the commissioner of
38.25	corrections under section 241.021 that meets the capacity standards governing jail facilities.
38.26	A jail-based program may not be granted a variance to exceed its operational capacity.
38.27	Subd. 11. Locked treatment facility. "Locked treatment facility" means a
38.28	community-based treatment program, treatment facility, or state-operated treatment program
38.29	that is locked and is licensed by the Department of Health or Department of Human Services.
38.30	Subd. 12. Mental illness. "Mental illness" means an organic disorder of the brain or a
38.31	clinically significant disorder of thought, mood, perception, orientation, or memory, that
38.32	grossly impairs judgment, behavior, capacity to recognize reality, or to reason or understand,
38.33	that is manifested by instances of grossly disturbed behavior or faulty perceptions. Mental

39.1	illness does not include disorders defined as cognitive impairments in subdivision 3; epilepsy;
39.2	antisocial personality disorder; brief periods of intoxication caused by alcohol, drugs, or
39.3	other mind-altering substances; or repetitive or problematic patterns of using any alcohol,
39.4	drugs, or other mind-altering substances.
39.5	Subd. 13. State-operated treatment program. "State-operated treatment program"
39.6	means any state-operated program, including community behavioral health hospitals, crisis
39.7	centers, residential facilities, outpatient services, and other community-based services
39.8	developed and operated by the state and under the control of the commissioner of human
39.9	services, for a person who has a mental illness, developmental disability, or chemical
39.10	dependency.
39.11	Subd. 14. Suspend the criminal proceedings. "Suspend the criminal proceedings"
39.12	means nothing can be heard or decided on the merits of the criminal charges except that the
39.13	court retains jurisdiction in all other matters, including but not limited to bail, conditions
39.14	of release, probation conditions, no contact orders, and appointment of counsel.
39.15	Subd. 15. Targeted misdemeanor. "Targeted misdemeanor" has the meaning given in
39.16	section 299C.10, subdivision 1, paragraph (e).
39.17	Subd. 16. Treatment facility. "Treatment facility" means a non-state-operated hospital,
39.18	residential treatment provider, crisis residential withdrawal management center, or corporate
39.19	foster care home qualified to provide care and treatment for persons who have a mental
39.20	illness, developmental disability, or chemical dependency.
39.21	Sec. 28. [611.42] COMPETENCY MOTION PROCEDURES.
39.22	Subdivision 1. Competency to stand trial. A defendant is incompetent and shall not
39.23	plead, be tried, or be sentenced if, due to a mental illness or cognitive impairment, the
39.24	defendant lacks the ability to:
39.25	(1) rationally consult with counsel;
39.26	(2) understand the proceedings; or
39.27	(3) participate in the defense.
39.28	Subd. 2. Waiver of counsel in competency proceedings. (a) A defendant must not be
39.29	allowed to waive counsel if the defendant lacks ability to:
39.30	(1) knowingly, voluntarily, and intelligently waive the right to counsel;
39.31	(2) appreciate the consequences of proceeding without counsel;

40.1	(3) comprehend the nature of the charge;
40.2	(4) comprehend the nature of the proceedings;
40.3	(5) comprehend the possible punishment; or
40.4	(6) comprehend any other matters essential to understanding the case.
40.5	(b) The court must not proceed under this law before a lawyer consults with the defendant
40.6	and has an opportunity to be heard.
40.7	Subd. 3. Competency motion. (a) At any time, the prosecutor or defense counsel may
40.8	make a motion challenging the defendant's competency, or the court on its initiative may
40.9	raise the issue. The defendant's consent is not required to bring a competency motion. The
40.10	motion shall be supported by specific facts but shall not include communications between
40.11	the defendant and defense counsel if disclosure would violate attorney-client privilege. By
40.12	bringing the motion, the defendant does not waive attorney-client privilege.
40.13	(b) If competency is at issue, the court shall appoint a forensic navigator to provide the
40.14	forensic navigator services described in section 611.55 for the defendant, including
40.15	development of a specific plan to identify appropriate housing and services if the defendant
40.16	is released from custody or any charges are dismissed.
40.17	(c) In felony, gross misdemeanor, and targeted misdemeanor cases, if the court determines
40.18	there is a reasonable basis to doubt the defendant's competence and there is probable cause
40.19	for the charge, the court must suspend the criminal proceedings and order an examination
40.20	of the defendant under section 611.43.
40.21	(d) In misdemeanor cases, other than cases involving a targeted misdemeanor, if the
40.22	court determines there is a reasonable basis to doubt the defendant's competence and there
40.23	is probable cause for the charge, the court must suspend the criminal proceedings. The court
40.24	may order an examination of the defendant under section 611.43 if the examination is in
40.25	the public interest. For purposes of this paragraph, an examination is in the public interest
40.26	when it is necessary to assess whether the defendant has a cognitive impairment or mental
40.27	illness; determine whether a defendant has the ability to access housing, food, income,
40.28	disability verification, medications, and treatment for medical conditions; or whether a
40.29	defendant has the ability to otherwise address any basic needs. The court shall order the
40.30	forensic navigator to complete a bridge plan as described in section 611.55, subdivision 4,
40.31	and submit it to the court. The court may dismiss the charge upon receipt of the bridge plan
40.32	without holding a hearing unless either party objects.

41.1	Subd. 4. Dismissal, referrals for services, and collaboration. (a) Except as provided
41.2	in this subdivision, when the court determines there is a reasonable basis to doubt the
41.3	defendant's competence and orders an examination of the defendant, a forensic navigator
41.4	must complete a bridge plan with the defendant as described in section 611.55, subdivision
41.5	4, submit the bridge plan to the court, and provide a written copy to the defendant before
41.6	the court or prosecutor dismisses any charges based on a belief or finding that the defendant
41.7	is incompetent.
41.8	(b) If for any reason a forensic navigator has not been appointed, the court must make
41.9	every reasonable effort to coordinate with any resources available to the court and refer the
41.10	defendant for possible assessment and social services, including but not limited to services
41.11	for engagement under section 253B.041, before dismissing any charges based on a finding
41.12	that the defendant is incompetent.
41.13	(c) If working with the forensic navigator or coordinating a referral to services would
41.14	cause an unreasonable delay in the release of a defendant being held in custody, the court
41.15	may release the defendant. If a defendant has not been engaged for assessment and referral
41.16	before release, the court may coordinate with the forensic navigator or any resources available
41.17	to the court to engage the defendant for up to 90 days after release.
41.18	(d) Courts may partner and collaborate with county social services, community-based
41.19	programs, jails, and any other resource available to the court to provide referrals to services
41.20	when a defendant's competency is at issue or a defendant has been found incompetent to
41.21	proceed.
41.22	(e) Counsel for the defendant may bring a motion to dismiss the proceedings in the
41.23	interest of justice at any stage of the proceedings.
41.24	Sec. 29. [611.43] COMPETENCY EXAMINATION AND REPORT.
41.25	Subdivision 1. Competency examination. (a) If the court orders an examination pursuant
41.26	to section 611.42, subdivision 3, the court shall appoint a court examiner to examine the

41.26 defendant and report to the court on the defendant's competency to proceed. A court examiner 41.27 may obtain from court administration and review the report of any prior or subsequent 41.28 examination under this section or under Minnesota Rules of Criminal Procedure, rule 20. 41.29 (b) If the defendant is not entitled to release, the court shall order the defendant to 41.30

participate in an examination where the defendant is being held, or the court may order that the defendant be confined in a treatment facility, locked treatment facility, or a state-operated

treatment facility until the examination is completed. 41.33

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(c) If the defendant is entitled to release, the court shall order the defendant to appear
for an examination. If the defendant fails to appear at an examination, the court may amend
the conditions of release and bail pursuant to Minnesota Rules of Criminal Procedure, rule
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(d) A competency examination ordered under Minnesota Rules of Criminal Procedure
rule 20.04, shall proceed under subdivision 2.
Subd. 2. Report of examination. (a) The court-appointed examiner's written report shall
be filed with the court and served on the prosecutor and defense counsel by the court. The
report shall be filed no more than 30 days after the order for examination of a defendant in
custody unless extended by the court for good cause. If the defendant is out of custody or
confined in a noncorrectional program or treatment facility, the report shall be filed no more
than 60 days after the order for examination, unless extended by the court for good cause.
The report shall not include opinions concerning the defendant's mental condition at the
time of the alleged offense or any statements made by the defendant regarding the alleged
criminal conduct, unless necessary to support the examiner's opinion regarding competence
or incompetence.
(b) The report shall include an evaluation of the defendant's mental health, cognition,
and the factual basis for opinions about:
(1) any diagnoses made, and the results of any testing conducted with the defendant;
(2) the defendant's competency to stand trial;
(3) the level of care and education required for the defendant to attain, be restored to,
or maintain competency;
(4) a recommendation of the least restrictive setting appropriate to meet the defendant's
needs for restoration and immediate safety;
(5) the impact of any substance use disorder on the defendant, including the defendant's
competency, and any recommendations for treatment;
(6) the likelihood the defendant will attain competency in the reasonably foreseeable
<u>future;</u>
(7) whether the defendant poses a substantial likelihood of physical harm to self or
others; and
(8) if the court examiner's opinion is that the defendant is incompetent to proceed, the
report must include an opinion as to whether the defendant possesses capacity to make

43.1	decisions regarding neuroleptic medication unless the examiner is unable to render an
43.2	opinion on capacity. If the examiner is unable to render an opinion on capacity, the report
43.3	must document the reasons why the examiner is unable to render that opinion.
43.4	(c) If the court examiner determines that the defendant presents an imminent risk of
43.5	serious danger to another, is imminently suicidal, or otherwise needs emergency intervention,
43.6	the examiner must promptly notify the court, prosecutor, defense counsel, and those
43.7	responsible for the care and custody of the defendant.
43.8	(d) If the defendant appears for the examination but does not participate, the court
43.9	examiner shall submit a report and, if sufficient information is available, may render an
43.10	opinion on competency and an opinion as to whether the unwillingness to participate resulted
43.11	from a mental illness, cognitive impairment, or other factors.
43.12	(e) If the court examiner determines the defendant would benefit from services for
43.13	engagement in mental health treatment under section 253B.041 or any other referral to
43.14	social services, the court examiner may recommend referral of the defendant to services
43.15	where available.
43.16	Subd. 3. Additional examination. If either the prosecutor or defense counsel intends
43.17	to retain an independent examiner, the party shall provide notice to the court and opposing
43.18	counsel no later than ten days after the date of receipt of the court-appointed examiner's
43.19	report. If an independent examiner is retained, the independent examiner's report shall be
43.20	filed no more than 30 days after the date a party files notice of intent to retain an independent
43.21	examiner, unless extended by the court for good cause.
43.22	Subd. 4. Admissibility of defendant's statements. When a defendant is examined under
43.23	this section, any statement made by the defendant for the purpose of the examination and
43.24	any evidence derived from the examination is admissible in the competency proceedings,
43.25	but not in the criminal proceedings.
43.26	Sec. 30. [611.44] CONTESTED HEARING PROCEDURES.
43.27	Subdivision 1. Request for hearing. (a) The prosecutor or defense counsel may request
43.28	a hearing on the court-appointed examiner's competency report by filing a written objection
43.29	no later than ten days after the report is filed.
43.30	(b) A hearing shall be held as soon as possible but no longer than 30 days after the

court for good cause.

