May 17, 2012

Present:

Dan McDonald – President

Benidia Rice – Vice President

Laurie McGrath – Secretary

Sharon Santilli - Treasurer

Region 1 - Jerry Joy

Region 2 – Alisha Griffin

Region 3 - Charles Hayward

Region 5 - Cynthia Longest

Region 6 - Gary Dart

Region 7 - Carol Eaton

Region 9 – Louise Bush

Region 10 – Kate Richardson

Committee Chairs

 None

President McDonald called the meeting to order at 3:30PM ET. The first order of business was the approval of the April 2012 minutes. Gary Dart moved to accept the minutes and Alisha Griffin seconded the motion. The minutes were approved unanimously.

TREASURER’S REPORT

Activity April 1, 2012 – April 30, 2012

Checking Account Balance as of 3/31/12 $62,687.87

Deposits

4/10 Sponsorships & Registrations $4,500.00

4/10 350.00

4/11 1,000.00

4/18 700.00

4/20 6,400.00

 Total Deposits: $12,600.00

Checks Written & Electronic Debits -0-

Bank of America Balance as of April 30, 2012: $75,287.87

Pending Items

 Check #1002 Photo Booth -$450.00

 Deposit 5/3/12 $3,750.00

 Deposit 5/7/12 $1,700.00

 Deposit 5/9/12 $3,750.00

 Charge Payments $5,850.00

 Pending Deposit Total $13,050.00

**Committee Reports**

**Medical Support**

Alisha Griffin reported that the Committee continues to meet. At the last meeting the group agreed to identify questions for the Little Rock meeting with OCSE in 5-6 areas of concerns. Sharon Santilli asked whether the Committee had decided to include issues related to the 90% FFP available for implementing ACA related data hubs. Alisha explained that there seems to be confusion around the issue and some issues were state specific and that this was something we could follow up on at the conference.

**IRS Offset Fraud Committee**

Ann Coffin was unable to make the meeting but has been receiving some responses to the draft resolution and Dan will talk to her about next steps. Chuck Hayward mentioned that he had received a suggestion about recoupment that he planned to forward to Ann.

**Nominating Committee**

Gary Dart reported that he has been working with Wally McClure and Nick Young to develop a slate of candidates. This will include:

Benidia Rice – President

Laurie McGrath – Vice President

Carol Eaton – Secretary

Sharon Santilli – Treasurer

**Monthly OCSE Call**

1. Dan reported that Vicki Turetsky discussed HR4282, a bill that has several child support elements. These include a requirement that states adopt UIFSA 2008, provide for data exchange standards, and allows for some additional sharing of new hire data. As it is written it has a 10/1/13 implementation date. Dan pointed out to Vicky that this would be a problem for many states and she indicated that this has been communicated to the Committee. She also said that OCSE would allow states sufficient time to adopt provisions.
2. Vicky also explained that due to some new travel restrictions, OCSE has had to reduce the number of their staff that will be able to attend the annual conference to 10.
3. SSI Guidance – OCSE will soon be issuing a DCL which will address limitations on the garnishment of SSI and Veteran’s compensation.
4. Turner Guidance – within the next month OCSE will be issuing some contempt screening criteria.

The Board discussed the importance of clear guidance as some states have had findings or questions by federal auditors on issues where OCSE guidance is in conflict with federal regulations.

**Old Business**

1. IV-D Director Annual Meeting update **–** Dan reported that planning for the workshops and events was going well. The reduction in federal attendees would be a challenge but he was hoping for further state responses as some last minute travel authorizations were likely.
	1. We discussed whether the board would be willing to subsidize the travel of a director who was slated to present at the conference but unable to expend state funds on travel. Dan subsequently reported that the Director would not be able to attend.