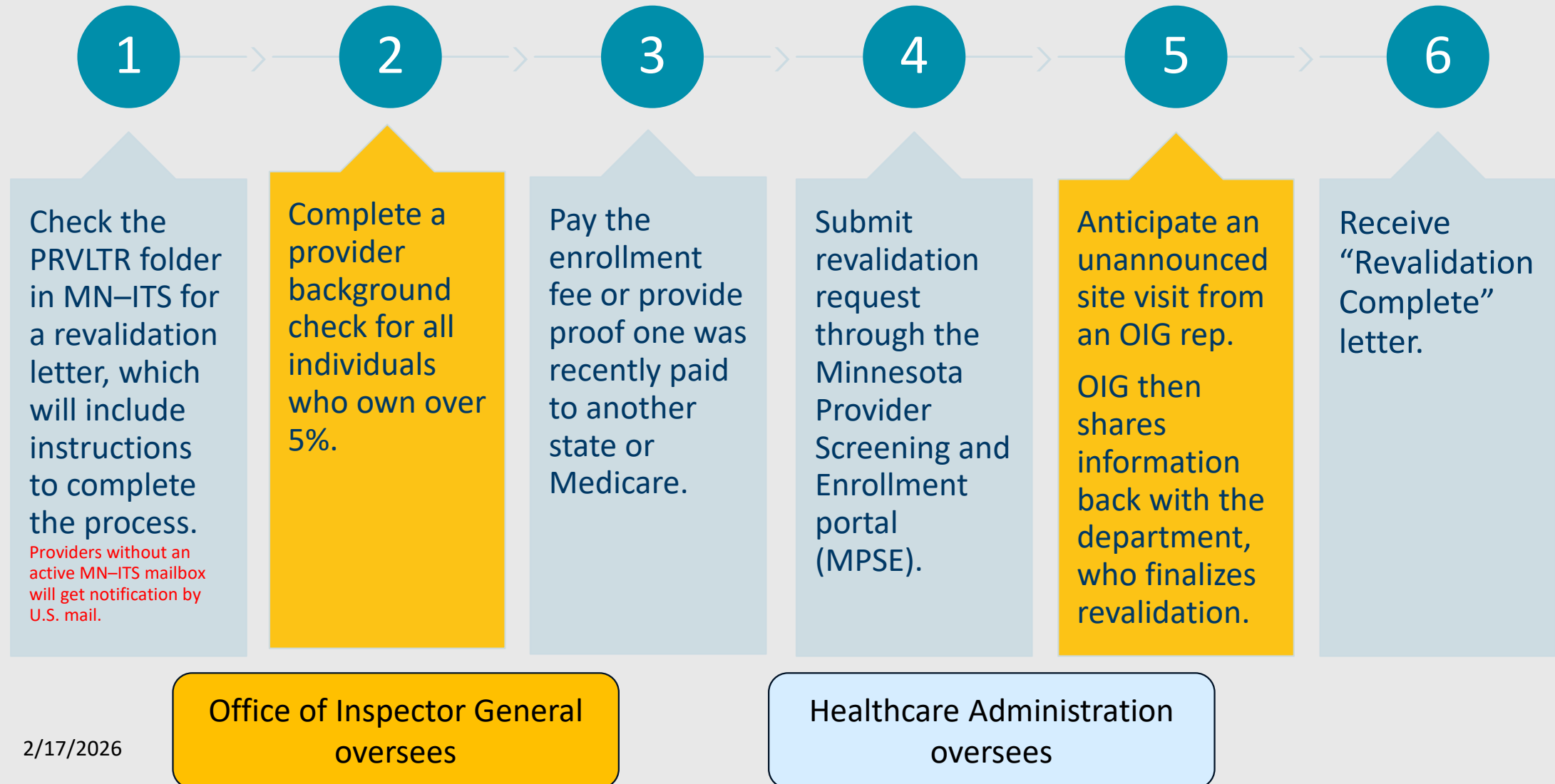


Minnesota Revalidate 2026: Site Visits & Background Studies

1. Overview of site visits for revalidation
2. Overview of background studies for revalidation
3. Questions

Steps to take now / before May 2026





Site visits

Stephanie Borscheid, Assistant Deputy Inspector General

Anticipate an Unannounced Site Visit

Purpose of the Visit

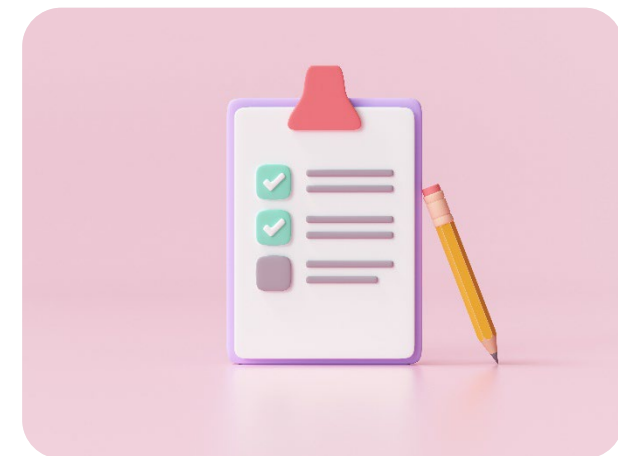
- Federally required part of MHCP enrollment and oversight for moderate- and high-risk providers
- Verifies providers are operating as enrolled and meeting program requirements
- Supports program integrity and appropriate use of public funds
- Does not mean wrongdoing is suspected