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request, unless extended by agreement of the prosecutor and defense counsel, or by the

44.1	(c) If an independent court examiner is retained, the hearing may be continued up to 14
44.2	days after the date the independent court examiner's report is filed. The court may continue
44.3	the hearing for good cause.
44.4	Subd. 2. Competency hearing. (a) The court may admit all relevant and reliable evidence
44.5	at the competency hearing. The court-appointed examiner is considered the court's witness
44.6	and may be called and questioned by the court, prosecutor, or defense counsel. The report
44.7	of the court-appointed examiner shall be admitted into evidence without further foundation.
44.8	(b) Defense counsel may testify, subject to the prosecutor's cross-examination, but shall
44.9	not violate attorney-client privilege. Testifying does not automatically disqualify defense
44.10	counsel from continuing to represent the defendant. The court may inquire of defense counsel
44.11	regarding the attorney-client relationship and the defendant's ability to communicate with
44.12	counsel. The court shall not require counsel to divulge communications protected by
44.13	attorney-client privilege, and the prosecutor shall not cross-examine defense counsel
44.14	concerning responses to the court's inquiry.
44.15	Subd. 3. Determination without hearing. If neither party files an objection, the court
44.16	shall determine the defendant's competency based on the reports of all examiners.
44.17	Subd. 4. Burden of proof and decision. The defendant is presumed incompetent unless
44.18	the court finds by a preponderance of the evidence that the defendant is competent.
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44.19	Sec. 31. [611.45] COMPETENCY FINDINGS.
44.20	Subdivision 1. Findings. (a) The court must rule on the defendant's competency to stand
44.21	trial no more than 14 days after the examiner's report is submitted to the court. If there is a
44.22	contested hearing, the court must rule no more than 30 days after the date of the hearing.
44.23	(b) If the court finds the defendant competent, the court shall enter an order and the
44.24	criminal proceedings shall resume.
44.25	(c) If the court finds the defendant incompetent, the court shall enter a written order and
44.26	suspend the criminal proceedings. The matter shall proceed under section 611.46.
44.27	Subd. 2. Appeal. Appeals under this chapter are governed by Minnesota Rules of
44.28	Criminal Procedure, rule 28. A verbatim record shall be made in all competency proceedings.
44.29	Subd. 3. Dismissal of criminal charge. (a) If the court finds the defendant incompetent,
44.30	and the charge is a misdemeanor other than a targeted misdemeanor, the charge must be
44.31	dismissed.

5.1	(b) In targeted misdemeanor and gross misdemeanor cases, the charges must be dismissed
5.2	30 days after the date of the finding of incompetence, unless the prosecutor, before the
5.3	expiration of the 30-day period, files a written notice of intent to prosecute when the
5.4	defendant regains competency. If a notice has been filed and the charge is a targeted
5.5	misdemeanor, charges must be dismissed within one year after the finding of incompetency.
5.6	If a notice has been filed and the charge is a gross misdemeanor, charges must be dismissed
5.7	within two years after the finding of incompetency.
5.8	(c) In felony cases, except as provided in paragraph (d), the charges must be dismissed
5.9	three years after the date of the finding of incompetency, unless the prosecutor, before the
5.10	expiration of the three-year period, files a written notice of intent to prosecute when the
5.11	defendant regains competency. If a notice has been filed, charges must be dismissed within
5.12	five years after the finding of incompetency or ten years if the maximum sentence for the
5.13	crime with which the defendant is charged is ten years or more.
5.14	(d) The requirement that felony charges be dismissed under paragraph (c) does not apply
5.15	<u>if:</u>
5.16	(1) the court orders continuing supervision pursuant to section 611.49, subdivision 3;
5.17	<u>or</u>
5.18	(2) the defendant is charged with a violation of sections 609.185 (murder in the first
5.19	degree); 609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20
5.20	(manslaughter in the first degree); 609.205 (manslaughter in the second degree); 609.2112
5.21	(criminal vehicular homicide); 609.2114, subdivision 1 (criminal vehicular operation, death
5.22	to an unborn child); 609.2661 (murder of an unborn child in the first degree); 609.2662
5.23	(murder of an unborn child in the second degree); 609.2663 (murder of an unborn child in
5.24	the third degree); 609.2664 (manslaughter of an unborn child in the first degree); or 609.2665
5.25	(manslaughter of an unborn child in the second degree); or a crime of violence as defined
5.26	in section 624.712, subdivision 5, except for a violation of chapter 152.
5.27	Sec. 32. [611.46] INCOMPETENT TO STAND TRIAL AND CONTINUING
5.28	SUPERVISION.
5.29	Subdivision 1. Order to competency restoration. (a) If the court finds the defendant
5.30	incompetent and the charges have not been dismissed, the court shall order the defendant
5.31	to participate in a competency restoration program to restore the defendant's competence.
5.32	The court may order participation in a competency restoration program provided outside
5.33	of a jail, a jail-based competency restoration program, or an alternative program. The court
5.34	must determine the least-restrictive program appropriate to meet the defendant's needs and

46.1	public safety. In making this determination, the court must consult with the forensic navigator
46.2	and consider any recommendations of the court examiner. The court shall not order a
46.3	defendant to participate in a jail-based program or a state-operated treatment program if the
46.4	highest criminal charge is a misdemeanor or targeted misdemeanor.
46.5	(b) The court may only order the defendant to participate in competency restoration at
46.6	an inpatient or residential treatment program under this section if the head of the treatment
46.7	program determines that admission to the program is clinically appropriate and consents to
46.8	the defendant's admission. The court may only order the defendant to participate in
46.9	competency restoration at a state-operated treatment facility under this section if the
46.10	commissioner of human services or a designee determines that admission of the defendant
46.11	is clinically appropriate and consents to the defendant's admission. The court may require
46.12	a certified competency program that qualifies as a locked facility or a state-operated treatment
46.13	program to notify the court in writing of the basis for refusing consent for admission of the
46.14	defendant in order to ensure transparency and maintain an accurate record. The court may
46.15	not require personal appearance of any representative of a certified competency program.
46.16	The court shall send a written request for notification to the locked facility or state-operated
46.17	treatment program and the locked facility or state-operated treatment program shall provide
46.18	a written response to the court within ten days of receipt of the court's request.
46.19	(c) If the defendant is confined in jail and has not received competency restoration
46.20	services within 30 days of the finding of incompetency, the court shall review the case with
46.21	input from the prosecutor and defense counsel and may:
46.22	(1) order the defendant to participate in an appropriate competency restoration program
46.23	that takes place outside of a jail;
46.24	(2) conditionally release the defendant, including but not limited to conditions that the
46.25	defendant participate in a competency restoration program when one becomes available
46.26	and accessible;
46.27	(3) make a determination as to whether the defendant is likely to attain competency in
46.28	the reasonably foreseeable future and proceed under section 611.49; or
46.29	(4) upon a motion, dismiss the charges in the interest of justice.
46.30	(d) Upon the order to a competency restoration program or alternative program, the court
46.31	may order any hospital, treatment facility, or correctional facility that has provided care or
46.32	supervision to the defendant in the previous two years to provide copies of the defendant's

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medical records to the competency restoration program or alternative program. This

47.1	information shall be provided in a consistent and timely manner and pursuant to all applicable
47.2	<u>laws.</u>
47.3	(e) If at any time the defendant refuses to participate in a competency restoration program
47.4	or an alternative program, the head of the program shall notify the court and any entity
47.5	responsible for supervision of the defendant.
47.6	(f) At any time, the head of the program may discharge the defendant from the program
47.7	or facility. The head of the program must notify the court, prosecutor, defense counsel, and
47.8	any entity responsible for the supervision of the defendant prior to any planned discharge.
47.9	Absent emergency circumstances, this notification shall be made five days prior to the
47.10	discharge if the defendant is not being discharged to jail or a correctional facility. Upon the
47.11	receipt of notification of discharge or upon the request of either party in response to
47.12	notification of discharge, the court may order that a defendant who is subject to bail or
47.13	unmet conditions of release be returned to jail upon being discharged from the program or
47.14	facility. If the court orders a defendant returned to jail, the court shall notify the parties and
47.15	head of the program at least one day before the defendant's planned discharge, except in
47.16	the event of an emergency discharge where one day notice is not possible. The court must
47.17	hold a review hearing within seven days of the defendant's return to jail. The forensic
47.18	navigator must be given notice of the hearing and be allowed to participate.
47.19	(g) If the defendant is discharged from the program or facility under emergency
47.20	circumstances, notification of emergency discharge shall include a description of the
47.21	emergency circumstances and may include a request for emergency transportation. The
47.22	court shall make a determination on a request for emergency transportation within 24 hours.
47.23	Nothing in this section prohibits a law enforcement agency from transporting a defendant
47.24	pursuant to any other authority.
47.25	Subd. 2. Supervision. (a) Upon a finding of incompetency, if the defendant is entitled
47.26	to release, the court must determine whether the defendant requires pretrial supervision.
47.27	The court must weigh public safety risks against the defendant's interests in remaining free
47.28	from supervision while presumed innocent in the criminal proceedings. The court may use
47.29	a validated and equitable risk assessment tool to determine whether supervision is necessary.
47.30	(b) If the court determines that the defendant requires pretrial supervision, the court shall
47.31	direct the forensic navigator to conduct pretrial supervision and report violations to the
47.32	court. The forensic navigator shall be responsible for the supervision of the defendant until
47.33	ordered otherwise by the court.

48.1	(c) Upon application by the prosecutor, the entity or its designee assigned to supervise
48.2	the defendant, or court services alleging that the defendant violated a condition of release
48.3	and is a risk to public safety, the court shall follow the procedures under Rules of Criminal
48.4	Procedure, rule 6. Any hearing on the alleged violation of release conditions shall be held
48.5	no more than 15 days after the date of issuance of a summons or within 72 hours if the
48.6	defendant is apprehended on a warrant.
48.7	(d) If the court finds a violation, the court may revise the conditions of release and bail
48.8	as appropriate pursuant to Minnesota Rules of Criminal Procedure, including but not limited
48.9	to consideration of the defendant's need for ongoing access to a competency restoration
48.10	program or alternative program under this section.
48.11	(e) The court must review conditions of release and bail on request of any party and may
48.12	amend the conditions of release or make any other reasonable order upon receipt of
48.13	information that the pretrial detention of a defendant has interfered with the defendant
48.14	attaining competency.
48.15	Subd. 3. Certified competency restoration programs; procedure. (a) If the court
48.16	orders a defendant to participate in a competency restoration program that takes place outside
48.17	of a jail, or an alternative program that the court has determined is providing appropriate
48.18	competency restoration services to the defendant, the court shall specify whether the program
48.19	is a community-based treatment program or provided in a locked treatment facility.
48.20	(b) If the court finds that the defendant continues to be incompetent at a review hearing
48.21	held after the initial determination of competency, the court must hold a review hearing
48.22	pursuant to section 611.49 and consider any changes to the defendant's conditions of release
48.23	or competency restoration programming to restore the defendant's competency in the least
48.24	restrictive program appropriate.
48.25	(c) If the court orders the defendant to a locked treatment facility or jail-based program,
48.26	the court must calculate the defendant's custody credit and cannot order the defendant to a
48.27	locked treatment facility or jail-based program for a period that would cause the defendant's
48.28	custody credit to exceed the maximum sentence for the underlying charge.
48.29	Subd. 4. Jail-based competency restoration programs; procedure. (a) A defendant
48.30	is eligible to participate in a jail-based competency restoration program when the underlying
48.31	charge is a gross misdemeanor or felony and either:
48.32	(1) the defendant has been found incompetent, the defendant has not met the conditions
48.33	of release ordered pursuant to rule 6.02 of Minnesota Rules of Criminal Procedure, including
48.34	posting bail, and either a court-appointed examiner has recommended jail-based competency

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restoration as the least restrictive setting to meet the person's needs, or the court finds that
after a reasonable effort by the forensic navigator, there has not been consent by another
secure setting to the defendant's placement; or

- (2) the defendant is in custody and is ordered to a certified competency restoration program that takes place outside of a jail, a jail-based competency restoration program is available within a reasonable distance to the county where the defendant is being held, and the court ordered a time-limited placement in a jail-based program until transfer to a certified competency restoration program that takes place outside of a jail.
- (b) A defendant may not be ordered to participate in a jail-based competency restoration program for more than 90 days without a review hearing. If after 90 days of the order to a jail-based program the defendant has not attained competency, the court must review the case with input from the prosecutor and defense counsel and may:
- (1) order the defendant to participate in an appropriate certified competency restoration program that takes place outside of a locked facility; or
- (2) determine whether, after a reasonable effort by the forensic navigator, there is consent to the defendant's placement by another locked facility. If court determines that a locked facility is the least restrictive program appropriate and no appropriate locked facility is available, it may order the defendant to the jail-based program for an additional 90 days.
- (c) Nothing in this section prohibits the court from ordering the defendant transferred to a certified competency restoration program that takes place outside of a jail if the court determines that transition is appropriate, or the defendant satisfies the conditions of release or bail. Before the defendant is transitioned to a certified competency restoration program that takes place outside of a jail or an alternative program, the court shall notify the prosecutor and the defense counsel, and the provisions of subdivision 2 shall apply.
- (d) The court may require a certified competency program that qualifies as a locked facility to notify the court in writing of the basis for refusing consent of the defendant in order to ensure transparency and maintain an accurate record. The court may not require personal appearance of any representative of a certified competency program.
- Subd. 5. Alternative programs; procedure. (a) A defendant is eligible to participate in an alternative program if the defendant has been found incompetent, the defendant is entitled to release, and a certified competency restoration program outside of a jail is not available.

