

NCCSD Executive Committee Meeting Minutes
November 19, 2009

PRESENT:

Robbie Endris, President
Alicia Key, Vice President
John Bernhart, Secretary-Treasurer
Brenda Lyttle, Past President
Laurie McGrath, Region I
Pam Lowry, Region V
Dan McDonald for Gary Dart, Region VI
Carol Eaton, Region VII
Louise Bush, Region IX

Convened the meeting at 3:32 PM EDT.

Minutes – The September and October minutes were approved.

Treasurer's Report – We are waiting on receipt of the final report from Lewin before paying their bill. Robbie has also been trying to schedule a teleconference with CVENT to go over their services before that bill is paid.

COMMITTEE REPORTS:

Audit Committee – Pam reported two items:

- 1) We have received a response to our letter to the OCSE regarding both an exit and entrance conference. They were willing to do one or the other, but not both. We will let the OCSE know of our preference for an entrance conference to be held at our Annual NCCSD Conference, where we would also like to review a summarized report on their findings from the last audit.
- 2) Jeff Cohen is working on a matrix of issues that states have with the federal audits. One of those issues is how states that are involved in corrective action can get released from that action.

By-Laws Committee – Nothing to report.

Medical Support Committee – Nothing to report.

TANF Reauthorization Committee – Nothing to report.

Mandatory Notices/Cost Savings Committee – The Committee plans to meet this month. There is still a need for members from Regions 2 and 10.

Funding Coalition Update – Barbara Pryor of Senator Rockefeller’s office wants us to start reaching out to Senators to get them to co-sponsor S 1859, the Child Support Protection Act. Robbie will get a copy of the bill out to everyone.

International Child Support –The Senate Foreign Relations Committee has approved the Convention, and a final Senate floor vote could occur after Thanksgiving.

Monthly OCSE Call Report – There was no call in November. There was discussion of the meeting with Vicki that occurred during the OCSE Training Conference in Washington. Much of the time was spent on strategizing for the meeting with a White House official, Martha Coven of the Domestic Policy Council. Vicki provided some statistics on the reach of CSE program; it is one of the top three human service programs, along with SNAP (Food Stamps), and the Earned Income Tax Credit (EITC).

Lewin Report – Nothing to report.

Medical Support Survey Responses – There are still a number of states that have not responded to the online survey. Robbie will check with Mike and Alisha about approaching the remainder of states. We will also let the regional representatives know who has not yet responded, so they can encourage (politely, of course) them to do so.

Incentive Letters – The Committee was asked if they had heard any feedback from their Governor’s Offices regarding the letter they received from the OCSE on the incentives. No one had. The members were to check with their regions to see if there were any concerns before we send the Feds a letter thanking them for their much-appreciated resolution of this issue.

Old Business – None.

New Business – Brenda asked that a bouquet of flowers be sent to Kandee Yearsley’s son’s funeral. Everyone expressed their sympathies and support to Kandee and her family over the tragic accident that took the life of her son and seriously injured his stepson.

The meeting adjourned at 4:21 EDT.