

**Montana Board of Private Alternative Adolescent Residential or
Outdoor Programs
FULL BOARD MEETING MINUTES
301 South Park Avenue, Helena MT 59620
4th Floor Large Conference Room & by Conference Call
10:00a.m. – 12:00 p.m.
Tuesday, May 6, 2014**

Conference Call Access: 1-888-556-4635, Conference Password: 4213

1. Call To Order - Establish Quorum (00:05)

Board Members Present (by telephone):

John Santa, Chair
Penny James
Tim Callahan
Rick Johnson
Darcie Kelly **(in person)**

Board Members Absent:

None

Board Staff Present:

Cynthia Reichenbach, Executive Officer
Joslyn Hunt, Esq., Board Counsel
L'Joy Griebenow, Board Management
Amber Carpenter, Inspector Supervisor
Adam deYong, Acting Division Administrator

Guests:

William Suttley
Gerald Schneider

2. Approval and Tentative Modification of Agenda Order (1:02)

The Board reviewed the May 6, 2014 agenda.

MOTION: Ms. James moved to approve the [May 6, 2014] agenda; Ms. Kelly seconded the motion. Motion passed unanimously. (1:02)

3. Review and Approve Minutes - open & executive sessions of February 20, 2014 (1:24)

The Board reviewed the February 20, 2014 minutes.

MOTION: Ms. James moved to approve the minutes from the February 20, 2014 meeting; Mr. Johnson seconded the motion. Motion passed unanimously. (1:24)

Public Opportunity to Comment (1:55)

The Presiding Officer read the statement of public participation and opened the meeting for public comment. No public comment was made.

4. Board Action

a. Department Update - Adam de Yong (2:28)

- i. Legislative Update**
- ii. Enterprise Funding**

b. i. Ranch for Kids – Application Review (4:58)

[It was deemed that this application did not need to be heard in Executive Session, and so it was heard in open session.]

Ms. Hunt led the discussion.

a. Department Update - Adam de Yong (5:52)

- i. Legislative Update**
- ii. Enterprise Funding**

Mr. deYong led the discussion.

c. Application Review (00:00)

i. Triangle Cross Ranch (25:25)

Ms. Hunt led the discussion.

MOTION: Dr. Santa moved to table consideration of [the Triangle Cross Ranch] application and send it back with the deficiencies noted [and give them] 60 days to remedy [the deficiencies]; Mr. Johnson seconded the motion. Motion passed unanimously. (44:08)

The Presiding Officer determined at this time that the rights of privacy of the programs that might be discussed exceeded the public’s right to know. Dr. Santa transitioned the Board meeting into executive session. **(46:03)**

5. Executive Session

Dr. Santa returned the meeting back to open session. **(46:45)** A quorum was present.

The conference bridge ended at this time. The meeting was adjourned. **(47:10)**