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(b) As soon as the forensic navigator has reason to believe that no certified competency
restoration program outside of a jail will be available within a reasonable time, the forensic
navigator shall determine if there are available alternative programs that are likely to assis
the defendant in attaining competency. Upon notification by the forensic navigator, the
court may order the defendant to participate in an appropriate alternative program and notify
the prosecutor and the defense counsel.
(c) If at any time while the defendant is participating in an alternative program, an
appropriate certified competency restoration program that takes place outside of a jail
becomes available, the forensic navigator must notify the court. The court must notify the
prosecutor and the defense counsel and must order the defendant to participate in an
appropriate certified competency restoration program, unless the court determines that the
defendant is receiving appropriate competency restoration services in the alternative program
If appropriate and in the public interest, the court may order the defendant to participate in
the certified competency restoration program and an alternative program.
(d) At any time, the head of the alternative program or the forensic navigator may notify
the court that the defendant is receiving appropriate competency restoration services in the
alternative program, and recommend that remaining in the alternative program is in the bes
interest of the defendant and the defendant's progress in attaining competency. The court
may order the defendant to continue programming in the alternative program and proceed
under subdivision 3.
(e) If after 90 days of the order to an alternative program the defendant has not attained
competency and the defendant is not participating in a certified competency restoration
program, the court must hold a review hearing pursuant to section 611.49.
Subd. 6. Reporting to the court. (a) The court examiner must provide an updated report
to the court at least once every six months, unless the court and the parties agree to a longe
period that is not more than 12 months, as to the defendant's competency and a description
of the efforts made to restore the defendant to competency.
(b) At any time, the head of the program may notify the court and recommend that a
court examiner provide an updated competency examination and report.
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50.30 (c) The court shall furnish copies of the report to the prosecutor, defense counsel, and the facility or program where the defendant is being served.

(d) The report may make recommendations for continued services to ensure continued competency. If the defendant is found guilty, these recommendations may be considered by the court in imposing a sentence, including any conditions of probation.

51.1	Subd. 7. Contested hearings. The prosecutor or defense counsel may request a hearing
51.2	on the court examiner's competency opinion by filing written objections to the competency
51.3	report no later than ten days after receiving the report. All parties are entitled to notice before
51.4	the hearing. If the hearing is held, it shall conform with the procedures of section 611.44.
51.5	Subd. 8. Competency determination. (a) The court must determine whether the
51.6	defendant is competent based on the updated report from the court examiner no more than
51.7	14 days after receiving the report.
51.8	(b) If the court finds the defendant competent, the court must enter an order and the
51.9	criminal proceedings shall resume.
51.10	(c) If the court finds the defendant incompetent, the court may order the defendant to
51.11	continue participating in a program as provided in this section.
51.12	(d) Counsel for the defendant may bring a motion to dismiss the proceedings in the
51.13	interest of justice at any stage of the proceedings.
51.14	Sec. 33. [611.47] ADMINISTRATION OF MEDICATION.
51.15	Subdivision 1. Motion. When a court finds that a defendant is incompetent or any time
51.16	thereafter, upon the motion of the prosecutor or treating medical provider, the court shall
51.17	hear and determine whether the defendant lacks capacity to make decisions regarding the
51.18	administration of neuroleptic medication.
51.19	Subd. 2. Certification report. (a) If the defendant's treating medical practitioner is of
51.20	the opinion that the defendant lacks capacity to make decisions regarding neuroleptic
51.21	medication, the treating medical practitioner shall certify in a report that the lack of capacity
51.22	exists and which conditions under subdivision 3 are applicable. The certification report shall
51.23	contain an assessment of the current mental status of the defendant and the opinion of the
51.24	treating medical practitioner that involuntary neuroleptic medication has become medically
51.25	necessary and appropriate under subdivision 3, paragraph (b), clause (1) or (2), or in the
51.26	patient's best medical interest under subdivision 3, paragraph (b), clause (3). The certification
51.27	report shall be filed with the court when a motion for a hearing is made under this section.
51.28	(b) A certification report made pursuant to this section shall include a description of the
51.29	neuroleptic medication proposed to be administered to the defendant and its likely effects
51.30	and side effects, including effects on the defendant's condition or behavior that would affect
51.31	the defendant's ability to understand the nature of the criminal proceedings or to assist
51.32	counsel in the conduct of a defense in a reasonable manner.

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(c) Any defendant subject to an	n order under	subdivision	3 of this section	n or the	state
may request review of that order.					

- (d) The court may appoint a court examiner to examine the defendant and report to the court and parties as to whether the defendant lacks capacity to make decisions regarding the administration of neuroleptic medication. If the patient refuses to participate in an examination, the court examiner may rely on the patient's clinically relevant medical records in reaching an opinion.
- (e) The defendant is entitled to a second court examiner under this section, if requested by the defendant.
- Subd. 3. **Determination.** (a) The court shall consider opinions in the reports prepared 52.10 under subdivision 2 as applicable to the issue of whether the defendant lacks capacity to 52.11 52.12 make decisions regarding the administration of neuroleptic medication and shall proceed 52.13 under paragraph (b).
 - (b) The court shall hear and determine whether any of the following is true:
 - (1) the defendant lacks capacity to make decisions regarding neuroleptic medication, as defined in section 253B.092, subdivision 5, the defendant's mental illness requires medical treatment with neuroleptic medication, and, if the defendant's mental illness is not treated with neuroleptic medication, it is probable that serious harm to the physical or mental health of the patient will result. Probability of serious harm to the physical or mental health of the defendant requires evidence that the defendant is presently suffering adverse effects to the defendant's physical or mental health, or the defendant has previously suffered these effects as a result of a mental illness and the defendant's condition is substantially deteriorating or likely to deteriorate without administration of neuroleptic medication. The fact that a defendant has a diagnosis of a mental illness does not alone establish probability of serious harm to the physical or mental health of the defendant;
 - (2) the defendant lacks capacity to make decisions regarding neuroleptic medication, as defined in section 253B.092, subdivision 5, neuroleptic medication is medically necessary, and the defendant is a danger to others, in that the defendant has inflicted, attempted to inflict, or made a serious threat of inflicting substantial bodily harm on another while in custody, or the defendant had inflicted, attempted to inflict, or made a serious threat of inflicting substantial bodily harm on another that resulted in being taken into custody, and the defendant presents, as a result of mental illness or cognitive impairment, a demonstrated danger of inflicting substantial bodily harm on others. Demonstrated danger may be based

53.1	on an assessment of the defendant's present mental condition, including a consideration of
53.2	past behavior of the defendant and other relevant information; or
53.3	(3) the defendant lacks capacity to make decisions regarding neuroleptic medication, as
53.4	defined in section 253B.092, subdivision 5, and the state has shown by clear and convincing
53.5	evidence that:
53.6	(i) the state has charged the defendant with a serious crime against the person or property;
53.7	(ii) involuntary administration of neuroleptic medication is substantially likely to render
53.8	the defendant competent to stand trial;
53.9	(iii) the medication is unlikely to have side effects that interfere with the defendant's
53.10	ability to understand the nature of the criminal proceedings or to assist counsel in the conduct
53.11	of a defense in a reasonable manner;
53.12	(iv) less intrusive treatments are unlikely to have substantially the same results and
53.13	involuntary medication is necessary; and
53.14	(v) neuroleptic medication is in the patient's best medical interest in light of the patient's
53.15	medical condition.
53.16	(c) In ruling on a petition under this section, the court shall also take into consideration
53.17	any evidence on:
53.18	(1) what the patient would choose to do in the situation if the patient had capacity,
53.19	including evidence such as a durable power of attorney for health care under chapter 145C;
53.20	(2) the defendant's family, community, moral, religious, and social values;
53.21	(3) the medical risks, benefits, and alternatives to the proposed treatment;
53.22	(4) past efficacy and any extenuating circumstances of past use of neuroleptic
53.23	medications; and
53.24	(5) any other relevant factors.
53.25	(d) In determining whether the defendant possesses capacity to consent to neuroleptic
53.26	medications, the court:
53.27	(1) must apply a rebuttable presumption that a defendant has the capacity to make
53.28	decisions regarding administration of neuroleptic medication;
53.29	(2) must find that a defendant has the capacity to make decisions regarding the
53.30	administration of neuroleptic medication if the defendant:

54.1	(i) has an awareness of the nature of the defendant's situation and the possible
54.2	consequences of refusing treatment with neuroleptic medications;
54.3	(ii) has an understanding of treatment with neuroleptic medications and the risks, benefits,
54.4	and alternatives; and
54.5	(iii) communicates verbally or nonverbally a clear choice regarding treatment with
54.6	neuroleptic medications that is a reasoned one not based on a symptom of the defendant's
54.7	mental illness, even though it may not be in the defendant's best interests; and
54.8	(3) must not conclude that a defendant's decision is unreasonable based solely on a
54.9	disagreement with the medical practitioner's recommendation.
54.10	(e) If consideration of the evidence presented on the factors in paragraph (c) weighs in
54.11	favor of authorizing involuntary administration of neuroleptic medication, and the court
54.12	finds any of the conditions described in paragraph (b) to be true, the court shall issue an
54.13	order authorizing involuntary administration of neuroleptic medication to the defendant
54.14	when and as prescribed by the defendant's medical practitioner, including administration
54.15	by a treatment facility or correctional facility. The court order shall specify which medications
54.16	are authorized and may limit the maximum dosage of neuroleptic medication that may be
54.17	administered. The order shall be valid for no more than one year. An order may be renewed
54.18	by filing another petition under this section and following the process in this section. The
54.19	order shall terminate no later than the closure of the criminal case in which it is issued. The
54.20	court shall not order involuntary administration of neuroleptic medication under paragraph
54.21	(b), clause (3), unless the court has first found that the defendant does not meet the criteria
54.22	for involuntary administration of neuroleptic medication under paragraph (b), clause (1),
54.23	and does not meet the criteria under paragraph (b), clause (2).
54.24	(f) A copy of the order must be given to the defendant, the defendant's attorney, the
54.25	county attorney, and the treatment facility or correctional facility where the defendant is
54.26	being served. The treatment facility, correctional facility, or treating medical practitioner
54.27	may not begin administration of the neuroleptic medication until it notifies the patient of
54.28	the court's order authorizing the treatment.
54.29	Subd. 4. Emergency administration. A treating medical practitioner may administer
54.30	neuroleptic medication to a defendant who does not have capacity to make a decision
54.31	regarding administration of the medication if the defendant is in an emergency situation.
54.32	Medication may be administered for so long as the emergency continues to exist, up to 14
54.33	days, if the treating medical practitioner determines that the medication is necessary to

prevent serious, immediate physical harm to the patient or to others. If a request for

authorization to administer medication is made to the court within the 14 days, the treating 55.1 medical practitioner may continue the medication through the date of the first court hearing, 55.2 55.3 if the emergency continues to exist. The treating medical practitioner shall document the emergency in the defendant's medical record in specific behavioral terms. 55.4 Subd. 5. Administration without judicial review. Neuroleptic medications may be 55.5 administered without judicial review under this subdivision if: 55.6 (1) the defendant has been prescribed neuroleptic medication prior to admission to a 55.7 facility or program, but lacks the present capacity to consent to the administration of that 55.8 neuroleptic medication; continued administration of the medication is in the patient's best 55.9 55.10 interest; and the defendant does not refuse administration of the medication. In this situation, the previously prescribed neuroleptic medication may be continued for up to 14 days while 55.11 the treating medical practitioner is requesting a court order authorizing administering 55.12 neuroleptic medication or an amendment to a current court order authorizing administration 55.13 of neuroleptic medication. If the treating medical practitioner requests a court order under 55.14 this section within 14 days, the treating medical practitioner may continue administering 55.15 the medication to the patient through the hearing date or until the court otherwise issues an 55.16 order; or 55.17 (2) the defendant does not have the present capacity to consent to the administration of 55.18 neuroleptic medication, but prepared a health care power of attorney or a health care directive 55.19 under chapter 145C requesting treatment or authorizing an agent or proxy to request 55.20 treatment, and the agent or proxy has requested the treatment. 55.21 Subd. 6. Defendants with capacity to make informed decision. If the court finds that 55.22 the defendant has the capacity to decide whether to take neuroleptic medication, a facility 55.23 or program may not administer medication without the patient's informed written consent 55.24 55.25 or without the declaration of an emergency, or until further review by the court. Subd. 7. Procedure when patient defendant refuses medication. If physical force is 55.26 required to administer the neuroleptic medication, the facility or program may only use 55.27 55.28 injectable medications. If physical force is needed to administer the medication, medication may only be administered in a setting where the person's condition can be reassessed and 55.29 medical personnel qualified to administer medication are available, including in the 55.30 community or a correctional facility. The facility or program may not use a nasogastric tube 55.31

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to administer neuroleptic medication involuntarily.

