

NCCSD Executive Committee Meeting Minutes
August 19, 2010

PRESENT:

Robbie Endris, President
Alicia Key, Vice President
John Bernhart, Secretary/Treasurer
Brenda Lyttle, Past President
Laurie McGrath, Region 1
Garrett Jacobs for Benidia Rice, Region 3
Ann Coffin, Region 4
Pam Lowry, Region 5
Gary Dart, Region 6
Carol Eaton, Region 7
Terry Walter, Region 8
Louise Bush, Region 9
Kandace Yearsley, Region 10

GUEST:

Linda Diemeke, OCSE

The meeting was called to order at 3:30 PM EDT.

Minutes – Gary moved, Pam seconded adoption of the minutes of the July 15 meeting. Passed unanimously.

Treasurer’s Report – John reported the Council had \$59,831.14 in its account, and \$9600 in accounts receivable from the Conference, primarily from the OCSE. All bills related to the Conference have been paid; revenues exceeded expenditures by \$13,699.68. Pam moved, Louise seconded approval of Treasurer’s Report. Approved unanimously.

PSOC - Linda Diemeke of the OCSE joined the call to share what was happening with the PSOC process. They are developing a new referral process and have temporarily suspended referrals. The new process should be in place by October. The plan is to have the central office receive all referrals for and work with the OIG. It is still up to each U.S. Attorney to decide whether or not to prosecute criminal non-support; OCSE cannot force them to do it. They are looking at using private vendors for the locate service and want to fold it into FPLS.

Robbie and Alicia said they had been approached by Vicki to have OCSE staff participate in these meetings from time to time to discuss policy issues, and this was a trial run.

COMMITTEE REPORTS:

Audit Committee – Meeting August 23.

By-Laws Committee – Dormant.

Medical Support Committee – No report.

TANF Reauthorization Committee – The Group met in July. Kandee provided an update on the incentive match issue. The new approach in support of S. 1859 is to “not cut our (CSE) funding.”

Mandatory Notices/Cost Savings Committee – The Committee has come up with some comments regarding the NMSN, including ways to avoid sending the instructions to employers along with every NMSN. There is a DCL in clearance at the OCSE, which would stop the quarterly notices. The group is focusing on case closure and things like notices to incarcerated obligors with no chance of parole, the deceased, and others. They are also considering whether the mandatory review of TANF orders makes sense. Carol will send all of the issues she has received from the states to Donna Bonar and Yvette Riddick at the end of August. If you wish to include anything new, contact Carol by August 25. Wally Naylor agreed to replace Barry Miller as the representative for Region 4 on this committee.

NCCSD Website – No report.

Old Business – None.

New Business – The GAO Study continues.

Next Meeting – Thursday, September 16, 2010. This is the annual meeting of the outgoing Executive Board, and the incoming Board and Officers who will take over October 1.

The meeting adjourned at 4:00 PM EDT.