Why Visits May Be Unannounced

- Confirms day-to-day operations
- Ensures enrollment information is accurate and current
- Supports fair and consistent oversight

Who Conducts the Visit

- Authorized DHS or Office of Inspector General (OIG) representatives
- Carry official identification and can verify authority
- Not law enforcement and not there to disrupt services



Provider Responsibilities and What Happens Next

What to Expect During the Visit

- Typically, less than one hour
- Authorized owner, manager, or designee must be available
- Verification of:
 - Business location and hours
 - Services offered
 - Operational status
 - Required enrollment documentation (specific to provider type)
- General observation of business environment

Provider Expectations

- Providers must:
 - Allow reasonable access
 - Cooperate professionally
 - Provide requested enrollment/operational information
 - Ensure staff understand how to respond
 - Note: Failure to cooperate may affect enrollment status

What Screeners Do NOT Do

- Do not make enforcement decisions onsite
- Do not conduct investigations or clinical reviews
- Do not interview clients
- Do not request unrelated personal information
- Do not provide immediate compliance determinations

After the Visit

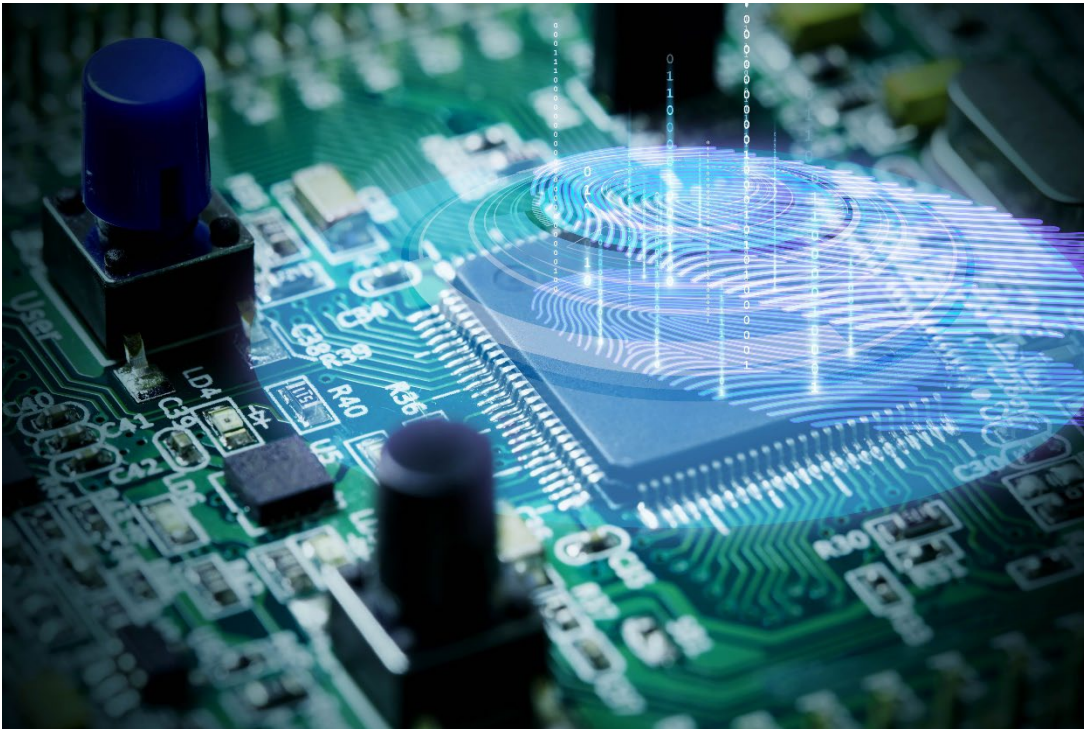
- Observations reviewed by DHS
- Follow-up through OIG Screening or Provider Eligibility & Compliance
- Possible outcomes:
 - No further action
 - Request for clarification
 - Corrective action or follow-up review



Background studies

Dawn Davis, Deputy Inspector General

Fingerprint-based background studies



For instructions and more information please visit [DHS Background Studies](#) webpage for Off-Cycle Revalidation studies of high-risk providers.

Fingerprint-based background studies are required for all direct and indirect owners with an ownership interest of 5% or more.

Owners who already have a valid fingerprint-based background study in NETStudy 2.0 with an “eligible”, “set-aside”, or “variance granted” determination **do not need** a new study for that specific program.

*Four (4) high-risk provider/service types that are not currently submitted in NETStudy 2.0 require the completion of a manual fingerprinting process.

Fingerprinting and background study processes require a fingerprint fee which varies depending on where fingerprinting is completed. Fingerprint fees are separate from the background study application fee.

Provider/Service Types NOT in NETStudy 2.0

The following provider types or services will not have access to NetStudy 2.0:

- Adult Rehabilitative Mental Health Services (ARMHS)
- Assertive Community Treatment (ACT)
- Peer Recovery – Recovery Community Organizations
- Recuperative Care

For instructions and more information please visit [DHS Background Studies](#) webpage for Off-Cycle Revalidation studies of high-risk providers.

Thank You!