**Monthly Executive Committee Call**

**Thursday, May 21, 2015**

**3:30pm to 5:00pm EDT**

**Dial-in: 877-679-7915 / Participant ID: 41038213**

**MINUTES**

1. Roll Call

Present were

Sharon Santilli – President

Carol Eaton – Vice President

Wally McClure – Secretary

Jim Fleming - Treasurer

Laurie McGrath – Past President

Region 1 – Mary Weatherill

Region 2 – Eileen Stack

Region 3 – Craig Burshem

Region 4 – Charles Bryson

Region 5 – Erin Frisch

Region 6 – Steve Smith

Region 7 – Byron Van Patten

Region 8 – Liesa Stockdale

Region 9 –Alisha Griffin for Todd Bright

Website Committee Chair Jeff Cohen

1. Welcome

President Sharon Santilli welcomed the Executive Committee

1. Approval of Minutes

April 16th minutes were approved without change.

1. Treasurer’s Report  
   Jim Fleming reported that because of an increase in sponsorships and because our bill for the conference has not yet been paid, our balance seems unusually high at $138,515.28. Once our bills our paid we will have a more realistic balance. His written report is attached. Liesa moves to approve the Treasurer’s report. Carol seconds. Report approved unanimously.
2. President’s Report  
   Sharon did not submit a written report because there has been no news since the recent annual meeting and there was not OCSE/NCCSD conference call since the annual meeting. Next leadership call is June 17. She shared some general information about the very positive responses regarding the success of the conference. WE discussed what to do with the notes from the closed meeting. Several attendees sent their notes to Secretary Wally McClure. Wally will build a summary from the notes and send them out for review along with the Annual Meeting minutes. Once approved, Wally will post the notes to the website.
3. Committee Reports

* NCCSD Website Chair- Jeff Cohen  
  Jeff shared the promising news that a vendor, Cyber, will offer an hourly rate for website redesign.
* VOE Chair- Laurie McGrath   
  Jim Fleming provided a brief update on the employer verification bill on Laurie’s behalf and discussed the NCSEA letter of support to Representative Poliquin (attached).
* Finance Chair- Jim Fleming  
  Jim reviewed the conference financials. There was an error on the Marriott bill that has been corrected. The federal partners and three directors have still not paid. Despite trying to come close to even, the Council cleared $10,000 on the conference. By basing decisions and plans on previous budget experience, the planning and budgeting was very easy. Sharon put together a lessons learned document for Carol to make next year’s planning that much easier.

Jim provided a written Year End Financial Statement (attached).

* OCSE Update on Policy and Rules Chair- Craig Burshem  
  No new OCSE updates except for some chirps.
* Sharon announced the formation of two new committees. Alisha Griffin will chair the Intergovernmental Committee and Jim Fleming will chair the Income Imputation Committee
* Intergovernmental Committee Chair Alisha Griffin  
  ID passed UIFSA during a special session called by the governor for this purpose.  
  Alisha is putting together members for the intergovernmental committee. Redirects is a big issue to address.   
  We discussed adjournment / disbanding of the Medical Support Committee. Lack of movement and conversation to do anything more on medical than what is in the NPRM. Vicki doesn’t support cash medical. Not a lot we can do at the moment until we know where CMS is at. May be a need to reconvene someday.   
  Liesa reports CMS voiced surprise at a recent meeting that we are receiving the message that CMS doesn’t want cash recovery.
* Imputing Income Committee –Chair Jim Fleming  
  Discussion about Commissioner Vicki Turetsky’s review of imputation with the directors at the annual meeting closed session. Our survey will reveal what the states do with imputation and provide a basis for further discourse with OCSE on the subject.  
  Jim has a group of volunteers for the committee. He is working with Vicki’s assistant to schedule a meeting. The first committee meeting will be in early June.

1. Old Business -   
   Erin is working on the development of a mentorship program. She’s using a blog to gather information on the types of program environments our newer directors work with.
2. New Business-   
   Several directors report that they’ve heard about a new IRS Publication 1075 rule soon to come out which would require all IV-D staff to pass an FBI background check using fingerprints and credit checks in order to have access to Federal Tax Information. According to the information they’d heard, programs would have to clear new employees as they come on board and all employees within the first year. We discussed whether we could have some effect on the development of this rule.

Meeting Adjourned

Attachments:

* [Minutes (April 16th)](https://sites.google.com/site/nccsdsite/Committees/executive-commitee-2/executive-committee-minutes/2015%2004%2016%20NCCSD%20Executive%20Committee%20Minutes.docx?attredirects=0)
* Treasurer’s Report   
  
* Finance Committee Report   
  
* NCSEA Letter of Support regarding the FCRA bill  
  