

State of Montana  
Department of Public Health and Human Services  
QAD-Child Care Licensing  
**Center Child Care New**  
**Application Checklist**

---

---

**Please attach and submit the following:**

**1. Application**

- New Application Form (signed and date)

**2. Facility Information**

- Staff Master List
- Insurance Verification Form (Liability and Fire Ins. signed by your Insurance Agent)
- Health Inspection
- Report Fire Marshal
- Inspection                                      Activity Schedule                                      Menu                                      Floor Plan/Square footage report

**3. Person Information Required for all staff.**

- Person Information Form
- Release of Information
- Immunization : MMR(if born in 1957 or later) and TDAP(tetanus, diphtheria and pertussis) – Keep these records on site.

**4. Education – The following training is required for anyone who is providing direct care to children. Please keep the appropriate certification/verifications of completion, onsite:**

- Infant, Child, and Adult CPR & First Aid Certification (CPR training must be hands on).
- Infant Safety Essentials or Safe Sleep & Shaken Baby Syndrome Training.
- Apply to the Montana ECP Practitioner Registry (within 30 days).

**5. Background checks**

- Applicant Rights & Consent to Fingerprint form (2 pages).
- FBI Fingerprint card(s).
- Check or money order for \$30.00 payable to Montana Criminal Record.  
Required for each staff of any age every 5 years.

---

**Mail Completed Packet To:**

**DPHHS/QAD/CCL**  
Attn: Center Child Care  
PO Box 202953  
Helena, MT 59620-2953

Contact us by phone: 406-444-2012 Fax: 406-444-1742 Email: <a href="mailto:ChildCareLicensing@mt.gov">ChildCareLicensing@mt.gov</a>
---





## 6. Child Abuse and Neglect

Yes  No Have you ever had any child removed from your home or have you or anyone at your Center been investigated for possible abuse or neglect by the Department, a Child Welfare Agency, or Law Enforcement Agency in this or any other state?

\_\_\_\_\_  
What is your relationship with the child? \_\_\_\_\_

Where and when did this occur? (Please give dates) \_\_\_\_\_

## 7. Criminal Charges/Convictions

Applicants and providers must meet certain requirements such as being free of criminal charges and convictions. As the agency responsible for Child Care registration/licensing, the Department of Public Health and Human Services (DPHHS) must ensure the safety of children in a Child Care setting. In complying with this each provider and caregiver must complete a **Release of Information Form**.

Yes  No Have you or anyone at your center resided in another state within the last five years?  
If **Yes**, please list the states lived in, in the last five years, and the dates:

Yes  No Have you or anyone at your center been convicted of or plead guilty to a crime classified as an offense against "the person" or "the family" or a drug-related offense within the past 10 years? If **Yes**, please give details, including name of person, date, place and nature of the conviction and disposition:

Yes  No Have you or anyone at your center been convicted of a felony or misdemeanor?  
If **"Yes,"** Please give details, including the type of charges:

Yes  No Have you or anyone at your center ever been named as a perpetrator in a substantiated report of child or adult abuse or neglect (or exploitation of an adult)? If **"Yes,"** Please explain.

Yes  No Have you or anyone at your center been convicted of a crime involving child or elder abuse or neglect, including sexual abuse, physical assault, or other act of violence? If **"Yes,"** Please explain.

**8. Sworn Statement**

In Accordance with Section 52-2-701 through 52-2-741, Montana Code Annotated, I hereby request the issuance of a Day Care Center License on the basis of my affirmation of the following statements.

**Please  
Initial**

\_\_\_\_\_ I have received and have read a copy of the State Regulations for Child Care Centers that include the supplemental regulations for InfantCare.

\_\_\_\_\_ I certify that I intend to remain in compliance with the licensing requirements for Child Care Centers.

\_\_\_\_\_ I understand that I may not care for more children at any one time than are indicated by the Child Care license.

\_\_\_\_\_ I understand that any complaints about my licensed day care facility may be investigated by a representative of the Department, without prior notification.

\_\_\_\_\_ I understand that my day care center may be visited at any time by the child’s parent(s) or by a representative of the Department, and I will allow entry.