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Sec. 34. [611.48] REVIEW HEARINGS.

The prosecutor or defense counsel may apply to the court for a hearing to review the defendant's competency restoration programming. All parties are entitled to notice before the hearing. The hearing shall be held no later than 30 days after the date of the request, unless extended upon agreement of the prosecutor and defense counsel or by the court for good cause.

Sec. 35. [611.49] LIKELIHOOD TO ATTAIN COMPETENCY.

- Subdivision 1. **Applicability.** (a) The court may hold a hearing on its own initiative or upon request of either party to determine whether the defendant is likely to attain competency in the foreseeable future when the most recent court examiner's report states that the defendant is unlikely to attain competency in the foreseeable future, and either:
- (1) defendant has not been restored to competence after participating and cooperating 56.12 56.13 with court ordered competency restoration programming for at least one year; or
- (2) the defendant has not received timely competency restoration services under section 56.14 611.46 after one year. 56.15
 - (b) The court cannot find a defendant unlikely to attain competency based upon a defendant's refusal to cooperate with or remain at a certified competency program or cooperate with an examination.
 - (c) The parties are entitled to 30 days of notice prior to the hearing and, unless the parties agree to a longer time period, the court must determine within 30 days after the hearing whether there is a substantial probability that the defendant will attain competency within the foreseeable future.
- Subd. 2. **Procedure.** (a) If the court finds that there is a substantial probability that the 56.23 defendant will attain competency within the reasonably foreseeable future, the court shall 56.24 find the defendant incompetent and proceed under section 611.46. 56.25
 - (b) If the court finds that there is not a substantial probability the defendant will attain competency within the reasonably foreseeable future, the court may not order the defendant to participate in or continue to participate in a competency restoration program in a locked treatment facility. The court must release the defendant from any custody holds pertaining to the underlying criminal case and require the forensic navigator to develop a bridge plan.
- 56.31 (c) If the court finds that there is not a substantial probability the defendant will attain 56.32 competency within the foreseeable future, the court may issue an order to the designated

57.1	agency in the county of financial responsibility or the county where the defendant is present
57.2	to conduct a prepetition screening pursuant to section 253B.07.
57.3	(d) If a hearing is held under this subdivision and the criteria pursuant to subdivision 1,
57.4	paragraphs (a) and (b) are satisfied, a party attempting to demonstrate that there is a
57.5	substantial probability that the defendant will attain competency within the foreseeable
57.6	future must prove by a preponderance of the evidence.
57.7	(e) If the court finds that there is not a substantial probability that the defendant will
57.8	attain competency within the foreseeable future, the court must dismiss the case unless:
57.9	(1) the person is charged with a violation of section 609.185 (murder in the first degree);
57.10	609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20
57.11	(manslaughter in the first degree); 609.205 (manslaughter in the second degree); 609.2112
57.12	(criminal vehicular homicide); 609.2114, subdivision 1 (criminal vehicular operation, death
57.13	to an unborn child); 609.2661 (murder of an unborn child in the first degree); 609.2662
57.14	(murder of an unborn child in the second degree); 609.2663 (murder of an unborn child in
57.15	the third degree); 609.2664 (manslaughter of an unborn child in the first degree); or 609.2665
57.16	(manslaughter of an unborn child in the second degree); or a crime of violence as defined
57.17	in section 624.712, subdivision 5, except for a violation of chapter 152; or
57.18	(2) there is a showing of a danger to public safety if the matter is dismissed.
57.19	(f) If the court does not dismiss the charges, the court must order continued supervision
57.20	under subdivision 3.
57.21	Subd. 3. Continued supervision. (a) If the court orders the continued supervision of a
57.22	defendant, any party may request a hearing on the issue of continued supervision by filing
57.23	a notice no more than ten days after the order for continued supervision.
57.24	(b) When continued supervision is ordered, the court must identify the supervisory
57.25	agency responsible for the supervision of the defendant, including but not limited to directing
57.26	a forensic navigator as the responsible entity.
57.27	(c) Notwithstanding the reporting requirements of section 611.46, subdivision 6, the
57.28	court examiner must provide an updated report to the court one year after the initial order
57.29	for continued supervision as to the defendant's competency and a description of the efforts
57.30	made to restore the defendant to competency. The court shall hold a review hearing within
57.31	30 days of receipt of the report.
57.32	(d) If continued supervision is ordered at the review hearing under paragraph (c), the
57.33	court must set a date for a review hearing no later than two years after the most recent order

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for continuing supervision. The court must order review of the defendant's status, including an updated competency examination and report by the court examiner. The court examiner must submit the updated report to the court. At the review hearing, the court must determine if the defendant has attained competency, whether there is a substantial probability that the defendant will attain competency within the foreseeable future, and whether the absence of continuing supervision of the defendant is a danger to public safety. Notwithstanding subdivision 2, paragraph (e), the court may hear any motions to dismiss pursuant to the interest of justice at the review hearing.

- (e) The court may not order continued supervision for more than ten years unless the defendant is charged with a violation of section 609.185 (murder in the first degree); 609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20 (manslaughter in the first degree); 609.205 (manslaughter in the second degree); 609.2112 (criminal vehicular homicide); 609.2114, subdivision 1 (criminal vehicular operation, death to an unborn child); 609.2661 (murder of an unborn child in the first degree); 609.2662 (murder of an unborn child in the second degree); 609.2663 (murder of an unborn child in the third degree); 609.2664 (manslaughter of an unborn child in the first degree); or 609.2665 (manslaughter of an unborn child in the second degree); or a crime of violence as defined in section 624.712, subdivision 5, except for a violation of chapter 152.
- (f) At any time, the head of the program may discharge the defendant from the program or facility. The head of the program must notify the court, prosecutor, defense counsel, forensic navigator, and any entity responsible for the supervision of the defendant prior to any planned discharge. Absent emergency circumstances, this notification shall be made five days prior to the discharge. If the defendant is discharged from the program or facility under emergency circumstances, notification of emergency discharge shall include a description of the emergency circumstances and may include a request for emergency transportation. The court shall make a determination on a request for emergency transportation within 24 hours. Nothing in this section prohibits a law enforcement agency from transporting a defendant pursuant to any other authority.
- (g) The court may provide, partner, or contract for pretrial supervision services or
 continued supervision if the defendant is found incompetent and unlikely to attain competency
 in the foreseeable future.

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59.1	Sec. 36. [611.50] DEFENDANT'S PARTICIPATION AND CONDUCT OF
59.2	HEARINGS.

Subdivision 1. Place of hearing. Upon request of the prosecutor, defense counsel, or head of the treatment facility and approval by the court and the treatment facility, a hearing may be held at a treatment facility. A hearing may be conducted by interactive video conference consistent with the Minnesota Rules of Criminal Procedure.

Subd. 2. **Absence permitted.** When a medical professional treating the defendant submits a written report stating that participating in a hearing under this statute is not in the best interest of the defendant and would be detrimental to the defendant's mental or physical health, the court shall notify the defense counsel and the defendant and allow the hearing to proceed without the defendant's participation.

Subd. 3. **Disruption of hearing.** At any hearing required under this section, the court, on its motion or on the motion of any party, may exclude or excuse a defendant who is seriously disruptive, refuses to participate, or who is incapable of comprehending and participating in the proceedings. In such instances, the court shall, with specificity on the record, state the behavior of the defendant or other circumstances which justify proceeding in the absence of the defendant.

Subd. 4. Issues not requiring defendant's participation. The defendant's incompetence does not preclude the defense counsel from making an objection or defense before trial that can be fairly determined without the defendant's participation.

Sec. 37. [611.51] CREDIT FOR CONFINEMENT.

59.22 If the defendant is convicted, any time spent confined in a secured setting while being assessed and restored to competency must be credited as time served. 59.23

Sec. 38. [611.55] FORENSIC NAVIGATOR SERVICES.

Subdivision 1. **Definition.** As used in this section, "board" means the State Competency 59.25 59.26 Restoration Board established in section 611.56.

Subd. 2. Availability of forensic navigator services. The board must provide or contract 59.27 for enough forensic navigator services to meet the needs of adult defendants in each judicial 59.28 district who are found incompetent to proceed. 59.29

59.30 Subd. 3. **Duties.** (a) Forensic navigators shall be impartial in all legal matters relating to the criminal case. Nothing shall be construed to permit the forensic navigator to provide 59.31 legal counsel as a representative of the court, prosecutor, or defense counsel. Forensic 59.32

60.1	navigators shall be required to report compliance and noncompliance with pretrial supervision
60.2	and any orders of the court.
60.3	(b) Forensic navigators shall provide services to assist defendants with mental illnesses
60.4	and cognitive impairments. Services may include, but are not limited to:
60.5	(1) developing bridge plans;
60.6	(2) assisting defendants in participating in court-ordered examinations and hearings;
60.7	(3) coordinating timely placement in court-ordered competency restoration programs;
60.8	(4) providing competency restoration education;
60.9	(5) reporting to the court on the progress of defendants found incompetent to stand trial;
60.10	(6) providing coordinating services to help defendants access needed mental health,
60.11	medical, housing, financial, social, transportation, precharge and pretrial diversion, and
60.12	other necessary services provided by other programs and community service providers;
60.13	(7) communicating with and offering supportive resources to defendants and family
60.14	members of defendants; and
60.15	(8) providing consultation and education to court officials on emerging issues and
60.16	innovations in serving defendants with mental illnesses in the court system.
60.17	(c) If a defendant's charges are dismissed, the appointed forensic navigator may continue
60.18	assertive outreach with the individual for up to 90 days to assist in attaining stability in the
60.19	community.
60.20	Subd. 4. Bridge plans. (a) The forensic navigator must prepare bridge plans with the
60.21	defendant and submit them to the court. Bridge plans must be submitted before the time the
60.22	court makes a competency finding pursuant to section 611.45. The bridge plan must include:
60.23	(1) a confirmed housing address the defendant will use upon release, including but not
60.24	limited to emergency shelters;
60.25	(2) if possible, the dates, times, locations, and contact information for any appointments
60.26	made to further coordinate support and assistance for the defendant in the community,
60.27	including but not limited to mental health and substance use disorder treatment, or a list of
60.28	referrals to services; and
60.29	(3) any other referrals, resources, or recommendations the forensic navigator or court
60.30	deems necessary

(b) Bridge plans and any supporting records or other data submitted with those plans

