**NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS**

**January 2013 Executive Committee Meeting**

January 17, 2013

Present:

Benidia Rice - President

Laurie McGrath – Vice President

Carol Eaton - Secretary

Sharon Santilli – Treasurer

Dan McDonald – Past President

Region 2 - Terrlyn Smock

Region 3 - Charles Hayward

Region 4 – Ann Coffin

Region 6 – Lisa Andry

Region 7 – Trisha Thomas

Region 9 – Louise Bush

Region 10 – Wally McClure

Committee Chairs

Jeff Cohen

President Rice called the meeting to order at 3:00PM ET. The first order of business was the approval of the December 2012 minutes. Trisha Thomas made a motion to accept the minutes and Terrlyn Smock seconded the motion. The minutes were approved.

**TREASURER’S REPORT**

Treasurer Sharon Santilli gave the report for December 2012. There has not been much activity since the last report. She indicated we started with a balance of $69,933.02. Sharon is still experiencing difficulties with the federal electronic payment system that will allow OCSE to pay for the annual conference registrations from last summer. Hope to be able to resolve this issue soon. After a couple of small transactions, the ending balance was $69,813.02. Laurie McGrath moved to accept the Treasurer’s report and Chuck Hayward seconded the motion which approved.

Sharon indicated she will be meeting with the accountant on January 22 to review the records and prepare the tax return.

**MONTHLY CALL WITH OCSE**

There was not a monthly call with OCSE during the month of December.

**COMMITTEE REPORTS**

**Medical Support**: nothing new to report

**TANF Reauthorization**: nothing new to report. There was discussion about whether this group should continue to meet since TANF reauthorization has slowed significantly. It was decided that discussion would occur with Director’s at the mid-year meeting to decide whether this committee should continue to meet. It was suggested that we may want to change to “Emerging Issues” workgroup and continue to meet on hot topics?

**NCCSD Website**: Jeff Cohen indicated he is trying to identify a way to quickly get new director’s access to the website and on the listserve. He has been talking with OCSE about the possibility of getting new director notices through OCSE. It may also be possible to give OCSE access to those areas of the site that contain the new director information so OCSE would be able to update directly into the website. Still working on what the best method would be to get and distribute information quickly to new directors.

**American Payroll Association**: Laurie McGrath indicated there will be a meeting next week with the workgroup to review a draft of the position paper that has been developed. Once the workgroup reviews and approves, the paper will be shared with the NCCSD Executive Committee for approval.

Jim Fleming has also been communicating with OCSE and the American Payroll Association regarding the possibility of holding a joint meeting with directors and employers during the annual NCCSD meeting.

**NCCSD ANNUAL MEETING**

President Rice advised a conference hotel has been secured. The conference will be held on June 30-July 3, 2013 at the W Hotel in Washington, D.C. The conference will start with a President’s reception at 6:00 PM on Sunday evening, June 30 and end around noon on Wednesday, July 3.

A letter of invitation has been sent to vendors with good response in regard to attendance. Several vendors have also asked about providing sponsorship. Information will be sent to vendors soon regarding sponsorships.

A committee has been formed to plan the workshops. The committee consists of Benidia Rice, Dan McDonald, Laurie McGrath, Jim Fleming and Dan Richards.

**NEW BUSINESS**

Chuck Hayward asked if anyone has looked at the proposed notice on Medicaid/child support that was recently released. Some Director’s had reviewed and didn’t see much of a change for child support from what doing today. Other Director’s felt there may be changes in how Medicaid enrollment works today and the cooperation requirement with child support. There was concern with the new federal exchanges that we may have some people slip through the cracks. The people that determined Medicaid eligibility in the past may not be the same individuals doing it going forward with the Affordable Care Act. It was suggested this topic would be good for the TANF Reauthorization/Emerging Issues workgroup to review and provide feedback to all directors.

Sharon Santilli advised there will be a session at the upcoming Policy Forum on “Exploring the Role of Child Support in the Affordable Care Act”. Benidia advised she would share materials from the session with the Executive Committee. Sharon indicated there is information available on the NCSEA website regarding this topic.

Benidia Rice made a motion and Dan McDonald seconded to adjourn. Meeting adjourned.