\_\_\_\_\_ If I move to another address or stop providing care to children I must notify the Department of Public Health and Human Services, Child Care Licensing Program.

\_\_\_\_\_ I understand that the name and address of my day care center will appear on a list that is maintained by the Department of Public Health and Human Services and made available to the public upon request.

\_\_\_\_\_ I will keep the necessary Insurance in force covering the total number of children I am caring for.

\_\_\_\_\_ I certify that I have adequate Public Liability and Fire Insurance for the purpose of conducting Child Care.

\_\_\_\_\_ I will provide the department with the names, addresses, phone numbers and the parents’ name(s) for each child in my care, whenever requested to do so by the department.

*To the best of my knowledge, all information I have given to the Department of Public Health and Human Services and/or its authorized agents on this form is true and correct. I will supply true and correct information requested during all subsequent contacts.*

\_\_\_\_\_

Signature

Date

**State of Montana**  
**Department of Public Health & Human Services**  
**QAD – Child Care Licensing**

**Insurance Verification Form**

Based upon the Montana Child Care Act, § 52.2.723, it is required that all registered Child Care facilities have current **Public Liability Insurance** and current **Fire Insurance**.

**Director/Providers Name:** \_\_\_\_\_ **PV#** \_\_\_\_\_

**Public Liability Insurance** –To be completed by the Insurance Agent.

Is this a new policy for the above named childcare provider?  Yes  No

Child Care facility address: \_\_\_\_\_  
Street City State

Insurance Company Name: \_\_\_\_\_

Policy number is: \_\_\_\_\_

Coverage is provided from \_\_\_\_\_ to \_\_\_\_\_ and covers# \_\_\_\_\_ children.  
mm/dd/yyyy (mm/dd/yyyy)

Does this Insurance coverage include overlap children?  Yes, how many children? \_\_\_\_\_  No

\_\_\_\_\_  
**Agent Signature** **Date** **Phone Number**

---

**Fire Insurance** –To be completed by the Insurance Agent. Does provider own or rent the building where the facility is located?  Yes  No. If you are renting, please provide owner’s fire insurance information below.

Child Care facility address: \_\_\_\_\_  
Street City State

Insurance Company Name: \_\_\_\_\_

Policy number is: \_\_\_\_\_

Coverage is provided from \_\_\_\_\_ to \_\_\_\_\_  
mm/dd/yyyy (mm/dd/yyyy)

\_\_\_\_\_  
**Agent Signature** **Date** **Phone Number**

**Department of Public Health and Human Services  
Quality Assurance Division / Child Care Licensing**

**Child Care Facility  
Emergency / Disaster Drill Report**

Include record of at least **8 fire drills** and **2 non-fire disaster drills**. List the type of emergency/ disaster as follows:

- Fire evacuation**      **FE**      Example: Fire in the kitchen
- Non-fire evacuation**   **NFE**      Example: Nearby rising flood waters
- Lockdown**              **LD**      Example: Intruder
- Shelter in Place**      **SIP**      Example: Severe weather event

*Please post at facility*

**Emergency / Disaster Drill Record**

Month	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Date												
Time												
Type of emergency												
Number of children												
Number of staff												
Length of Drill												
Initials of tester												
Smoke detector (monthly check)												
Batteries replaced (annually)												
Extinguisher Serviced (annually)												
Tester's initials												
Emergency kit review (annually)												

**ARM 37.95.124 CHILD CARE FACILITIES: EMERGENCY DISASTER AND ACTION PLANS**

- (3) The facility must conduct ten emergency drills per year to include:
  - (a) eight fire drills; and
  - (b) two other disaster drills that are likely to occur in the facility.
- (4) All emergency drills must be documented and include the following minimum information;
  - (a) who conducted the drill;
  - (b) date and time of drill;
  - (c) the number of adults and children present during the drill;
  - (d) the length of time to evacuate; and
  - (e) problems identified during the drill and corrective actions.