61.2	are not accessible to the public.
61.3	Sec. 39. [611.56] STATE COMPETENCY RESTORATION BOARD.
61.4	Subdivision 1. Establishment; membership. (a) The State Competency Restoration
61.5	Board is established in the judicial branch. The board is not subject to the administrative
61.6	control of the judiciary. The board shall consist of seven members, including:
61.7	(1) three members appointed by the supreme court, at least one of whom must be a
61.8	defense attorney, one a county attorney, and one public member; and
61.9	(2) four members appointed by the governor, at least one of whom must be a mental
61.10	health professional with experience in competency restoration.
61.11	(b) The appointing authorities may not appoint an active judge to be a member of the
61.12	board, but may appoint a retired judge.
61.13	(c) All members must demonstrate an interest in maintaining a high quality, independent
61.14	forensic navigator program and a thorough process for certification of competency restoration
61.15	programs. Members shall be familiar with the Minnesota Rules of Criminal Procedure,
61.16	particularly rule 20; chapter 253B; and sections 611.40 to 611.59. Following the initial
61.17	terms of appointment, at least one member appointed by the supreme court must have
61.18	previous experience working as a forensic navigator. At least three members of the board
61.19	shall live outside the First, Second, Fourth, and Tenth Judicial Districts. The terms,
61.20	compensation, and removal of members shall be as provided in section 15.0575. The members
61.21	shall elect the chair from among the membership for a term of two years.
61.22	Subd. 2. Duties and responsibilities. (a) The board shall create and administer a
61.23	statewide, independent competency restoration system that certifies competency restoration
61.24	programs and uses forensic navigators to promote prevention and diversion of people with
61.25	mental illnesses and cognitive impairments from entering the legal system, support defendants
61.26	with mental illness and cognitive impairments, support defendants in the competency process,
61.27	and assist courts and partners in coordinating competency restoration services.
61.28	(b) The board shall:
61.29	(1) approve and recommend to the legislature a budget for the board and the forensic
61.30	navigator program;
61.31	(2) establish procedures for distribution of funding under this section to the forensic
61.32	navigator program;

52.1	(3) establish forensic navigator standards, administrative policies, procedures, and rules
52.2	consistent with statute, rules of court, and laws that affect a forensic navigator's work;
52.3	(4) establish certification requirements for competency restoration programs; and
52.4	(5) carry out the programs under sections 611.57, 611.58, and 611.59.
52.5	(c) The board may:
62.6	(1) adopt standards, policies, or procedures necessary to ensure quality assistance for
52.7	defendants found incompetent to stand trial and charged with a felony, gross misdemeanor,
52.8	or targeted misdemeanor, or for defendants found incompetent to stand trial who have
52.9	recurring incidents;
52.10	(2) establish district forensic navigator offices as provided in subdivision 4; and
52.11	(3) propose statutory changes to the legislature and rule changes to the supreme court
52.12	that would facilitate the effective operation of the forensic navigator program.
52.13	Subd. 3. Administrator. The board shall appoint a program administrator who serves
52.14	at the pleasure of the board. The program administrator shall attend all meetings of the board
52.15	and the Certification Advisory Committee, but may not vote, and shall:
52.16	(1) carry out all administrative functions necessary for the efficient and effective operation
52.17	of the board and the program, including but not limited to hiring, supervising, and disciplining
52.18	program staff and forensic navigators;
52.19	(2) implement, as necessary, resolutions, standards, rules, regulations, and policies of
52.20	the board;
52.21	(3) keep the board fully advised as to its financial condition, and prepare and submit to
52.22	the board the annual program and budget and other financial information as requested by
52.23	the board;
52.24	(4) recommend to the board the adoption of rules and regulations necessary for the
52.25	efficient operation of the board and the program; and
62.26	(5) perform other duties prescribed by the board.
52.27	Subd. 4. District offices. The board may establish district forensic navigator offices in
52.28	counties, judicial districts, or other areas where the number of defendants receiving
52.29	competency restoration services requires more than one full-time forensic navigator and
52.30	establishment of an office is fiscally responsible and in the best interest of defendants found
52.31	to be incompetent.

63.1	Subd. 5. Administration. The board may contract with the Office of State Court
63.2	Administrator for administrative support services for the fiscal years following fiscal year
63.3	<u>2022.</u>
63.4	Subd. 6. Fees and costs; civil actions on contested case. Sections 15.039 and 15.471
63.5	to 15.474 apply to the State Competency Restoration Board.
63.6	Subd. 7. Access to records. Access to records of the board is subject to the Rules of
63.7	Public Access for Records of the Judicial Branch. The board may propose amendments for
63.8	supreme court consideration.
63.9	Sec. 40. [611.57] CERTIFICATION ADVISORY COMMITTEE.
63.10	Subdivision 1. Establishment. The Certification Advisory Committee is established to
63.11	provide the State Competency Restoration Board with advice and expertise related to the
63.12	certification of competency restoration programs, including jail-based programs.
63.13	Subd. 2. Membership. (a) The Certification Advisory Committee consists of the
63.14	following members:
63.15	(1) a mental health professional, as defined in section 245I.02, subdivision 27, with
63.16	community behavioral health experience, appointed by the governor;
63.17	(2) a board-certified forensic psychiatrist with experience in competency evaluations,
63.18	providing competency restoration services, or both, appointed by the governor;
63.19	(3) a board-certified forensic psychologist with experience in competency evaluations,
63.20	providing competency restoration services, or both, appointed by the governor;
63.21	(4) the president of the Minnesota Corrections Association or a designee;
63.22	(5) the direct care and treatment deputy commissioner or a designee;
63.23	(6) the president of the Minnesota Association of County Social Service Administrators
63.24	or a designee;
63.25	(7) the president of the Minnesota Association of Community Mental Health Providers
63.26	or a designee;
63.27	(8) the president of the Minnesota Sheriffs' Association or a designee; and
63.28	(9) the executive director of the National Alliance on Mental Illness Minnesota or a
63.29	designee.

54.1	(b) Members of the advisory committee serve without compensation and at the pleasure
54.2	of the appointing authority. Vacancies shall be filled by the appointing authority consistent
54.3	with the qualifications of the vacating member required by this subdivision.
54.4	Subd. 3. Meetings. At its first meeting, the advisory committee shall elect a chair and
54.5	may elect a vice-chair. The advisory committee shall meet at least monthly or upon the call
64.6	the chair. The advisory committee shall meet sufficiently enough to accomplish the tasks
54.7	identified in this section.
54.8	Subd. 4. Duties. The Certification Advisory Committee shall consult with the Department
54.9	of Human Services, the Department of Health, and the Department of Corrections; make
64.10	recommendations to the State Competency Restoration Board regarding competency
54.11	restoration curriculum, certification requirements for competency restoration programs
54.12	including jail-based programs, and certification of individuals to provide competency
54.13	restoration services; and provide information and recommendations on other issues relevant
64.14	to competency restoration as requested by the board.
64.15	Sec. 41. [611.58] COMPETENCY RESTORATION CURRICULUM AND
54.16	CERTIFICATION.
64.17	Subdivision 1. Curriculum. (a) By January 1, 2023, the board must recommend a
64.18	competency restoration curriculum to educate and assist defendants found incompetent in
64.19	attaining the ability to:
54.20	(1) rationally consult with counsel;
54.21	(2) understand the proceedings; and
54.22	(3) participate in the defense.
54.23	(b) The curriculum must be flexible enough to be delivered in community and correctional
54.24	settings by individuals with various levels of education and qualifications, including but
54.25	not limited to professionals in criminal justice, health care, mental health care, and social
54.26	services. The board must review and update the curriculum as needed.
54.27	Subd. 2. Certification and distribution. By January 1, 2023, the board must develop
54.28	a process for certifying individuals to deliver the competency restoration curriculum and
54.29	make the curriculum available to every certified competency restoration program and forensic
54.30	navigator in the state. Each competency restoration program in the state must use the
54.31	competency restoration curriculum under this section as the foundation for delivering
54.32	competency restoration education and must not substantially alter the content.

Sec. 42. [611.59]	COMPETENCY RESTORATION PROGRAMS.
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65.2	Subdivision 1. Availability and certification. The board must provide or contract for
65.3	enough competency restoration services to meet the needs of adult defendants in each judicial
65.4	district who are found incompetent to proceed and do not have access to competency
65.5	restoration services as a part of any other programming in which they are ordered to
65.6	participate. The board, in consultation with the Certification Advisory Committee, shall
65.7	develop procedures to certify that the standards in this section are met, including procedures
65.8	for regular recertification of competency restoration programs. The board shall maintain a
65.9	list of certified competency restoration programs on the board's website to be updated at
65.10	least once every year.
65.11	Subd. 2. Competency restoration provider standards. Except for jail-based programs,
65.12	a competency restoration provider must:
65.13	(1) be able to provide the appropriate mental health or substance use disorder treatment
65.14	ordered by the court, including but not limited to treatment in inpatient, residential, and
65.15	home-based settings;
65.16	(2) ensure that competency restoration education certified by the board is provided to
65.17	defendants and that regular assessments of defendants' progress in attaining competency
65.18	are documented;
65.19	(3) designate a head of the program knowledgeable in the processes and requirements
65.20	of the competency to stand trial procedures; and
65.21	(4) develop staff procedures or designate a person responsible to ensure timely
65.22	communication with the court system.
65.23	Subd. 3. Jail-based competency restoration standards. Jail-based competency
65.24	restoration programs must be housed in correctional facilities licensed by the Department
65.25	of Corrections under section 241.021 and must:
65.26	(1) have a designated program director who meets minimum qualification standards set
65.27	by the board, including understanding the requirements of competency to stand trial
65.28	procedures;
65.29	(2) provide minimum mental health services including:
65.30	(i) multidisciplinary staff sufficient to monitor defendants and provide timely assessments,
65.31	treatment, and referrals as needed, including at least one medical professional licensed to
65.32	prescribe psychiatric medication;

(ii) prescribing, dispensing, and administering any medi	ication deemed clinically
appropriate by qualified medical professionals; and	
(iii) policies and procedures for the administration of in	voluntary medication;
(3) ensure that competency restoration education certific	ed by the board is provided to
defendants and regular assessments of defendants' progress i	n attaining competency to stand
trial are documented;	
(4) develop staff procedures or designate a person respo	onsible to ensure timely
communication with the court system; and	
(5) designate a space in the correctional facility for the p	program.
Subd. 2. Program evaluations. (a) The board shall coll	ect the following data:
(1) the total number of competency examinations ordered	ed in each judicial district
separated by county;	
(2) the age, race, and number of unique defendants and for	r whom at least one competency
examination was ordered in each judicial district separated	by county;
(3) the age, race, and number of unique defendants foun	nd incompetent at least once in
each judicial district separated by county; and	
(4) all available data on the level of charge and adjudica	ation of cases with a defendant
found incompetent and whether a forensic navigator was as	ssigned to the case.
(b) By February 15 of each year, the board must report to	the legislative committees and
divisions with jurisdiction over human services, public safe	ty, and the judiciary on the data
collected under this subdivision and may include recommen	dations for statutory or funding
changes related to competency restoration.	
Sec. 43. Laws 2021, First Special Session chapter 7, articl	le 17, section 12, is amended to
read:	,
Can 12 DOVOHIATRIC DECIDENTIAL TREATMEN	
Sec. 12. PSYCHIATRIC RESIDENTIAL TREATMER AND ADOLESCENT ADULT AND CHILDREN'S MO	
UNITS.	DILE TRANSPITION UNIT
	\$2.500,000 in figure 2022
(a) This act includes \$2,500,000 in fiscal year 2022 and	•
for the commissioner of human services to create adult and ch	
and support teams to facilitate transition back to the commu	
restrictive level of care from inpatient psychiatric settings, em	ergency departments, residential

