

MONTANA BOARD OF PRIVATE ALTERNATIVE ADOLESCENT RESIDENTIAL
OR OUTDOOR PROGRAMS
Full Board Meeting
Department of Labor & Industry
301 S. Park Avenue, Helena, MT
the Office of Mary Tapper, & by Conference Call
January 27, 2011
9:00am-11:00am
AGENDA

Phone Access: 1-888-224-5889, Conference password: 2620

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.

AGENDA ITEM #1

Call to Order.
Members, staff, others present.

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, December 16, 2010 & January 13, 2011

AGENDA ITEM #4 – 9:15am

Department updates, Jack Kane, Administrator, DLI/BSD

AGENDA ITEM #5

Updated renewal form

AGENDA ITEM #6

Rule proposals, Board Staff
-ARM 24.181.505 Site visits

AGENDA ITEM #7

Mary Tapper & John Santa

-ARM 24.181.605-607 Required personnel screening and program participant protection

-24.181.601 new (2) Add language for significant change in plan of operation

-Other rules

AGENDA ITEM #8

John Santa/Mary Tapper

Fingerprint and criminal background checks, letter to Governor Schweitzer regarding changes to the process

AGENDA ITEM #9

Legislative report, Board staff

-LC 1687: Removal of exemption for faith based schools

-HB 73: Recover costs and fees for unlicensed practice

-Other legislation

AGENDA ITEM #10

New board generated complaint procedure, Mary Tapper

AGENDA ITEM #11

Next meeting

ADJOURNMENT