**NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS**

**September 2013 Executive Committee Meeting**

September 26, 2013

Present:

Benidia Rice – President

Laurie McGrath – Vice President

Kylie Claycomb for Carol Eaton – Secretary

Dan McDonald – Past President

Region 3 – Charles Hayward, Craig Burshem

Region 4 – Kathleen Troup for David Sanchez

Region 5 – Jeff Aldridge

Region 6 – Lisa Andry

Region 7 – Trisha Thomas

Region 8 – Jim Fleming, Liesa Stockdale

Region 9 – Louise Bush, Kathleen Hrepich

Region 10 – Wally McClure, Kate Richardson

Committee Chairs:

Alisha Griffin

President Rice welcomed the directors and called the meeting to order at 3:00PM ET. The first order of business was the approval of the August 2013 minutes. Laurie McGrath made a motion to accept the minutes and Trisha Thomas seconded the motion. The minutes were approved.

**TREASURER’S REPORT**

Laurie McGrath reported the balance as of the end of August was $82,461.05. In addition, there are a few pending items; a late registration for the 2013 conference, deposits for the 2014 conference, and costs for the accountant’s review. Chuck Hayward made a motion to accept the treasurer’s report and Wally McClure seconded. The report was approved.

See copy of the August 1, 2013 – August 31, 2013 Treasurer’s Report at the end of this document.

**MONTHLY CALL WITH OCSE**

There was not a call with OCSE this month.

**COMMITTEE REPORTS**

**TANF Reauthorization:** Nothing new to report.

**NCCSD Website:** Nothing new to report.

**VOE (Verification of Employment) Workgroup:** Chuck Hayward and Laurie McGrath gave a brief update on the creation of the VOE Workgroup to address issues caused by working with third party vendors for employment verification. NCCSD sent a letter to Commissioner Turetsky asking for reconsideration on the interpretation regarding the need to comply with FCRA requirements for data provided by the third party vendors, one of which is to provide a 10-day notice by certified mail to the customer. The workgroup received a response confirming Commissioner Turetsky will forward the letter to the Consumer Financial Protection Bureau for re-consideration, and depending on the response, she is willing to reconsider Dear Colleague Letter 12-12 issued recently.

Some states have had discussions with the US Treasury regarding a new “Do Not Pay” service that may be a free alternative to gathering the information we need in order to verify employment. President Rice advised she would look into further and report back at the next meeting.

**Finance Committee:** Nothing new to report from the committee.

Jim Fleming advised he is working with Sharon Santilli to transfer the treasurer duties effective October 1. There is not a Bank of America in North Dakota, so he will likely open a US Bank account, pending information on fees. There was also a suggestion for consideration that rather than opening and closing accounts each time the treasurer changes, maybe we should keep 2-3 accounts open at major institutions such as Bank of America, Wells Fargo and US Bank to facilitate the transfer of funds.

**Medical Support:** Alisha Griffin reported she participated in a webinar on the October 1, 2013 opening of the health care exchanges. Child support agencies are still required to do the same work; effects will be varied so we will have to figure it out state by state.

The Medical Support Committee will be meeting in two weeks to continue discussions related to the impact of the Affordable Care Act on the child support program.

Laurie commented there was an interesting question from Jerry Joy at the Region 1 meeting regarding states with cash medical support. If someone takes expanded Medicaid, which is 100% federally funded, the state can’t keep any of the cash medical collection and questioned if there will be reporting issues. Alisha indicated the workgroup has not spent much time looking at this issue yet.

Several indicated they are running into lots of questions in their specific states that there are no answers for yet. Alisha indicated it should be the work of the Medical Support Committee to try and get some of these answers, however, most are not questions that can be answered very quickly.

**NEW BUSINESS**

Sharon Santilli sent a survey to Directors regarding the 2015 NCCSD conference and asked for approval to book two years in advance to get a lower rate, with no financial penalty if the conference was not held in Rhode Island. Dan McDonald made a motion to approve and Jim Fleming seconded the motion. The motion was approved.

Laurie McGrath stated that Donna Bonar attended their regional conference by phone and shared OCSE’s plans for a new strategic plan. OCSE wants feedback on the best way to get involvement from the directors.

**INTRODUCTION OF NEW EXECUTIVE COMMITTEE**

President Rice introduced the 2014 committee and officers:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| President | Laurie McGrath |  | Region 1: | Jerry Joy |
| Vice President | Sharon Santilli |  | Region 2: | Eileen Stack |
| Secretary | Carol Eaton |  | Region 3: | Craig Burshem |
| Treasurer | Jim Fleming |  | Region 4: | David Sanchez |
| Past President | Benidia Rice |  | Region 5: | Jackie Sharping |
| Committee Chairs: |  |  | Region 6: | Dan McDonald |
| Medical Support | Alisha Griffin |  | Region 7: | Trisha Thomas |
| TANF Reauthorization | Kandy Yearsley |  | Region 8: | Liesa Stockdale |
| NCCSD Website | Jeff Cohen |  | Region 9: | Kathleen Hrepich |
|  |  |  | Region 10: | Kate Richardson |

Laurie McGrath thanked President Rice for her work on behalf of the NCCSD this past year and for a great conference.

**Meeting adjourned.**

|  |
| --- |
|  **NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS** |
|  **TREASURER'S REPORT** |
| **Activity August 1, 2013- August 31, 2013** |  |  |
|  |  |  |
| Checking Account Balance as of 7/30/13 $ 76,340.05   |  |  |

**Deposits (electronic and check)**

Registrations

8-2-13 OCSE Registrations $ 5,175.00

8-5-13 Registrations $ 800.00

8-28-13 Registration $ 400.00

 Total Deposits $ 6,375.00

**Checks Written & Electronic Debit**

 8-20-13 Check # 1032 $ 200.00

 8-2-13 BOA Merchant services $ 54.00

 Total Debits $ 254.00

Bank of America Balance as of August 31, 2013 $ 82,461.05

**Pending Items:**

9-23-13 Registration + $ 400.00

Check # 1034 Deposit Omni Park Hotel - $ 1,000.00

Check # 1035 Deposit Accountant Financial Review - $ 1,000.00

Check # 1036 Second deposit Omni Park Hotel - $ 1,500.00