67.1	treatment facilities, and child and adolescent behavioral health hospitals. The general fund
67.2	base included in this act for this purpose is \$1,875,000 in fiscal year 2024 and \$0 in fiscal
67.3	year 2025.
67.4	(b) Beginning April 1, 2024, counties may fund and continue conducting activities
67.5	funded under this section.
67.6	(c) This section expires March 31, 2024.
67.7	Sec. 44. MENTAL HEALTH URGENCY ROOM PILOT PROJECT.
67.8	Subdivision 1. Establishment. (a) The commissioner of human services shall establish
67.9	a pilot project that addresses emergency mental health needs by creating urgency rooms to
67.10	be used as a first contact resource for youths under the age of 26 who are experiencing a
67.11	mental health crisis.
67.12	(b) The commissioner shall provide Ramsey County with the first opportunity to operate
67.13	the pilot project. If Ramsey County declines or fails to respond by January 1, 2023, the
67.14	commissioner shall issue a request for proposals for the operation of the pilot project. Eligible
67.15	applicants shall include counties, medical providers, and nonprofit organizations as specified
67.16	in subdivision 2, paragraph (a). An applicant must have the capabilities specified in
67.17	subdivision 2, paragraphs (b) through (d), and must provide the commissioner as part of
67.18	the request for proposal process the information specified in subdivision 3.
67.19	Subd. 2. Eligibility. (a) To participate in the pilot project, the county or applicant may
67.20	partner with:
67.21	(1) a medical provider, including hospitals or emergency rooms;
67.22	(2) a nonprofit organization that provides mental health services; or
67.23	(3) a nonprofit organization serving an underserved or rural community if applicable
67.24	that will partner with an existing medical provider or nonprofit organization that provides
67.25	mental health services.
67.26	(b) The partnering entity or entities must have the capability to:
67.27	(1) perform a medical evaluation and mental health evaluation upon a youth's admittance
67.28	to an urgency room;
67.29	(2) accommodate a youth's stay for up to 14 days;
67.30	(3) conduct a substance use disorder screening;
67.31	(4) conduct a mental health crisis assessment;

68.1	(5) provide peer support services;
68.2	(6) provide crisis stabilization services;
68.3	(7) provide access to crisis psychiatry; and
68.4	(8) provide access to care planning and case management.
68.5	(c) The entity or entities must have staff who are licensed mental health professionals
68.6	as defined under Minnesota Statutes, section 245I.02, subdivision 27, and must have a
68.7	connection to inpatient and outpatient mental health services, including the ability to provide
68.8	physical health screenings.
68.9	(d) The entity or entities must agree to accept patients regardless of their insurance status
68.10	or their ability to pay.
68.11	Subd. 3. Application. (a) The county or applicant must provide the commissioner with
68.12	the following:
68.13	(1) a detailed service plan, including the services that will be provided, and the staffing
68.14	requirements needed for these services;
68.15	(2) an estimated cost of operating the project; and
68.16	(3) verification of financial sustainability by detailing sufficient funding sources and the
68.17	capacity to obtain third-party payments for services provided, including private insurance
68.18	and federal Medicaid and Medicare financial participation.
68.19	(b) The county or applicant and partnering entities must demonstrate an ability and
68.20	willingness to build on existing resources in the community, and must agree to an evaluation
68.21	of services and financial viability by the commissioner.
68.22	Subd. 4. Grant activities. Grant funds from the pilot project may be used for:
68.23	(1) expanding current space to create an urgency room;
68.24	(2) performing medical or mental health evaluations;
68.25	(3) developing a care plan for the youth; and
68.26	(4) providing recommendations for further care, either at an inpatient or outpatient
68.27	facility.
68.28	Subd. 5. Reporting. (a) The county or grantee must submit a report to the commissioner
68.29	in a manner and on a timeline specified by the commissioner on the following:
68.30	(1) how grant funds were spent;

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- (2) how many youths were served; and
 - (3) how the county or grantee met the goal of the pilot project.
- (b) The commissioner shall submit a report to the chairs and ranking minority members of the legislative committees with jurisdiction over human services regarding pilot project activities no later than January 15, 2026, on the results of the pilot project, including the information specified in paragraph (a).

Sec. 45. ONLINE MUSIC INSTRUCTION GRANT PROGRAM.

- (a) The commissioner of health shall award a grant to a community music education and performance center to partner with schools and early childhood centers to provide online music instruction to students and children for the purpose of increasing student self-confidence, providing students with a sense of community, and reducing individual stress. In applying for the grant, an applicant must commit to providing at least a 30 percent match of any grant funds received. The applicant must also include in the application the measurable outcomes the applicant intends to accomplish with the grant funds.
- (b) The grantee shall use grant funds to partner with schools or early childhood centers that are designated Title I schools or centers or are located in rural Minnesota, and may use the funds in consultation with the music or early childhood educators in each school or early childhood center to provide individual or small group music instruction, sectional ensembles, or other group music activities, music workshops, or early childhood music activities. At least half of the online music programs must be in partnership with schools or early childhood centers located in rural Minnesota. A grantee may use the funds awarded to supplement or enhance an existing online music program within a school or early childhood center that meets the criteria described in this paragraph.
- (c) The grantee must contract with a third-party entity to evaluate the success of the online music program. The evaluation must include interviews with the music educators and students at the schools and early childhood centers where an online music program was established. The results of the evaluation must be submitted to the commissioner of health and to the chairs and ranking minority members of the legislative committees with jurisdiction over mental health policy and finance by December 15, 2025.

Sec. 46. MENTAL HEALTH GRANTS FOR HEALTH CARE PROFESSIONALS.

69.31 <u>Subdivision 1.</u> Grants authorized. (a) The commissioner of health shall develop a grant program to award grants to health care entities, including but not limited to health care

70.1	systems, hospitals, nursing facilities, community health clinics or consortium of clinics,
70.2	federally qualified health centers, rural health clinics, or health professional associations
70.3	for the purpose of establishing or expanding programs focused on improving the mental
70.4	health of health care professionals.
70.5	(b) Grants shall be awarded for programs that are evidenced-based or evidenced-informed
70.6	and are focused on addressing the mental health of health care professionals by:
70.7	(1) identifying and addressing the barriers to and stigma among health care professionals
70.8	associated with seeking self-care, including mental health and substance use disorder services;
70.9	(2) encouraging health care professionals to seek support and care for mental health and
70.10	substance use disorder concerns;
70.11	(3) identifying risk factors associated with suicide and other mental health conditions;
70.12	<u>or</u>
70.13	(4) developing and making available resources to support health care professionals with
70.14	self-care and resiliency.
70.15	Subd. 2. Allocation of grants. (a) To receive a grant, a health care entity must submit
70.16	an application to the commissioner by the deadline established by the commissioner. An
70.17	application must be on a form and contain information as specified by the commissioner
70.18	and at a minimum must contain:
70.19	(1) a description of the purpose of the program for which the grant funds will be used;
70.20	(2) a description of the achievable objectives of the program and how these objectives
70.21	will be met; and
70.22	(3) a process for documenting and evaluating the results of the program.
70.23	(b) The commissioner shall give priority to programs that involve peer-to-peer support.
70.24	Subd. 3. Evaluation. The commissioner shall evaluate the overall effectiveness of the
70.25	grant program by conducting a periodic evaluation of the impact and outcomes of the grant
70.26	program on health care professional burnout and retention. The commissioner shall submit
70.27	the results of the evaluation and any recommendations for improving the grant program to
70.28	the chairs and ranking minority members of the legislative committees with jurisdiction
70.29	over health care policy and finance by October 15, 2024.

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Sec. 47.	. DIRECTION	TO COMMISSION	NER.
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The commissioner must update the behavioral health fund room and board rate schedule
to include programs providing children's mental health crisis admissions and stabilization
under Minnesota Statutes, section 245.4882, subdivision 6. The commissioner must establish
room and board rates commensurate with current room and board rates for adolescent
programs licensed under Minnesota Statutes, section 245G.18.

Sec. 48. **REVISOR INSTRUCTION.**

The revisor of statutes shall change the term "intensive treatment in foster care" or similar terms to "children's intensive behavioral health services" wherever they appear in Minnesota Statutes and Minnesota Rules when referring to those providers and services regulated under Minnesota Statutes, section 256B.0946. The revisor shall make technical and grammatical changes related to the changes in terms.

71.13 Sec. 49. **REPEALER.**

71.14 Minnesota Statutes 2020, section 245.4661, subdivision 8, is repealed.

71.15 Sec. 50. EFFECTIVE DATE.

Sections 26 to 37 are effective July 1, 2023, and apply to competency determinations initiated on or after that date.

71.18 **ARTICLE 2**

71.19 **BOARD OF MEDICAL PRACTICE; TEMPORARY PERMITS**

- Section 1. Minnesota Statutes 2020, section 147.01, subdivision 7, is amended to read:
- Subd. 7. **Physician application and license fees.** (a) The board may charge the following
- nonrefundable application and license fees processed pursuant to sections 147.02, 147.03,
- 71.23 147.037, 147.0375, and 147.38:
- 71.24 (1) physician application fee, \$200;
- 71.25 (2) physician annual registration renewal fee, \$192;
- 71.26 (3) physician endorsement to other states, \$40;
- 71.27 (4) physician emeritus license, \$50;
- 71.28 (5) physician temporary license, \$60;
- 71.29 (6) (5) physician late fee, \$60;

- 72.1 (7) (6) duplicate license fee, \$20;
- 72.2 $\frac{(8)}{(7)}$ certification letter fee, \$25;
- 72.3 (9) (8) education or training program approval fee, \$100;
- 72.4 (10) (9) report creation and generation fee, \$60 per hour;
- 72.5 $\frac{(11)}{(10)}$ examination administration fee (half day), \$50;
- 72.6 (12) (11) examination administration fee (full day), \$80;
- 72.7 (13) (12) fees developed by the Interstate Commission for determining physician
- 72.8 qualification to register and participate in the interstate medical licensure compact, as
- established in rules authorized in and pursuant to section 147.38, not to exceed \$1,000; and
- 72.10 $\frac{(14)}{(13)}$ verification fee, \$25.
- (b) The board may prorate the initial annual license fee. All licensees are required to
- pay the full fee upon license renewal. The revenue generated from the fee must be deposited
- 72.13 in an account in the state government special revenue fund.
- 72.14 **EFFECTIVE DATE.** This section is effective the day following final enactment.
- Sec. 2. Minnesota Statutes 2020, section 147.03, subdivision 1, is amended to read:
- Subdivision 1. **Endorsement; reciprocity.** (a) The board may issue a license to practice
- medicine to any person who satisfies the requirements in paragraphs (b) to (e).
- 72.18 (b) The applicant shall satisfy all the requirements established in section 147.02,
- subdivision 1, paragraphs (a), (b), (d), (e), and (f), or section 147.037, subdivision 1,
- 72.20 paragraphs (a) to (e).
- 72.21 (c) The applicant shall:
- 72.22 (1) have passed an examination prepared and graded by the Federation of State Medical
- 72.23 Boards, the National Board of Medical Examiners, or the United States Medical Licensing
- 72.24 Examination (USMLE) program in accordance with section 147.02, subdivision 1, paragraph
- 72.25 (c), clause (2); the National Board of Osteopathic Medical Examiners; or the Medical Council
- 72.26 of Canada; and
- 72.27 (2) have a current license from the equivalent licensing agency in another state or Canada
- 72.28 and, if the examination in clause (1) was passed more than ten years ago, either:
- 72.29 (i) pass the Special Purpose Examination of the Federation of State Medical Boards with
- a score of 75 or better within three attempts; or

73.1	(ii) have a current certification by a specialty board of the American Board of Medical
73.2	Specialties, of the American Osteopathic Association, the Royal College of Physicians and
73.3	Surgeons of Canada, or of the College of Family Physicians of Canada; or
73.4	(3) if the applicant fails to meet the requirement established in section 147.02, subdivision
73.5	1, paragraph (c), clause (2), because the applicant failed to pass each of steps one, two, and
73.6	three of the USMLE within the required three attempts, the applicant may be granted a
73.7	license provided the applicant:
73.8	(i) has passed each of steps one, two, and three with passing scores as recommended by
73.9	the USMLE program within no more than four attempts for any of the three steps;
73.10	(ii) is currently licensed in another state; and
73.11	(iii) has current certification by a specialty board of the American Board of Medical
73.12	Specialties, the American Osteopathic Association Bureau of Professional Education, the
73.13	Royal College of Physicians and Surgeons of Canada, or the College of Family Physicians
73.14	of Canada.
73.15	(d) The applicant must not be under license suspension or revocation by the licensing
73.16	board of the state or jurisdiction in which the conduct that caused the suspension or revocation
73.17	occurred.
73.18	(e) The applicant must not have engaged in conduct warranting disciplinary action against
73.19	a licensee, or have been subject to disciplinary action other than as specified in paragraph
73.20	(d). If an applicant does not satisfy the requirements stated in this paragraph, the board may
73.21	issue a license only on the applicant's showing that the public will be protected through
73.22	issuance of a license with conditions or limitations the board considers appropriate.
73.23	(f) Upon the request of an applicant, the board may conduct the final interview of the
73.24	applicant by teleconference.
73.25	EFFECTIVE DATE. This section is effective the day following final enactment.
73.26	Sec. 3. Minnesota Statutes 2020, section 147.03, subdivision 2, is amended to read:
73.27	Subd. 2. Temporary permit. (a) An applicant for licensure under this section may
73.28	request the board to issue a temporary permit in accordance with this subdivision. Upon
73.29	receipt of the application for licensure, a request for a temporary permit, and a nonrefundable
73.30	physician application fee specified under section 147.01, subdivision 7, the board may issue

