

MONTANA BOARD OF PRIVATE ALTERNATIVE ADOLESCENT
RESIDENTIAL OR OUTDOOR PROGRAM
Full Board Meeting
Department of Labor & Industry
301 S. Park Avenue, Helena, MT
4th Floor Conference Room
October 6-7, 2008
1:00PM – 5:00 & 10:15AM - Completion
REVISED AGENDA

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.

CALL TO ORDER:
Members Present:
Staff Present:
Others Present:

AGENDA ITEM #1
REVIEW OF AGENDA:
Approval.

AGENDA ITEM #2
APPROVAL OF MINUTES:
July 23, 2008 Full Board Meeting.

AGENDA ITEM #3
Nomination of a Board Chair by the Board.
Nomination of a Co-Chair.
Nomination of a Fiscal Contact.
Nomination of a Legislative Contact.
Nomination of a:
 Screening Panel Members.
 Adjudication Panel Members.

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 # 4

Fiscal Year 2008 and Current Budget Report.

AGENDA ITEM # 5

Comparison of Montana Regulations and Proposed Federal Regulation, Congressman Miller.

- Review of Montana Rules thus far, Core Rules, Minutes 7/23/2008
- Paul Clark/ Roy Kemp: draft on behavioral management
- Mike McCabe: definitions of restraints

AGENDA ITEM # 6

M. Manning DPHHS Disqualifier Draft, M. Manning, as related to Criminal Background Checks.

AGENDA ITEM # 7

Application Reviews.

Issuance of Provisional Licenses

AGENDA ITEM # 8

Site Visits/Inspections criteria.

AGENDA ITEM # 9

Governor's Mandate on Meetings.

Next meeting.

ADJOURNMENT: