**NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS**

**September 2012 Executive Committee Meeting**

September 20, 2012

Present:

Dan McDonald – President

Benidia Rice – Vice President

Alicia Key – Past President

Region 2 – Alisha Griffin

Region 3 - Charles Hayward

Region 4 – Sharon Thomas

Region 5 - Cynthia Longest

Region 7 - Carol Eaton

Region 9 – Louise Bush

Region 10 – Jean Fogarty

Committee Chairs:

Medical Support – Alisha Griffin

Representatives Effective 10/1/12:

Region 5 – Jeffrey Aldridge

Region 7 – Trisha Thomas

Region 10 – Wally McClure

President McDonald called the meeting to order at 3:30PM ET. He welcomed the new officers and region representatives to the Executive Committee. The first order of business was the approval of the August 2012 minutes. Jean Fogarty made a motion to accept the minutes and Alisha Griffin seconded the motion. The minutes were approved unanimously.

**TREASURER’S REPORT**

President McDonald gave the report for August 2012 as shown below. He advised there is one accounts receivable from the annual meeting that should soon be resolved. Alisha Griffin moved to accept the Treasurer’s report and Chuck Hayward seconded the motion. The report was agreed to unanimously.

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|  **NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS** |
|  **TREASURER'S REPORT** |
| **Activity August 1, 2012- August 31, 2012** |  |  |
|  |  |  |
| Checking Account Balance as of 7/31/12 $69,448.10 |  |  |

**Deposits (electronic and check)**  Total Deposits 0 **Checks Written & Electronic Debits** 8-2-12 $60.33 (fee)  Total Debits $ 60.33 Bank of America Balance as of August 30, 2012 $69,389.71 **Pending Items**Registrations: + $4,200.00 |

**Committee Reports**

**Medical Support**

Alisha Griffin indicated she was planning to schedule a meeting with the Committee in the near future. She indicated a matrix has been put together to help frame the discussion for the meeting. Jean Fogarty advised that at a recent Region 10 meeting, Commissioner Turetsky was present and talked about the possible options that will be reviewed with Directors during regional meetings.

 The options presented included: 1) Child support gets out of the medical support business, 2) treat medical support like day care costs and factor into the child support calculations, 3) make sure the court order reflects which party is accountable for the health care costs, but no enforcement role, and 4) something less than the medical support requirements currently in place. This may include working with employers, coordinating data matches in order to be part of the process to get insurance in place, etc.

Alisha Griffin indicated that the options presented by Commissioner Turetsky will give the committee a framework to discuss the pros/cons of each option. President McDonald advised Commissioner Turetsky has indicated she plans to hold regional meetings with Director’s to discuss our role in medical support going forward.

**TANF Reauthorization**

President McDonald advised there is a spending bill in Congress that contains a TANF extension. Nothing further to report at this time.

**Monthly OCSE Call**

No call was held.

**Old Business**

President McDonald advised the last action item of his term is SB 1383. Alisha Griffin drafted a letter in response to this legislative proposal and was discussed at a recent Executive Committee meeting. This will remain an item to work on going forward. Alisha Griffin indicated she is working on a re-draft of the letter along with providing a copy of the latest version of the bill to Director’s for review. Alisha indicated she will be sending out information soon.

President McDonald also advised that OCSE requested names of director’s to participate on a training workgroup. He is not aware of a meeting being scheduled yet.

A question was asked about the status of the IRS workgroup. President McDonald advised the issue still remains between OCSE and the IRS as to whether a workgroup will be formed. Commissioner Turetsky has indicated she will be having a meeting with the IRS soon.

**New Business**

Cynthia Longest asked for clarification on the 1% and 2% funding referenced in the sequestration e-mail from Commissioner Turetsky. Jean Fogarty responded the 2% money is for FPLS and the 1% money is for OCSE staff. Commissioner Turetsky has advised she feels confident the FFP funds are exempt from sequestration and is verifying the incentive funds are exempt as well.

Next Meeting

Scheduled for October 18, 2012. Benidia Rice advised she would be polling directors as to the time of the meeting.

Meeting adjourned.