**Department of Public Health and Human Services  
Quality Assurance Division / Child Care Licensing**

**Child Care Facility  
Emergency / Disaster Drill Report**

**ARM 37.95.124 CHILD CARE FACILITIES: EMERGENCY DISASTER AND ACTION PLANS**

- (1) All child care facilities must have a written emergency disaster plan. The plan for each structure used for child care must be developed in such a way that the plan can be followed in the event of a natural or human-caused disaster, such as flood, fire, tornado, or responding to an intruder.
- (2) Emergency disaster plans must include:
  - (a) an emergency supply of blankets, water, food, and supplies;
  - (b) plans for evacuation, including identification of at least one off-site gathering point;
  - (c) plans for evacuation of nonmobile children and children with special health care needs;
  - (d) contingencies that address:
    - (i) children's individual needs; and
    - (ii) staff responsibilities;
  - (e) plans for reunification of children with their parents;
  - (f) plans for shelter in place and lock down;
  - (g) plans for continuity of operation.

***Please write your plan to evacuate children from your facility in case of fire or other disaster. Use the Child Care Emergency Disaster Action Plan Guide to help develop your plans.***

1. What will the person discovering the fire or emergency do?
2. How will you sound the alarm?
3. What documentation and supplies will you bring during an evacuation?
4. What routes will you use to exit children?
5. How will you evacuate infants, toddlers, and children with special health needs?
6. Where will you relocate to? Do you have short term and long-term relocation sites?
7. What will you do before the fire department or other emergency responder team arrives?
8. How will you ensure all persons are evacuated and accounted for?
9. How will you notify parents? How will you reunite children with their parents?

***Please write your plan in case of lock-down or shelter in place at your facility.***

1. What will the person discovering the emergency do?
2. Where are the safe places in the building in case of severe weather? In case of intruder?
3. Where will the emergency supplies be stored? What supplies?
4. What supplies will you have for infants, toddlers, and children with special health needs?
5. What will you do before the fire department or other emergency responder team arrives?
6. How will you notify parents? How will you reunite children with their parents?

**By August 31, 2018:** Emergency Action Plans must be available for review during inspections. Emergency supply kits must be on-site and available for licensing inspection.

**Department of Public Health and Human Services  
Quality Assurance Division - Licensure Bureau  
Child Care Licensing**

**Day Care Facility  
Square Footage Report / Floor Plan**

**EXPLANATIONS OF CALCULATION OF SQUARE FOOTAGE**

To determine the registration/license capacity the areas designated for children's activities must be measured. Calculations regarding the number of children allowed in the facility are derived from these measurements.

**37.95.705 GROUP AND FAMILY DAY CARE HOMES. BUILDING REQUIREMENTS**

(1) The day care home must have a minimum of 35 square feet per child of indoor space, not including food preparation areas of the kitchen, bathrooms, toilets, offices, staff rooms, corridors, hallways, closets, lockers, laundry areas, furnace rooms, cabinets, and storage shelving spaces, as well as 75 square feet per child of outdoor play space.

**37.95.610 DAY CARE CENTERS. SPACE**

- (1) A day care center must have sufficient indoor and outdoor space for the number and ages of children in care.
- (2) Calculation of the required minimum 35 square feet of space per child must exclude food preparation areas of the kitchen, bathrooms, toilets, offices, staff rooms, corridors, hallways, closets, lockers, laundry areas, furnace rooms, cabinets, shelving, and other storage spaces.
- (3) In facilities licensed after June 2, 2006, this requirement shall be deemed to have been satisfied if each designated area for children's activities contains a minimum of 35 square feet of usable floor space per child that will be in the room at any one time, as calculated in(2).

**TO CALCULATE A ROOM'S SQUARE FOOTAGE:**

- Measure the room's length and the room's width. *\*Do not include non-usable space (furniture) such as bookshelves, entertainment centers, coffee tables and end tables.*
- Once the length and width have been determined, these two calculations need to be multiplied.

