

**MONTANA BOARD OF PRIVATE ALTERNATIVE ADOLESCENT RESIDENTIAL  
OR OUTDOOR PROGRAMS**

**Full Board Meeting  
Department of Labor & Industry  
301 S. Park Avenue, Helena, MT  
4<sup>th</sup> Floor Conference Room**

**June 21, 2012  
10:00am-COMPLETION**

**AGENDA**

**Phone Access: 1-888-740-4219, Conference password: 487574**

This agenda is subject to change up to 3 working days before the board meeting.  
For the most accurate agenda, please consult the web site at [www.paarp.mt.gov](http://www.paarp.mt.gov)

**AMERICANS WITH DISABILITIES ACT:**

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

- 1) Call to Order.
- 2) Review and approval of agenda.

**PUBLIC COMMENT STATEMENT:**

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic that is not already on the agenda for this meeting. While the Board cannot take action on the issues presented, the Board will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the Board will determine the amount of time allotted for public comment.

**3) Department Updates**

**Reorganization & E-Biz Data Base, 10:15am**

- Mr. Jack Kane, DLI Administrator
- Ms. Lisa Johnson, DLI Deputy Administrator
- Ms. Maggie Connor, DLI Bureau Chief
- Ms. Melissa Billman, DLI Supervisor
- Ms. Pam Bucy, DLI Administrative Counsel
- Mr. Adam de Yong, DLI Business Systems Administrator

**4) Review and approval of minutes, December 30, 2011**

**5) Rule Revisions**

- ARM 24.181.605-607, Definition for adjunct ministry exemption that follows the intent of the 2007 legislation,
- check sheet revisions for both the application and site visits,

- consideration of periodic program submissions of employee lists and employee credentials,
- periodic cross check of direct care staff and fingerprint and background check results, i.e. at renewal time and during the triennial site visits, and
- rules or policy on Board generated complaints.

#### **6) Correspondence**

- Turning Winds, change in Plan of Operation
- New Horizons Inc, intention to seek adjunct ministries exemption

#### **7) Reports**

- Board Member Training, Darcie Kelly & Tim Callahan
- NATSAP, Board member in attendance

#### **Staff Report:**

- Budget
- Legislative Wish List
- Board member replacement
- Jefferson School Law Suit

#### **8) Adjournment Relevant**