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a temporary permit to practice medicine to as a physician eligible for licensure under this

74.1	section only if the application for licensure is complete, all requirements in subdivision 1
74.2	have been met, and a nonrefundable fee set by the board has been paid if the applicant is:
74.3	(1) currently licensed in good standing to practice medicine as a physician in another
74.4	state, territory, or Canadian province; and
74.5	(2) not the subject of a pending investigation or disciplinary action in any state, territory,
74.6	or Canadian province.
74.7	The permit remains (b) A temporary permit issued under this subdivision is nonrenewable
74.8	and shall be valid only until the meeting of the board at which a decision is made on the
74.9	physician's application for licensure or for 90 days, whichever occurs first.
74.10	(c) The board may revoke a temporary permit that has been issued under this subdivision
74.11	if the physician is the subject of an investigation or disciplinary action, or is disqualified
74.12	for licensure for any other reason.
74.13	(d) Notwithstanding section 13.41, subdivision 2, the board may release information
74.14	regarding action taken by the board pursuant to this subdivision.
74.15	EFFECTIVE DATE. This section is effective the day following final enactment.
74.16	Sec. 4. Minnesota Statutes 2020, section 147.037, is amended to read:
74.17	147.037 LICENSING OF FOREIGN MEDICAL SCHOOL GRADUATES;
74.18	TEMPORARY PERMIT.
74.19	Subdivision 1. Requirements. The board shall issue a license to practice medicine to
74.20	any person who satisfies the requirements in paragraphs (a) to (g).
74.21	(a) The applicant shall satisfy all the requirements established in section 147.02,
74.22	subdivision 1, paragraphs (a), (e), (f), (g), and (h).
74.23	(b) The applicant shall present evidence satisfactory to the board that the applicant is a
74.24	graduate of a medical or osteopathic school approved by the board as equivalent to accredited
74.25	United States or Canadian schools based upon its faculty, curriculum, facilities, accreditation,
74.26	or other relevant data. If the applicant is a graduate of a medical or osteopathic program
74.27	that is not accredited by the Liaison Committee for Medical Education or the American
74.28	Osteopathic Association, the applicant may use the Federation of State Medical Boards'
74.29	Federation Credentials Verification Service (FCVS) or its successor. If the applicant uses
74.30	this service as allowed under this paragraph, the physician application fee may be less than
74.31	\$200 but must not exceed the cost of administering this paragraph.

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- (c) The applicant shall present evidence satisfactory to the board that the applicant has been awarded a certificate by the Educational Council for Foreign Medical Graduates, and the applicant has a working ability in the English language sufficient to communicate with patients and physicians and to engage in the practice of medicine.
- (d) The applicant shall present evidence satisfactory to the board of the completion of one year of graduate, clinical medical training in a program accredited by a national accrediting organization approved by the board or other graduate training approved in advance by the board as meeting standards similar to those of a national accrediting organization. This requirement does not apply:
- (1) to an applicant who is admitted as a permanent immigrant to the United States on or before October 1, 1991, as a person of exceptional ability in the sciences according to Code of Federal Regulations, title 20, section 656.22(d); or
 - (2) to an applicant holding a valid license to practice medicine in another country and issued a permanent immigrant visa after October 1, 1991, as a person of extraordinary ability in the field of science or as an outstanding professor or researcher according to Code of Federal Regulations, title 8, section 204.5(h) and (i), or a temporary nonimmigrant visa as a person of extraordinary ability in the field of science according to Code of Federal Regulations, title 8, section 214.2(o),
- provided that a person under clause (1) or (2) is admitted pursuant to rules of the United

 States Department of Labor.
- 75.21 (e) The applicant must:
- (1) have passed an examination prepared and graded by the Federation of State Medical Boards, the United States Medical Licensing Examination program in accordance with section 147.02, subdivision 1, paragraph (c), clause (2), or the Medical Council of Canada; and
- 75.26 (2) if the examination in clause (1) was passed more than ten years ago, either:
- 75.27 (i) pass the Special Purpose Examination of the Federation of State Medical Boards with 75.28 a score of 75 or better within three attempts; or
- (ii) have a current certification by a specialty board of the American Board of Medical
 Specialties, of the American Osteopathic Association, of the Royal College of Physicians
 and Surgeons of Canada, or of the College of Family Physicians of Canada; or
- 75.32 (3) if the applicant fails to meet the requirement established in section 147.02, subdivision 75.33 1, paragraph (c), clause (2), because the applicant failed to pass each of steps one, two, and

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- three of the USMLE within the required three attempts, the applicant may be granted a license provided the applicant:
- (i) has passed each of steps one, two, and three with passing scores as recommended by the USMLE program within no more than four attempts for any of the three steps;
 - (ii) is currently licensed in another state; and
- (iii) has current certification by a specialty board of the American Board of Medical Specialties, the American Osteopathic Association, the Royal College of Physicians and Surgeons of Canada, or the College of Family Physicians of Canada.
 - (f) The applicant must not be under license suspension or revocation by the licensing board of the state or jurisdiction in which the conduct that caused the suspension or revocation occurred.
 - (g) The applicant must not have engaged in conduct warranting disciplinary action against a licensee, or have been subject to disciplinary action other than as specified in paragraph (f). If an applicant does not satisfy the requirements stated in this paragraph, the board may issue a license only on the applicant's showing that the public will be protected through issuance of a license with conditions or limitations the board considers appropriate.
 - Subd. 1a. Temporary permit. The board may issue a temporary permit to practice medicine to a physician eligible for licensure under this section only if the application for licensure is complete, all requirements in subdivision 1 have been met, and a nonrefundable fee set by the board has been paid. The permit remains valid only until the meeting of the board at which a decision is made on the physician's application for licensure.
 - Subd. 2. Medical school review. The board may contract with any qualified person or organization for the performance of a review or investigation, including site visits if necessary, of any medical or osteopathic school prior to approving the school under section 147.02, subdivision 1, paragraph (b), or subdivision 1, paragraph (b), of this section. To the extent possible, the board shall require the school being reviewed to pay the costs of the review or investigation.
- **EFFECTIVE DATE.** This section is effective the day following final enactment. 76.28

Sec. 5. [147A.025] TEMPORARY PERMIT.

(a) An applicant for licensure under section 147A.02, may request the board to issue a temporary permit in accordance with this section. Upon receipt of the application for licensure, a request for a temporary permit, and a nonrefundable physician assistant

77.1	application fee as specified under section 147A.28, the board may issue a temporary permit
77.2	to practice as a physician assistant if the applicant is:
77.3	(1) currently licensed in good standing to practice as a physician assistant in another
77.4	state, territory, or Canadian province; and
77.5	(2) not subject to a pending investigation or disciplinary action in any state, territory, or
77.6	Canadian province.
77.7	(b) A temporary permit issued under this section is nonrenewable and shall be valid until
77.8	a decision is made on the physician assistant's application for licensure or for 90 days,
77.9	whichever occurs first.
77.10	(c) The board may revoke the temporary permit that has been issued under this section
77.11	if the applicant is the subject of an investigation or disciplinary action or is disqualified for
77.12	licensure for any other reason.
77.13	(d) Notwithstanding section 13.41, subdivision 2, the board may release information
77.14	regarding any action taken by the board pursuant to this section.
77.15	EFFECTIVE DATE. This section is effective the day following final enactment.
77.16	Sec. 6. Minnesota Statutes 2020, section 147A.28, is amended to read:
77.17	147A.28 PHYSICIAN ASSISTANT APPLICATION AND LICENSE FEES.
77.18	(a) The board may charge the following nonrefundable fees:
77.19	(1) physician assistant application fee, \$120;
77.20	(2) physician assistant annual registration renewal fee (prescribing authority), \$135;
77.21	(3) (2) physician assistant annual registration license renewal fee (no prescribing
77.22	authority), \$115;
77.23	(4) physician assistant temporary registration, \$115;
77.24	(5) physician assistant temporary permit, \$60;
77.25	(6) (3) physician assistant locum tenens permit, \$25;
77.26	(7) (4) physician assistant late fee, \$50;
77 27	(8) (5) duplicate license fee. \$20:

77.29

(9) (6) certification letter fee, \$25;

(10) (7) education or training program approval fee, \$100;

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78.1	(11) (8) report creation and gene	eration fee, \$60 per ho	ur; and	
78.2	(12) (9) verification fee, \$25.			
78.3	(b) The board may prorate the in	nitial annual license fe	e. All licensees are	e required to
78.4	pay the full fee upon license renewal	l. The revenue generate	d from the fees mu	st be deposited
78.5	in an account in the state governme	ent special revenue fun	d.	
78.6	EFFECTIVE DATE. This sect	tion is effective the day	y following final en	nactment.
78.7	Sec. 7. Minnesota Statutes 2020,	section 147C.40, subd	ivision 5, is amend	led to read:
78.8	Subd. 5. Respiratory therapist	application and licen	se fees. (a) The boa	ard may charge
78.9	the following nonrefundable fees:			
78.10	(1) respiratory therapist applica	tion fee, \$100;		
78.11	(2) respiratory therapist annual	registration renewal fe	e, \$90;	
78.12	(3) respiratory therapist inactive	e status fee, \$50;		
78.13	(4) respiratory therapist tempora	ary registration fee, \$9	0;	
78.14	(5) respiratory therapist tempora	ary permit, \$60;		
78.15	$\frac{(6)}{(5)}$ respiratory therapist late	fee, \$50;		
78.16	$\frac{(7)}{(6)}$ duplicate license fee, \$20);		
78.17	$\frac{(8)}{(7)}$ certification letter fee, \$2	25;		
78.18	(9) (8) education or training pro	gram approval fee, \$1	00;	
78.19	(10) (9) report creation and generation	eration fee, \$60 per ho	ur; and	
78.20	(11) (10) verification fee, \$25.			
78.21	(b) The board may prorate the in	nitial annual license fe	e. All licensees are	e required to
78.22	pay the full fee upon license renewal	l. The revenue generate	d from the fees mu	st be deposited

Sec. 8. **REPEALER.**

78.23

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Minnesota Statutes 2020, section 147.02, subdivision 2a, is repealed. 78.26

in an account in the state government special revenue fund.

EFFECTIVE DATE. This section is effective the day following final enactment. 78.27

EFFECTIVE DATE. This section is effective the day following final enactment.

