

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

Full Board Meeting

Department of Labor & Industry

301 S. Park Avenue, Helena, MT

Basement Conference Room, Conference Call

December 30, 2011

9:30am-11:30am

AGENDA

Dial in phone # 1-888-224-5891, Conference Password: 3650

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

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.

EXECUTIVE SESSION: The decision on whether to hold a meeting in executive session is in the discretion of the Presiding Officer pursuant to Section 2-3-203 MCA.

AGENDA ITEM #1

Call to Order

AGENDA ITEM #2

Review of agenda & approval.

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.

AGENDA ITEM #3 Review and approval of minutes June 21, 2011.

AGENDA ITEM #4 Application Review 9:45am, Staff

-Selkirk Outdoor Leadership & Education

-Selkirk Outdoor Leadership & Education renewal exemption request

AGENDA ITEM #5 Follow-up site visits

- Elk Mountain

-Clearview Horizons

-Procedures on site visit exemptions and future site visit

AGENDA ITEM #6 Update on compliance/unlicensed practice, Mary Tapper

AGENDA ITEM #7 Rule Revisions

- Check sheet revisions
- Adjunct ministries exemptions
- Employee credentials
- Finger prints and background checks- Program revised lists throughout the year and at renewal
- Others

AGENDA ITEM #8 Board-generated complaints summary, Mary Tapper

AGENDA ITEM #9 Department reports and updates

- Governor's open meeting policy, FYI
- Budget, Staff
- Accela Data Base, Staff
- Board Chair Training January 10, 2012 and February 2012, Staff
- FBI audit results

AGENDA ITEM #10 Election of Board Officers

1st Board chair, 2nd Board chair, Screening panel chair, Adjudication chair

AGENDA ITEM #11

Next meeting

ADJOURNMENT