Other spaces that cannot be included in these calculations are bathrooms, hallways, and kitchens

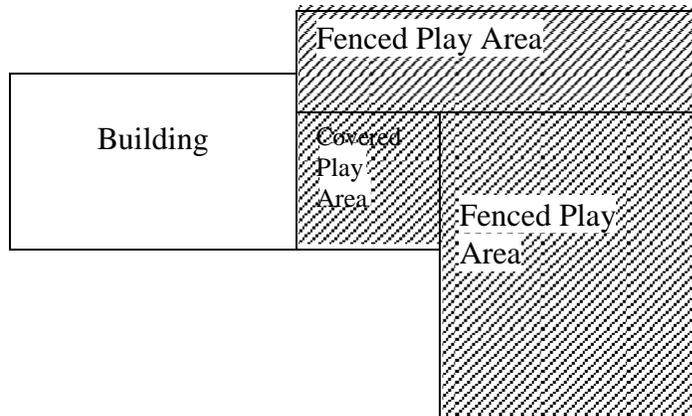
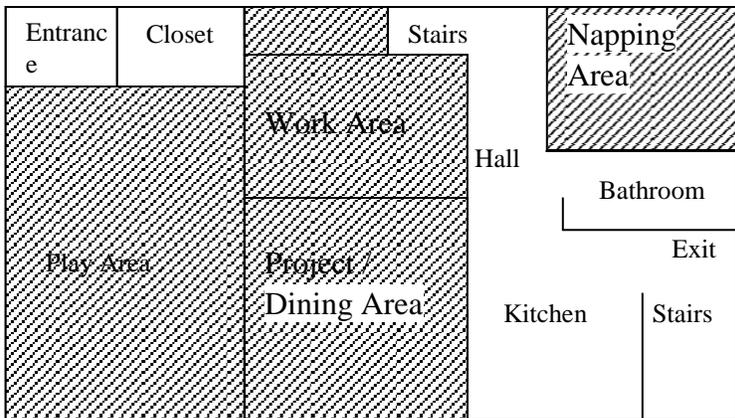
Dining areas may be counted, as children use this space for purposes of eating and table activities. Chairs, couches, beds and other furniture, which are occupied by the children, can be countable space.

Outside space is sometimes irregularly shaped. In this case, divide the area into "blocks" and measure the square footage of each block separately, taking the width and length of the area and multiplying the two. Then add the individual areas together.

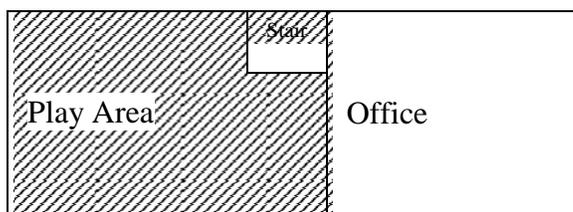
With the above guidelines, please measure the countable space in your facility and record the findings on the form provided.

**\*When your Child Care Licensor visits your facility they will verify your measurements.**

# Floor Plan



Please use the space below to complete a floor plan, which describes the usable space of your facility. It is important to state the dimensions of each room, used for childcare, as this determines how many children you are able to care for.



**Note: Space Requirements**  
 Indoor Space: 35sq ft per child  
 Outdoor Space: 75sq ft per child

**SEE EXAMPLES ABOVE**



**Department of Public Health and Human Services  
Quality Assurance Division - Licensure Bureau  
Child Care Licensing**

**Child Care Facility  
Activity Schedule / Written Plan**

**PROVIDER NAME:** \_\_\_\_\_ **Address:** \_\_\_\_\_ **PV #:** \_\_\_\_\_

<b>Activity Schedule</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>

**Remember:** A plan is an extension of the activity schedule **NEED HELP - See example on back of this page**

Department of Public Health and Human Services  
Quality Assurance Division – Licensure Bureau  
Child Care Licensing

