

FULL BOARD MEETING MINUTES
of the
Montana Board of Behavioral Health
301 South Park Avenue, Basement Conference Room, Helena, MT
9:02 a.m. to 11:57 a.m.
October 11, 2019

1. **Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:07)** Dr. Cathy Jenni, Chair, called the meeting to order at 9:02 a.m.

Board Members Present:

Dr. Cathy Jenni, Chair
Ms. Kimberly Gardner
Ms. Erin Williams
Ms. Mona Sumner -via conference call
Ms. Megan Bailey - via conference call
Mr. Adrian Sagan

Board Members Absent:

Ms. Carol Staben Burroughs
Mr. Durand Bear Medicine
Ms. Laura Dever

Staff Present:

Ms. Lucy Richards, Executive Officer
Ms. Jennifer Stallkamp, Board Counsel
Ms. Barb McAlmond, Administrative Specialist

Public Present:

Mr. Jay Getten - via conference call
Mr. Marcus Ordane
Ms. Tawnya Cazier
Ms. Andrea Foran, Montana Association for Marriage and Family Therapy (MAMFT) - via conference call
Ms. Ann Truesdell – National Association of Social Workers (NASW)

2. **Approval and Tentative Modification of Agenda Order (00:01:32)**
Motion: (00:02:04) Mr. Adrian Sagan moved to approve the agenda as discussed. Ms. Mona Sumner seconded the motion. The motion carried unanimously.
3. **Review Minutes (00:02:45)**
4. **Public Opportunity to Comment (00:03:51)**
(00:05:06) Andrea Foran, MAMFT
5. **Board Action (00:11:11)**
 - a. **Nonroutine Application – Marcus Ordane – LCSW-APP-38773 (00:18:50)**
Motion: (00:31:10) Mr. Adrian Sagan moved to approve Mr. Ordane's application. Ms. Kimberly Gardner seconded the motion. The motion carried unanimously.
 - b. **Supervisor Approval: Supervision of LAC Candidate by Non-LAC – Jay Getten – BBH-LMFT-LIC-23019 & BBH-LCPC-LIC-17382 (00:11:19)**
Motion: (00:13:34) Ms. Kimberly Gardner moved to approve Mr. Getten to supervise LAC candidates as a non-LAC. Ms. Erin Williams seconded the motion. The motion carried unanimously.
6. **Board Discussion (00:33:32)**
 - a. **Upcoming Rulemaking Package – MAR 24-219-35 – HB 626 Implementation and further Updates to ARM Title 37, Chapter 219 (00:33:39)**
 - b. **2021 Legislative Session – Discussion of Potential Board Proposals (02:00:51)**

7. Schedule Next Meeting(s) (02:40:01)

8. Adjourn (02:43:43) Ms. Jenni adjourned the meeting at 11:57 a.m.

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New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.bbh.mt.gov. The board may reorder the agenda at the beginning of the meeting.