

FULL BOARD MEETING MINUTES
of the
Montana Board of Private Alternative Adolescent Residential or Outdoor Programs
301 South Park Avenue, Basement Conference Room, Helena, MT
10:00am-11:00am
December 19, 2012

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:00)

Board Members Present:

Dr. John Santa, Residential Adolescent Program (large size), Chairperson
Ms. Darcie Kelly, Public Member
Ms. Penny James, Residential Adolescent Program (medium size)
Mr. Tim Callahan, Public Member

Board Members Not Present:

Mr. Michael Chism, Residential Adolescent Program (small size)

Board Staff Present:

Ms. Cyndi Breen, Executive Officer
Ms. Joslyn Hunt, Board Counsel
Ms. Susan Asplund, Administrative Specialist

Others Present:

Ms. Mary Alexine
Mr. Lance Davis
Ms. Seema Kanwar
Mr. Kenny Pannell

2. Approval and Tentative Modification of Agenda Order (00:02:42)

Motion: Mr. Callahan moved to approve the December 19, 2012 agenda. Ms. Kelly seconded. The motion carried unanimously.

3. Review and Approve Minutes September 25, 2012 (00:03:13)

Motion: Dr. Santa moved to approve the September 25, 2012 minutes as written. Mr. Callahan seconded. The motion carried unanimously.

4. Public Opportunity to Comment (00:03:44)

No public comment.

5. Board Action

a. Application Review – (00:04:20)

i. Innerchange - Chrysalis

Motion (00:26:48): Dr. Santa moved to approve the application for licensure for InnerChange Chrysalis, LLC pending satisfactory site visit report, and other information. Once the information is received, reviewed and approved by Board staff, Board staff can issue the license. Mr. Callahan seconded. Discussion followed. The motion carried unanimously.

(00:30:50) Discussed what is considered "satisfactory."

Motion(00:34:19) Dr. Santa moved to authorize the Department to proceed to issue a license pending receipt of the fire inspection and the site inspection reports, which must be absent of having blatant problems that create a dangerous and immediate need to correct problems. Mr. Callahan seconded the motion. The motion carried unanimously.

Ms. Penny James departed the meeting at 10:25 a.m.

b. Legislation (00:37:37)

- i. LC 642 , Eliminate license exemption for certain private adolescent treatment programs
Motion (00:46:30): Dr. Santa moved to request the Department ask for approval from the Governor's office to support the proposed legislation to remove the exemption under 37-48-102 (6)(b)(VI), MCA. Ms. Kelly seconded. Discussion followed. The motion carried unanimously.

6. Executive Officer Report (00:56:04)

- a. Department reorganization update - table
- b. New board member solicitation

7. Legal Report (00:56:47)

- a. MAR notice 24.219.6 update - table
- b. Litigation update - table

8. Scheduling of Next Meeting (00:57:46)

January 7, 2013

9. Adjourn (0:59:43)

Motion: Mr. Callahan moved to adjourn. Dr. Santa seconded. The motion carried unanimously.