

NCCSD Executive Board Minutes

March 18, 2010

3:30 p.m. EDT (2:30 p.m. CDT; 1:30 p.m. MDT; 12:30 p.m. PDT)

Using Call in #: 1-800-876-6944 Access Code: 455#

President Robbie Endris called the meeting to order at 3:34 p.m. EDT.

1. Roll Call

Present were:

Robbie Endris
Louise Bush
Brenda Lyttle
Gary Dart
Laurie McGrath
Pauline Rutherford for Carol Eaton
Alisha Griffin
Ann Coffin
Kandee Yearsley

Absent were:

Alicia Key
Pam Lowry
Terry Walter
Benidia Rice
John Bernhart

2. Approval of Minutes, & Treasurer's Report

Three sets of minutes need approval: January 21, 2010 and January 27, 2010 at NCSEA, February 18, 2010.

Motion to approve all three sets of minutes made by Gary Dart. Seconded by Louise Bush. Motion passed.

The Treasurer's report is unchanged since our last meeting. Robbie received notice from NCSEA that they are in a position to repay us for Lewin. NCSEA will pay us over 3 installments. We have received no payments yet.

3. Committee Reports

- a. Audit Committee – Stillman/Lowry – Robbie reported for the Committee. NCCSD is waiting for a response from OCSE to our letter. We should

have a response in April. David Stillman will be chairing the Audit Committee.

- b. By-laws Committee – Cade – No report this month.
 - c. Medical Support Committee – Griffin/Schwindt – Alisha will report at the NCCSD business meeting in New Orleans. We need to wait for Congress to act on Health Care Reform.
 - d. TANF Reauthorization Committee – Yearsley – Kandeet met with the committee last week. It appears TANF Reauthorization will be put off for a while. The committee is going to regroup and decide which direction they want to go. Robbie went over the talk from Vicki Turetsky at the Louisiana Conference. Vicki went through a grid of possibilities for TANF Reauthorization. Robbie recommended that the TANF Reauthorization committee get a call together with Vicki and Yvette Riddick. Kandeet will see Vicki next month. She can get with Vicki then.
 - e. Mandatory Notices / Cost Savings – Eaton – Pauline reported for Carol Eaton. The workgroup sent letter to Robbie for NCCSD approval which Robbie sent to the Executive Committee. The Executive Committee liked the letter. No changes requested. Gary moved that Robbie send the letter to OCSE on behalf of NCCSD. Kandeet seconded. Motion passed. The committee is going to look at the 3-year notice letter and NMSN next. Robbie reported that OCSE is interested in the work of this committee. OCSE is working on notices as well.
4. Funding Coalition Update – Marilyn Stephen or Robbie Endris – Some members of the vendor community have been on Capitol Hill knocking on doors. This is building up interest. There are no big changes to share today. This issue is still on the radar of NCSEA Subcommittee. Congress is focused on Health Care right now.
5. Monthly OCSE Call Report – Call on 2/22/10 - Robbie Endris and Alicia Key

Mandatory notices – Ann Miller and Yvette Riddick are interested in the work of our Mandatory Notices committee and want to collaborate with us, particularly if waivers are needed.

Terry Walter shared information with NCCSD about a law suit in which several Indian Tribes will receive a federal settlement from the loss of their land. This is similar to the Alaska Native payoff from a few years ago. There is some push back about child support taking some of these payments through

federal offset. There is not a lot of hope that we can offset these payments. OCSE said this is not settled and are still looking at it.

Strategic Plan – Robbie reminded Vicki we are interested in a working document. Vicki will get back to us on this. Alicia Key and Robbie both advocated for OCSE to give NCCSD something. Please give Robbie feedback on what we need or if we want her to back off on this. Yvette Riddick has been charged with putting together a working document for us. Yvette has put a committee together.

Hague Treaty and UIFSA 2000 – Making slow and steady progress. Alisha gave an update. Sen. Menendez is finalizing a bill for UIFSA 2008 to take up to Congress for consideration. OCSE has been working with a team from HHS. Sen. Menendez' bill does not include international enhancement provisions. The draft bill contains provisions for interstate passport zero threshold and making payment plans along with correctional agencies data match. It contains also a licensing entities requirement to move to quarterly automated data match for suspension and revocations, and for remedy with a payment plan. It contains a centralized lien registry to administratively move the management of liens. This could get us out of AEI dilemma. There is also a requirement that all insurance companies shall match with us for awards. It allows for regional consortiums and a centralized lien network so insurance companies can choose. As soon as she is able to, Alisha will be bidding this out to all of us. Sen. Mendendez is leaving Longshoreman's Bill with Olympia Snowe.

6. Revision of Federal Forms – We have a request from Mike Bratt for a liaison or NCCSD lead on the revision of the 34 and 396 forms. Brenda Lyttle will do it.

OCSE is also recommending changes on the Income Withholding Form. They would like one stakeholder from each region to work with Sherri Grisby at OCSE. Robbie will send out an email asking for one person from each region.

7. Annual Meeting – June 13-16, 2010 in New Orleans— The Judicial Task Force will meet Wednesday afternoon and all day Thursday. This will help with travel expenses for people on the Judicial Task Force. Robbie is not being held to a high number of rooms, and no penalties. The meeting will go on.

Gary Hart – Deb Yates has offered to help with the conference. They can send tribal folks to the NCCSD Conference.

8. Old Business – Alisha Griffin. NCSEA's participation in the Lewin bill was \$8,833. Robbie thought it might be closer to \$8,500.
9. New Business – Laurie McGrath – There was a Region 1 meeting held on Monday to discuss Limited Cost Audits. So far MA, VT, RI received results 30 months after their audits. There are still unresolved issues with OCSE. MA is looking at \$29 million in cost questions. There were findings in Region 1 that seemed strange such as how much time it took people to cash checks and what interest to feds should be. Laurie was sent 4 letters asking questions about costs, especially court costs. This has gone on so long, that OCSE is now claiming court costs from 2007. Laurie feels they need to bump this issue out of the Regional office and appeal to Central office. Would NCCSD be in favor of asking for some guidelines? Ann in FL has been in conversation with OCSE for years. They have a case now in front of the appeals board. They are looking for an approved cost methodology. Alisha added that both NY and NJ had limited cost audits recently and something seems to trigger an audit team to do these. Federal timeliness and responsiveness should be an NCCSD issue, along with the nature of the issues. Robbie stated we need to find out about other states and OCSE's take on this. Laurie will draft a letter and submit it to the NCCSD Executive Council for us to look at. We will discuss this further in New Orleans.

Susan Pfeiffer sent out draft federal legislation about payment cards and public assistance. Alisha stated the legislation would require clients to opt in. Alisha will get us an opinion on this from her office. If other states are looking at this, please let Robbie know.

10. Next Meeting – April 15, 2010

11. Adjourn – Gary moved to adjourn and Louise seconded. Motion passed.

Respectfully submitted,

Brenda J. Lyttle, Past President