**Child Care Menu Form**

Child Care Provider Name: \_\_\_\_\_

PV Number (if known): \_\_\_\_\_

Day / Date		Monday /	Tuesday /	Wednesday /	Thursday /	Friday /
<b>Breakfast</b> Must include: 1 Fluid Milk 1 Fruit / Vegetable 1 Bread / Grain	Fruit / Vegetable					
	Bread / Grain					
	Fluid Milk					
<b>Lunch / Supper</b> Must include: 1 Fluid Milk 1 Meat / Beans 2 Fruit / Vegetable 1 Bread / Grain	Main Dish					
	Meat / Beans					
	Fruit / Vegetable					
	Fruit / Vegetable					
	Bread / Grain					
	Fluid Milk					
<b>Snack</b> Must include: (choose 2 foods from the 4 food groups) Fluid Milk Meat / Beans Fruit /Vegetable Bread / Grain	Meat / Beans					
	Fruit / Vegetable					
	Bread / Grain					
	Fluid Milk					

**NEED HELP – see the Sample Menu**

## Center Staff Master List

**Director Name:** \_\_\_\_\_ **PV #** \_\_\_\_\_  
**Facility Name:** \_\_\_\_\_ **Phone #** \_\_\_\_\_  
**Facility Address:** \_\_\_\_\_

Complete the following form, listing all current staff. Check mark that you have their records on file at your facility. For renewals, only list address changes. (See codes at bottom of the page.)

Staff Name	Date of Birth	Role Type										Date of Hire
Mailing Address	SS#		PIF	ROI	Td/Tdap	MMR	CPR	FA	Safe Sleep	Training		Termination Date
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

**ROI** - Release of Information      **PIF** – Person Information Form      **Safe Sleep**- Must be complete by all staff caring for infants age 2 & under  
**MMR** - Measles Mumps Rubella      **Td/ Tdap** - Tetanus Diphtheria (w/in 10years)  
**CPR** - CPR Certification (current)      **FA** - First Aid Certification (current) Training –Annual training requirements completed

Department of Public Health and Human Services  
QAD- Child Care Licensing

CAPS \_\_\_\_\_  
PS \_\_\_\_\_  
Office Use

**Person Information Form**  
(Required for all staff and adult household members)

**Facility**

Name: \_\_\_\_\_ Provider# \_\_\_\_\_

Director Name: \_\_\_\_\_ Phone# \_\_\_\_\_

**Person**

Name: \_\_\_\_\_  
Last First Middle Maiden

Mailing Address: \_\_\_\_\_  
City State/Zip

Phone#: \_\_\_\_\_ Role Type: \_\_\_\_\_ Date of hire: \_\_\_\_\_

**General Information:**

Sex:  Female  Male

Date of Birth: \_\_\_\_\_ Social Security Number: \_\_\_\_\_

**Immunizations (Please provide the date)**

TDAP Date: \_\_\_\_\_ - OR - Medical Exemption Date: \_\_\_\_\_

MMR Date: \_\_\_\_\_ - OR - Medical Exemption Date: \_\_\_\_\_

**Training**

**\*\* Please note:** You may not be left alone with children until this training has been completed.

**If you have not completed training, please provide the scheduled date.**

Child CPR/ Expiration Date: \_\_\_\_\_ - OR - Scheduled Date: \_\_\_\_\_

Infant CPR/ Expiration Date: \_\_\_\_\_ - OR - Scheduled Date: \_\_\_\_\_

Adult CPR / Expiration Date: \_\_\_\_\_ - OR - Scheduled Date: \_\_\_\_\_

First Aid / Expiration Date: \_\_\_\_\_ - OR - Scheduled Date: \_\_\_\_\_

Infant Safety Essentials Date: \_\_\_\_\_

- OR -

Safe Sleep Date: \_\_\_\_\_ - AND - Shaken Baby Date: \_\_\_\_\_

**Please describe your Education / Experience**

**(If you are a Primary Caregiver, please submit Education Verification)**

**Attestation**

- I understand I am required to complete CPR and First Aid training before providing unsupervised care to children.
- All the information provided in this form is true and accurate.

**Statement of Health Attestation:**

Applicant and providers must meet certain personal health requirements. As the agency responsible for child Care registration/licensing, the Department of Public Health and Human Services must ensure that the health of each provider is adequate to meet the demands of the care being provided.

- I attest that I have no disabling chronic conditions; physical, mental, or emotional illness that would prohibit me from meeting the requirements of my role type.