	ARTICLE 3
	APPROPRIATIONS
	Section 1. APPROPRIATION BASE ESTABLISHED; COMPETENCY
F	RESTORATION.
	Subdivision 1. Department of Corrections. The general fund appropriation base for
tl	ne commissioner of corrections is \$202,000 in fiscal year 2024 and \$202,000 in fiscal year
2	025 for correctional facilities inspectors.
	Subd. 2. District courts. The general fund appropriation base for the district courts is
\$	5,042,000 in fiscal year 2024 and \$5,042,000 in fiscal year 2025 for costs associated with
a	dditional competency examination costs.
	Subd. 3. State Competency Restoration Board. The general fund appropriation base
f	or the State Competency Restoration Board is \$11,350,000 in fiscal year 2024 and
\$	10,900,000 in fiscal year 2025 for staffing and other costs needed to establish and perform
-]	ne duties of the State Competency Restoration Board, including providing educational
S	ervices necessary to restore defendants to competency, or contracting or partnering with
)	ther organizations to provide those services.
	Sec. 2. <u>APPROPRIATION</u> ; <u>ADULT MENTAL HEALTH INITIATIVE GRANTS.</u>
	(a) The general fund base for adult mental health initiative services under Minnesota
S	tatutes, section 245.4661, is increased by \$10,233,000 in fiscal year 2025 and thereafter,
a	nd is increased by an additional \$10,140,000 in fiscal year 2026 and thereafter.
	(b) The general fund base for administration of adult mental health initiative services
g	grants is increased by \$135,000 in fiscal year 2025.
	(c) \$400,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
O	f management and budget to create and maintain an inventory of adult mental health
11	nitiative services and to conduct evaluations of adult mental health initiative services that
a	re promising practices or theory-based activities under Minnesota Statutes, section 245.4661
S	ubdivision 5a.
	C. A PRODUCTION APPLICAN COMMUNICATION
_	Sec. 3. APPROPRIATION; AFRICAN AMERICAN COMMUNITY MENTAL
<u>1</u>	HEALTH CENTER.
	(a) \$1,000,000 in fiscal year 2023 is appropriated from the general fund to the
c	ommissioner of human services for a grant to an African American mental health service
n	rovider that is a licensed community mental health center specializing in services for

80.1	African American children and families. The mental health center must offer culturally
80.2	specific, comprehensive, trauma-informed, practice- and evidence-based, person- and
80.3	family-centered mental health and substance use disorder services; supervision and training;
80.4	and care coordination to all ages, regardless of ability to pay or place of residence. Upon
80.5	request, the commissioner shall make information regarding the use of this grant funding
80.6	available to the chairs and ranking minority members of the legislative committees with
80.7	jurisdiction over health and human services. This is a onetime appropriation and is available
80.8	until June 30, 2025.
80.9	(b) The general fund base for this appropriation for administration of the grant in
80.10	paragraph (a) is \$104,000 in fiscal year 2024, \$104,000 in fiscal year 2025, and \$0 in fiscal
80.11	year 2026 and thereafter.
80.12	Sec. 4. APPROPRIATION; CHILDREN'S FIRST EPISODE OF PSYCHOSIS.
80.13	(a) \$6,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
80.14	of human services to implement a children's first episode of psychosis grant under Minnesota
80.15	Statutes, section 245.4905. The base for this appropriation is \$480,000 in fiscal year 2024
80.16	and \$480,000 in fiscal year 2025.
80.17	(b) Of this appropriation, \$6,000 in fiscal year 2023 is for grants for children's first
80.18	episode of psychosis.
80.19	(c) The general fund base for administration is \$119,000 in fiscal year 2024 and \$119,000
80.20	in fiscal year 2025. The general fund base for grants for children's first episode of psychosis
80.21	is \$361,000 in fiscal year 2024 and \$361,000 in fiscal year 2025.
80.22	Sec. 5. APPROPRIATION; CHILDREN'S INTENSIVE BEHAVIORAL HEALTH
80.23	TREATMENT SERVICES.
80.24	(a) \$101,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
80.25	of human services for children's intensive behavioral health treatment services. The base
80.26	for this appropriation is \$474,000 in fiscal year 2024 and \$3,204,000 in fiscal year 2025.
80.27	(b) Of this appropriation, \$101,000 in fiscal year 2023 is for administration.
80.28	(c) The general fund base for administration is \$228,000 in fiscal year 2024 and \$228,000
80.29	in fiscal year 2025. The general fund base for children's intensive behavioral health treatment
80.30	services is \$246,000 in fiscal year 2024 and \$2,976,000 in fiscal year 2025.

81.1	Sec. 6. APPROPRIATION; CHILDREN'S RESIDENTIAL FACILITY CRISIS
81.2	STABILIZATION SERVICES.
81.3	(a) \$203,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
81.4	of human services for children's residential facility crisis stabilization services under
81.5	Minnesota Statutes, section 245A.26. The general fund base for this appropriation is \$495,000
81.6	in fiscal year 2024 and \$559,000 in fiscal year 2025.
81.7	(b) Of this appropriation, \$53,000 in fiscal year 2023 is for children's residential facility
81.8	crisis stabilization services, \$105,000 in fiscal year 2023 is for administration, and \$45,000
81.9	in fiscal year 2023 is for systems costs.
81.10	(c) The general fund base for children's residential facility crisis stabilization services
81.11	is \$367,000 in fiscal year 2024 and \$431,000 in fiscal year 2025. The general fund base for
81.12	administration is \$119,000 in fiscal year 2024 and \$119,000 in fiscal year 2025. The general
81.13	fund base for systems is \$9,000 in fiscal year 2024 and \$9,000 in fiscal year 2025.
81.14	Sec. 7. APPROPRIATION; INTENSIVE RESIDENTIAL TREATMENT SERVICES.
81.15	(a) \$2,914,000 in fiscal year 2023 is appropriated from the general fund to the
81.16	commissioner of human services to provide start-up funds to intensive residential treatment
81.17	service providers to provide treatment in locked facilities for patients who have been
81.18	transferred from a jail or who have been deemed incompetent to stand trial and a judge has
81.19	determined that the patient needs to be in a secure facility. The base for this appropriation
81.20	is \$180,000 in fiscal year 2024 and \$0 in fiscal year 2025.
81.21	(b) Of this appropriation, \$115,000 in fiscal year 2023 is for administration and \$3,000
81.22	in fiscal year 2023 is for systems costs.
81.23	(c) The base for administration is \$179,000 in fiscal year 2024 and is available until
81.24	June 30, 2025. The base for systems costs is \$1,000 in fiscal year 2024 and \$0 in fiscal year
81.25	<u>2025.</u>

81.26 Sec. 8. APPROPRIATION; MANAGED CARE MINIMUM RATE FOR MENTAL

81.27 **HEALTH SERVICES.**

\$1.28 \$28,000 in fiscal year 2023 is appropriated from the general fund to the commissioner of human services to monitor the mental health services rate paid to providers under

Minnesota Statutes, section 256B.763. The general fund base for this appropriation is

\$1.31 \$32,000 in fiscal year 2024 and \$32,000 in fiscal year 2025.

82.1	Sec. 9. APPROPRIATION; MENTAL HEALTH GRANTS FOR HEALTH CARE
82.2	PROFESSIONALS.
82.3	\$1,000,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
82.4	of health for the health care professionals mental health grant program. This is a onetime
82.5	appropriation.
82.6	Sec. 10. APPROPRIATION; MENTAL HEALTH PROFESSIONAL LOAN
82.7	FORGIVENESS.
82.8	Notwithstanding the priorities and distribution requirements under Minnesota Statutes,
82.9	section 144.1501, \$1,600,000 is appropriated in fiscal year 2023 from the general fund to
82.10	the commissioner of health for the health professional loan forgiveness program to be used
82.11	for loan forgiveness only for individuals who are eligible mental health professionals under
82.12	Minnesota Statutes, section 144.1501. Notwithstanding Minnesota Statutes, section 144.1501,
82.13	subdivision 2, paragraph (b), if the commissioner of health does not receive enough qualified
82.14	applicants within each biennium, the remaining funds shall be carried over to the next
82.15	biennium and allocated proportionally among the other eligible professions in accordance
82.16	with Minnesota Statutes, section 144.1501, subdivision 2.
82.17	Sec. 11. APPROPRIATION; MENTAL HEALTH PROVIDER SUPERVISION
82.18	GRANT PROGRAM.
82.19	\$2,500,000 is appropriated in fiscal year 2023 from the general fund to the commissioner
82.20	of human services for the mental health provider supervision grant program under Minnesota
82.21	Statutes, section 245.4663.
82.22	Sec. 12. APPROPRIATION; MENTAL HEALTH URGENCY ROOM PILOT
82.23	PROJECT.
82.24	(a) \$1,215,000 in fiscal year 2023 is appropriated from the general fund to the
82.25	commissioner of human services for a mental health urgency room pilot project. The general
82.26	fund base for this appropriation is \$247,000 in fiscal year 2024, \$247,000 in fiscal year
82.27	2025, and \$0 in fiscal year 2026 and thereafter.
82.28	(b) Of this appropriation, \$1,000,000 in fiscal year 2023 is for a grant for a mental health
82.29	urgency room pilot project and \$215,000 in fiscal year 2023 is for administration.

(c) The general fund base for administration is \$247,000 in fiscal year 2024, \$247,000

82

in fiscal year 2025, and \$0 in fiscal year 2026 and thereafter.

Article 3 Sec. 12.

82.30

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	(d) Any amount of this appropriation that is not encumbered on January 1, 2024, shall
	cancel and be added to the base amount in fiscal year 2024 for mobile crisis grants.
	Sec. 13. APPROPRIATION; MOBILE CRISIS SERVICES.
	The general fund base for grants for adult mobile crisis services under Minnesota Statutes,
	section 245.4661, subdivision 9, paragraph (b), clause (15), is increased by \$4,000,000 in
	fiscal year 2024 and increased by \$5,600,000 in fiscal year 2025.
	Sec. 14. <u>APPROPRIATION; MOBILE TRANSITION UNITS AND PERSON</u>
	CENTERED DISCHARGE PLANNING.
	(a) \$796,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
	of human services for a person-centered discharge planning process for adults and children
	being discharged from psychiatric residential treatment facilities, child and adolescent
1	behavioral health hospitals, and hospital settings. The base for this appropriation is
•	\$1,010,000 in fiscal year 2024 and \$1,010,000 in fiscal year 2025.
	(b) Of this appropriation, \$546,000 in fiscal year 2023 is for administration and \$250,000
	is for grants to develop and support a person-centered discharge planning process for adults
	and children being discharged from psychiatric residential treatment facilities, child and
	adolescent behavioral health hospitals, and hospital settings.
	(c) The general fund base for administration is \$760,000 in fiscal year 2024 and \$760,000
1	in fiscal year 2025. The general fund base is \$250,000 in fiscal year 2024 and \$250,000 in
	fiscal year 2025 for grants to develop and support a person-centered discharge planning
	process for adults and children being discharged from psychiatric residential treatment
	facilities, child and adolescent behavioral health hospitals, and hospital settings.
	Sec. 15. APPROPRIATION; MONITORING OF A PSYCHIATRIC HOSPITAL.
	\$15,000 in fiscal year 2023 is appropriated from the state government special revenue
	fund to the commissioner of health for collecting data and monitoring the 144-bed psychiatric
	hospital in the city of Saint Paul, Ramsey County, per Minnesota Statutes, described in
	section 144.551, subdivision 1, paragraph (b), clause (31).
	Sec. 16. APPROPRIATION; OFFICER-INVOLVED COMMUNITY-BASED CARE
	COORDINATION.
	\$11,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
	of human services for medical assistance expenditures for officer-involved community-based

84.1	care coordination. The general fund base for this appropriation is \$10,000 in fiscal year
84.2	2024 and \$15,000 in fiscal year 2025.
84.3	Sec. 17. APPROPRIATION; ONLINE MUSIC INSTRUCTION GRANT.
84.4	\$300,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
84.5	of health for a grant for the online music instruction grant program. This is a onetime
84.6	appropriation and is available until June 30, 2025.
84.7	Sec. 18. APPROPRIATION; SCHOOL-LINKED BEHAVIORAL HEALTH
84.8	GRANTS.
84.9	\$2,000,000 in fiscal year 2023 is appropriated from the general fund to the commissioner
84.10	of human services for school-linked behavioral health grants under Minnesota Statutes,
84.11	section 245.4901.
84.12	Sec. 19. APPROPRIATION; SHELTER-LINKED MENTAL HEALTH GRANTS.
84.13	\$2,000,000 in fiscal year 2023 is appropriated from the general fund to the commissioner

of human services for shelter-linked youth mental health grants under Minnesota Statutes,

84.14

84.15

section 256K.46.

APPENDIX

Repealed Minnesota Statutes: H2725-3

147.02 EXAMINATION; LICENSING.

No active language found for: 147.02.2a

245.4661 ADULT MENTAL HEALTH INITIATIVE SERVICES.

No active language found for: 245.4661.8