

FULL BOARD MEETING MINUTES
of the
Board of Private Alternative Adolescent Residential or Outdoor Program
Conference Call
301 S Park Ave., 4th Floor Small Conference Room
2:06 p.m. – 3:37 p.m.
February 21, 2019

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:06)

Dr. Santa called the meeting to order at 2:06 p.m.

Board Members Present:

Dr. John Santa

Mr. Rick Johnson-via conference call

Ms. Trudi Schmidt-via conference call

Ms. Pam Carbonari-via conference call

Board Members Absent:

Ms. Penny James

Staff Members Present:

Ms. Grace Berger, Executive Officer

Ms. Darcee Moe, Board Counsel

Ms. Barb McAlmond, Administrative Specialist

Ms. Michelle Peterson-Cook, Department Counsel

Others Present:

Mr. Carter Anderson

Ms. Tamara Evans-via conference call

Ms. Erin Loranger-via conference call

Mr. Jason LaVinge-via conference call

Ms. Ashley Kalfell-via conference call

Mr. Michael Morso-via conference call

Ms. Cameron Evans-via conference call

2. Approval and Tentative Modification of Agenda Order (00:04:01)

Motion: (00:4:34) Mr. Johnson moved to approve the agenda with modifications as needed. Ms. Carbonari seconded the motion. The motion carried.

3. Review Minutes (00:05:03)

- a. March 14, 2018 **(00:05:06)** No changes/corrections were noted.

4. Public Comment (00:05:31)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

No public comment was noted.

5. Board Action (00:06:21)

a. Committee and Panel Appointments (annually) (01:01:04)

It was decided to keep committee and panel appointments the same.

The clarification for screening panel will be Dr. Santa, Ms. Schmidt and Ms. James.

b. Applications (01:02:29)

- i. Galena Ridge – policy & procedures modification **(01:02:38)**

Motion: **(01:18:18)** Dr. Santa moved to table this agenda item and request information from Galena Ridge on who the current director and personnel are, and if goal #3 is missing or if it was just miss numbered Ms. Schmidt seconded the motion. The motion carried.

c. Legislation (00:06:25)

- i. HB 105 **(00:07:17)**

Motion: (09:30) Dr. Santa moved the board support HB 105. Ms. Schmidt seconded the motion. The motion carried.

- ii. HB 222 **(00:07:49)**

Motion: (09:30) Dr. Santa moved the board support HB 222. Ms. Schmidt seconded the motion. The motion carried.

- iii. HB 282 **(00:08:16)**

Motion: (00:09:30) Dr. Santa moved the board support HB 282. Ms. Schmidt seconded the motion. The motion carried.

- iv. LC 3217 now HB 267 **(00:12:44)**

Motion: (00:57:57) Dr. Santa moved the board support HB 267. Mr. Johnson seconded the motion. The motion carried.

- v. Other-Nothing at this time.

d. Rule Making (01:18:47) No board action required.

- i. General Rule Discussion
ii. Unprofessional Conduct

e. Scheduling of Next Meeting (01:20:49)

April 22, 2019- Full board 1:00 p.m.-conference call

f. Election of Officers- Nothing at this time.

6. Board or National Committee Reports-Nothing at this time.

7. Executive Officer Report (01:28:44) FYI-No board action required.

- a. FY 18 Fiscal Report
b. FY 19 Fiscal Report

8. Legal Report (01:30:04) FYI-No board action required.

- a. Screening Panel-FYI **(01:30:15)**
b. Adjudication Panel-There was no adjudication panel
c. Legal Unit

9. Adjourn (01:30:49) Dr. Santa adjourned the meeting at 3:37.

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