Employee Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please mail or fax completed form to:

**DPHHS/QAD/CCL  
PO BOX 202953  
HELENA, MT 59620**

**FAX: (406) 444-1742**



**Department of Public Health and Human Services  
STATE OF MONTANA**

**Release of Information**

Registered and Licensed Child Care Providers  
Criminal, Protective Services and Motor Vehicle

**Background Checks**

The facility name: \_\_\_\_\_

Director Name: \_\_\_\_\_ PV# \_\_\_\_\_

**My role with this facility is:**

**Family and Group**

- |   |                                      |
|---|--------------------------------------|
| <input type="checkbox"/> Director       | <input type="checkbox"/> Trainee     |
| <input type="checkbox"/> ECT- Teacher   | <input type="checkbox"/> Spouse      |
| <input type="checkbox"/> Substitute ECT | <input type="checkbox"/> Other Adult |
| <input type="checkbox"/> Support Staff  |                                      |

**My role with this facility is:**

**Center Child Care**

- |  |  |
|--|--|
| <input type="checkbox"/> Director                | <input type="checkbox"/> Support Staff |
| <input type="checkbox"/> ECLT- Lead Teacher      | <input type="checkbox"/> Trainee       |
| <input type="checkbox"/> ECAT- Assistant Teacher |  |
| <input type="checkbox"/> Substitute ECT          |  |

Legal Name: \_\_\_\_\_  
(Last) (First) (Middle) (Maiden)

Date of Birth: \_\_\_\_\_ Mo-Day-Year Social Security# \_\_\_\_\_

Sex:  Female  Male

Residential Address: \_\_\_\_\_  
(Street) (City) (State/Zip Code)

**Past residences:**

Yes  NO 1- Have you lived in another state(s)? If yes, please list below.

Yes  NO 2- In the last 5 years, have you lived or do you now live in an area designated as an Indian reservation?

A) If yes, are you a tribal member?  Yes  No

B) If you are a tribal member, please complete a tribal or a FBI background check.

State	Country	Date(s) of Residency	Reservation

**Authorization Statement and Signature**

I, (Applicant Name) \_\_\_\_\_ am aware that DPHHS/QAD/CCL, has requested confidential information, in accordance with 41-3- 205(3) (o), MCA as part of a review of my personal background in connection with my status as a current or prospective employee of or volunteer for that entity.

I am aware that Child and Family Services Division (CFSD) and Department of Justice records may contain information that could adversely affect my employment or volunteer status/approval as outlined in ARM 37.95.161 and ARM 37.95.176. These records will relate to criminal history records, motor vehicle records as well as any report(s) of child abuse or neglect in Montana that indicates a risk to children. Records that indicate a risk to children are those that show a substantiation of child abuse/neglect on the person; and/or a history that shows that the person has had their caregiver rights to a child terminated. As a household member, I understand that I am also subject to the above requirements.

I am also aware that although the entities or individuals requesting and receiving confidential CFSD information are bound by law or agreement with Dept. of Public Health and Human Services (DPHHS) to protect or preserve its confidential nature, DPHHS has no ability or authority to ensure that confidentiality is maintained after this information is released by DPHHS.

In full acknowledgement of the above information and notice, I authorize CFSD to provide the requested confidential information to the provider or its authorized representative identified above, and I hereby also release CFSD from any claims or causes of action which may subsequently arise from release of this confidential information.

X

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## Applicant Rights and Consent to Fingerprint

As an applicant who is the subject of a national fingerprint-based criminal history record check for a noncriminal justice purpose (such as an application for employment or a license, an immigration or naturalization matter, security clearance, or adoption), you have certain rights which are discussed below.

