

# MEETING CANCELED

**FULL BOARD MEETING AGENDA**  
of the  
**Board of Private Alternative Adolescent Residential or Outdoor Program**  
**Conference Call**  
**301 S Park Ave. – 4<sup>th</sup> Floor Small Conference Room**  
**3:30 - conclusion**  
**March 21, 2019**

**Join by Phone**  
**Phone #: 406-444-4647**  
**833-681-5958 (Toll Free)**  
**Passcode: 5215783#**

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

**Board Members**

John Santa, Chair  
Pamela Carbonari  
Penny James  
Trudy Schmidt  
Rick Johnson

**Staff**

Grace Berger, Executive Officer  
Michele Peterson-Cook, Department Counsel  
Debbie Tomaskie, Administrative Specialist

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

**3. Review Minutes (00:00)**

**4. Public Opportunity to Comment (00:00)**

(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."

**5. Board Action (00:00)**

**a. 2019-PAP-213 Unlicensed Practice – Turning Point Behavioral Academy (00:00)**

**6. Adjourn (00:00)**

**NOTICE**

The Department of Labor & 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.

New agenda items may be added or removed up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at [www.paarp.mt.gov](http://www.paarp.mt.gov). The board may reorder the agenda at the beginning of the meeting.

