**NCCSD Meeting Minutes**

October 20, 2011

Present:

Dan McDonald –President

 Alisha Griffin, Region 2

Charles Hayward, Region 3

Ann Coffin, Region 4

Cynthia Longest, Region 5

Gary Dart, Region 6

Joe Finnegan for Carol Eaton, Region 7

Lonnie Olson, Region 8

Louise Bush, Region 9

Jean Fogarty, Region 10

Laurie McGrath, Region 1

Alicia Key, Region 6

Jeff Cohen, Region 1

President McDonald called the meeting to order at 3:30PM ET. The first order of business was the approval of the September 2011 minutes. Louise Bush motioned to accept the minutes and Chuck Hayward seconded the motion while pointing out a typographical error that will be corrected. There was unanimous approval.

As Treasurer John Bernhart was absent, Dan McDonald presented his report as follows:

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| Balance as of 9/15/11  |  | $71,220.32  |
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| Deposits made since 9/15/11 |  |  |
|  Interest from Savings Account | $2.49  |  |
|  Total Deposits |  | $2.49  |
|  |  |  |
|  |  |  |
| Checks Written Since 9/15/11 & Electronic Debits |  |  |
|  Cvent (conference registration annual charge) | ($3,267.40) |  |
|  Cvent (additional login annual fee) | ($150.00) |  |
|  Chase Credit Card (Survey Monkey annual fee) | ($200.00) |  |
|  Chase Paymentech Fee ( to process CC payments)  | ($45.00) |  |
|  Total Checks & Electronic Debits |  | ($3,662.40) |
|  |  |  |
|  |  |  |
| Balance as of 10/20/11 |  | $67,560.41  |
|  |  |  |
|  |  |  |
| Pending Items |  |  |
| Accounts Receivable - Registrations for 2011 Conference - $700 |  |

Dan explained that he had looked into saving money by cancelling the conference registration services of CVent but found that we were committed until after the next annual conference. Continuing or cancelling the service will be a decision to be made by next year’s President. Gary Dart moved to approve the Treasurer’s report and Louise Bush seconded.  It was approved unanimously.

**Committee Reports:**

**Medical Support** – AlishaGriffin reported that she now has a full committee and is working on a draft agenda for the first meeting. She is expecting some information from Jean Fogarty that can be discussed at the meeting which she will be setting up shortly.

**TANF Reauthorization –** No report for this meeting.

**Website –** Jeff Cohen announced that the website was available and directors could begin using it to see directories and update their information. He intends to work with committee chairs and the Secretary to post meeting minutes and is looking for feedback on the site from directors.

**Monthly OCSE Call –**

Dan reported on several items that were discussed:

* OCSE signed a contract with the National Council of State Legislators (NCSL) in September. Vicki Turetsky intends to use NCSL to provide child support 101 training to stage legislators so that they will know why we are important and how we link to other agencies. There is no funding this year to bring directors to any conferences of legislators but it may be possible for OCSE to send staff to state capitals. If a director is interested in such Outreach they should let OCSE know.
* Donna Bonar indicated that she’d received some complaints about the way states are handling Non IV-D cases. Specifically, the concern centers on cases not appearing on state case registry, incorrect IWO forms being used and wage payments not being sent to state SDU as required. They are forming an internal workgroup to see if education to courts and the private bar would help.
* The strategic plan will be reworked around an HHS design. OCSE is hoping to get something together within the next year and is trying to figure out how to best get input from the directors. Dan will suggest that the NCCSD Executive Board could coordinate feedback from the various regions.
* OCSE is working on guidance relating to the role of child support agencies in implementing provisions of the Affordable Care Act. They hope to have something in December. They did note the issuance of an AT updating medical support instructions for the 157 report to include public insurance
* Vicki mentioned that there is some talk in Congress about an employment related incentive and that it may make sense for the Incentive workgroup to take a look at this. OCSE has no formal position on the issue and any action that did take place is likely years away.
* There is no news on how child support agencies would be effected should the Super committee fail to come up with cuts but Vicki indicated that she does not believe we would be exempt from any across the board cuts

**Old Business:**

* The excess Fund Committee will be chaired by Jean Fogarty and include Alicia Key, Alisha Griffin, the Treasurer of NCCSD. Dan McDonald pointed out that the group will need to consider what is “excess”
* Dan indicated that he did not receive any further comments on the TANF Reauthorization suggestions. Laurie McGrath motioned to approve them and Alisha Griffin Seconded the motion which was approved unanimously. Cynthia Longest asked whether we should post them on the NCCSD website and Dan agreed that we should.

**New Business**: - Dan McDonald announced that John Bernhardt would be leaving his position as CO IV-D Director by the end of November, vacating his position as NCCSD Treasurer. Dan reviewed the NCCSD bylaws and found that in the case of an officer leaving, the President is to appoint a replacement from the Executive Board. As there were no volunteers from the Board, Dan indicated that he could invoke a provision that allowed him to take action outside of the bylaws with the approval of two thirds of the Board. Laurie McGrath moved to allow the President to make an appointment outside of the bylaws and Gary Dart seconded the motion. Since there was a quorum present and universal approval of the attendees, Dan appointed Sharon Santilli as Treasurer for the remainder of John’s term.

The new PIQ on Spousal support only cases was identified as something that could create pressure on states to provide services that they do not currently offer and cannot afford.

Lonnie Olson raised a question on behalf of Terry Walter about the noticing requirement for case closing and how that can lead to additional collections when no money is owed. Dan will raise the issue in next month’s OCSE call. He will also ask for an update on the planned OCSE/IRS meeting.

Chuck Hayward asked whether states had received notice of restrictions being placed on UIFSA cases from NYC including requiring self addressed stamped envelopes and limits to copies of court orders.