- You must be provided written notification<sup>1</sup> by \_DPHHS/QAD/CCL\_ that your fingerprints will be used to check the criminal history records of the FBI.
- You must be provided, and acknowledge receipt of, an adequate Privacy Act Statement when you submit your fingerprints and associated personal information. This Privacy Act Statement should explain the authority for collecting your information and how your information will be used, retained, and shared.
- If you have a criminal history record, the officials deciding of your suitability for employment, license, or other benefit must provide you the opportunity to complete or challenge the accuracy of the information in the record.
- The officials must advise you that the procedures for obtaining a change, correction, or updating of your criminal history record are set forth at Title 28, Code of Federal Regulations (CFR), Section 16.34.
- If you have a criminal history record, you should be afforded a reasonable amount of time to correct or complete the record (or decline to do so) before the officials deny you the employment, license, or other benefit based on information in the criminal history record.<sup>2</sup>

You have the right to expect that officials receiving the results of the criminal history record check will use it only for authorized purposes and will not retain or disseminate it in violation of federal statute, regulation or executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.<sup>3</sup>

If agency policy permits, the officials may provide you with a copy of your FBI criminal history record for review and possible challenge. If agency policy does not permit it to provide you a copy of the record, you may obtain a copy of the record by submitting fingerprints and a fee to the FBI. Information regarding this process may be obtained at <http://www.fbi.gov/about-us/cjis/background-checks>.

If you decide to challenge the accuracy or completeness of your FBI criminal history record, you should send your challenge to the agency that contributed the questioned information to the FBI. Alternatively, you may send your challenge directly to the FBI at the same address as provided above. The FBI will then forward your challenge to the agency that contributed the questioned information and request the agency to verify or correct the challenged entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes/corrections to your record in accordance with the information supplied by that agency.

If a change, correction, or update needs to be made to a Montana criminal history record, or if you need additional information or assistance, please contact Montana Criminal Records and Identification Services at [DOJCRISS@mt.gov](mailto:DOJCRISS@mt.gov) or 406-444-3625.

*Your signature below acknowledges this agency has informed you of your privacy rights for fingerprint-based background check requests used by the agency.*

Signed:

---

Name	Date
------	------

<sup>1</sup> Written notification includes electronic notification, but excludes oral notification.

<sup>2</sup> See 28 CFR 50.12(b).

<sup>3</sup> See 5 U.S.C. 552a(b); 28 U.S.C. 534(b); 42 U.S.C. 14616, Article IV(c); 28 CFR 20.21(c), 20.33(d) and 906.2(d).

# NCPA/VCA Applicants(FBI)

Your Name \_\_\_\_\_:

You have applied for employment with, will be working in a volunteer position with, will be residing in a child care setting or will be providing vendor or contractor services to (write in Agency or Entity name) \_\_\_\_\_ for the position of (please be specific) \_\_\_\_\_.

The National Child Protection Act of 1993 (NCPA), Public Law (Pub. L.) 103-209, as amended by the Volunteers for Children Act(VCA), Pub. L. 105-251 (Sections 221 and 222 of Crime Identification Technology Act of 1998), codified at 42 United States Code (U.S.C.) Sections 5119a and 5119c, authorizes a state and national criminal history background check to determine the fitness of an employee, or volunteer, or a person with unsupervised access to children, the elderly, or individuals with disabilities.

1. Provide your name, address, and date of birth, as appears on a document made or issued by or under the authority of the United States Government, a State, political subdivision of a State, a foreign government, a political subdivision of a foreign government, an international governmental or an international quasi-governmental organization which, when completed with information concerning a particular individual, is of a type intended or commonly accepted for the purpose of identification of individuals. 18 U.S.C. §1028(D)(2).
2. Provide a certification that you (a) have not been convicted of a crime, (b) are not under indictment for a crime, or (c) have been convicted of a crime. If you are under indictment or have been convicted of a crime, you must describe the crime and the particulars of the conviction, if any.
3. Prior to the completion of the background check, the entity may choose to deny you unsupervised access to a person to whom the entity provides care.

The entity shall access and review State and Federal criminal history records and shall make reasonable efforts to make a determination whether you have been convicted of, or are under pending indictment for, a crime that bears upon your fitness and shall convey that determination to the qualified entity. The entity shall make reasonable efforts to respond to the inquiry within 15 business days.

Your Name: \_\_\_\_\_

First

Middle

Maiden

Last

Date of Birth: \_\_\_\_\_

Address: \_\_\_\_\_

City

State

Zip

Y I have been convicted of, or am under pending indictment for, the following crimes [include the dates, location/jurisdiction, circumstances and outcome]:

Y I have not been convicted of, nor am I under pending indictment for, any crimes

Y I authorize Montana Department of Justice, Criminal Records and Identification Services Section to disseminate criminal history record information to \_DPHHS/QAD/CCL\_.

\_\_\_\_\_  
Signature of Applicant Date

## PRIVACY ACT STATEMENT

**Authority:** The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

**Social Security Account Number (SSAN).** Your SSAN is needed to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), the requesting agency is responsible for informing you whether disclosure is mandatory or voluntary, by what statutory or other authority your SSAN is solicited, and what uses will be made of it. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

**Principal Purpose:** Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

**Routine Uses:** During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

**Additional Information:** The requesting agency and/or the agency conducting the application-investigation will provide you additional information pertinent to the specific circumstances of this application, which may include identification of other authorities, purposes, uses, and consequences of not providing requested information. In addition, any such agency in the Federal Executive Branch has also published notice in the Federal Register describing any systems(s) of records in which that agency may also maintain your records, including the authorities, purposes, and routine uses for the system(s).

# Out Of State Criminal History Background Checks

---

**ARM 37.95.161 CHILD CARE FACILITIES: CRIMINAL FINGERPRINT AND BACKGROUND CHECKS REQUIREMENTS:** (1) *A fingerprint background check by the Montana Department of Justice and Federal Bureau of Investigation is required prior to working in a child care facility and every five years thereafter.*

\* All staff of any age and household members 18 years and older **are required to complete FBI checks every 5 years.**

**Please be aware that the fingerprint process could take up to 6 weeks.**

To avoid processing delays, please follow the steps below:

- 1. Have your fingerprints rolled at your local Child Care Resource and Referral (R&R) office or local Law Enforcement agency.**
- 2. Ensure your original fingerprint card is completely filled out (see attached fingerprint card example)**
- 3. Make a check or money order payable to Montana Criminal Records in the amount of \$30.**
- 4. Mail FBI fingerprint card with your paperwork to the Child Care Licensing office in Helena:**

DPHHS/QAD/CCL  
PO BOX 202953  
HELENA, MT 59620-2953  
FAX: 406-444-1742    EMAIL: [childcarelicensing@mt.gov](mailto:childcarelicensing@mt.gov)

Please note, if the card and paperwork was sent to DOJ it will be shredded.

---

# How to Fill Out Fingerprint Cards

## Child Care Licensing

APPLICANT		LEAVE BLANK		TYPE OR PRINT ALL INFORMATION IN BLACK						LEAVE BLANK	
SIGNATURE OF PERSON FINGERPRINTED <i>Jane Doe</i>		ALIAS AKA Brown, Jane Smith, Jane		FIRST NAME Doe		MIDDLE NAME Jane		LAST NAME Margaret		DATE OF BIRTH 01 01 1998	
RESIDENCE OF PERSON FINGERPRINTED 1234 5 <sup>th</sup> Ave Helena, MT 59601		CITIZENSHIP US		SEX F		HAIR whi		EYES 5.6		BUILD 150 brw bln	
DATE OF FINGERPRINTING 6/15/17		SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <i>Whitney Zehm</i>		YOUR NO 6543		FBI NO 1234		ARMED FORCE NO MNU		PLACE OF BIRTH Helena, MT	
EMPLOYER AND ADDRESS DPHHS - QAD		SOCIAL SECURITY NO 123-45-6789		MISCELLANEOUS NO 4567		CLASS		REF		LEAVE BLANK	
NCPA/VCA Child Care Licensing											
L. R. THUMB		L. R. INDEX		L. R. MIDDLE		L. R. RING		L. R. LITTLE			
L. R. THUMB		L. R. INDEX		L. R. MIDDLE		L. R. RING		L. R. LITTLE			
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY					

EXAMPLE

*\* Each fingerprint card should be examined to ascertain all information that is required on the fingerprint card has been provided and is legible. Incomplete cards will not be processed and will be mailed back. All fingers need to be in the correct position and rolled. To avoid delays, ask the requestor of the background check or call Montana Criminal Records at (406) 444-3625 for assistance.*