

**Monthly Executive Committee Call**

**Thursday, August 20, 2015**

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

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

**MINUTES**

1. Roll Call

President Sharon Santilli called roll.

1. Welcome

Sharon welcomed the committee and introduced Michele Cristello, the new Massachusetts IV-D director.

1. Approval of Minutes –July 16, 2015

Approved with Craig’s changes.

1. Presidents Report

Carol attended the OCSE call so gave the report:

OCSE reminded us of the DCS 15-12 regarding intergovernmental forms. Comments will be accepted until October 4.

Discussed 1075 requirement.

 Steven Veno shared information he’d gotten about background checks. Steven shared that the FBI seemed surprised about the 1075 requirement concerning background checks on state IV-D staff, saying they don’t have the authority to do such a check, and thought someone else (perhaps state or local law enforcement) would have to do them.

Several states discussed how they might meet the requirements particularly given the union and legislative challenges.

Medicaid referrals … CMS and OCSE continue to discuss. OCSE going to gather input from states.

Looks like they’ll focus more on impact on families and less on performance.

Two more system symposium webinars coming up, including an opportunity to give input on future desired enhancements of the federal system. Sheila wondered if we had the opportunity to give input during the OCSE strategic plan meetings. Jim says he was looking forward to it. Others not sure what else we might get out of a webinar. Sharon suggested they hold it for those interested.

1. Treasurers Report

Jim reviewed the attached report. End fund of $92,466.06 leaves NCCSD in good shape financially. We still have surplus funds. We will spend some on mentoring and on web site improvements.

We will have an additional $400 from what may be a duplicate payment. Liesa moved to accept the report. Erin seconded. Passed unanimously.

1. Committee Reports
* NCCSD Website Chair- Jeff Cohen
	+ Jim Fleming reported that Jeff is checking on whether the website will support conference registration and on line information gathering. Sharon reminded the committee that the new proposal is about $18,000.
* IRS Offset Chair- Ann Coffin
	+ No committee report, but Ann did report on actions Florida is taking to address the problem, including a request from Florida to the US Treasury asking for a meeting. This week Florida is sending letters to all of their congressional delegates about Treasury’s lack of response. They are planning to seek relief. They are leaving their options open to take other action including a possible law suit, but they cannot share the petition until filed, if they file.
	+ Jim asked if FL considered being hub of multi state action. Ann responded that Florida considered but decided on an independent course and to share info.
	+ Florida was informed of two reversals that would impact a State receiving a response to an offset submitted to the IRS for review.  The IRS will not respond to an offset submitted for review if the IRS has already determined that they will be adjusting the offset (PIR – previously identified as reversal) and if other entities have reported an adjustment to the BFS (Bureau of Fiscal Service).
	+ Also, if you do a refund and there are no funds to reverse then they won’t reverse what’s been refunded. Will also stop the process of the investigation.
	+ Current losses for Florida are at nearly $24 million.
	+ Florida confirmed that they got approval to use incentive money to cover losses. Ann will share the letter giving approval. Sharon will share results of state survey about how states manage losses.
	+ Craig suggests NCCSD consider an amicus brief.
* Finance Chair- Jim Fleming
	+ One pending item on honorarium.
	+ Jim asked if board would want any additional info … such as historical info on conferences.
* OCSE Update on Policy and Rules Chair- Craig Burshem
	+ DCL 15-12 came out this month, introducing revised intergovernmental forms which are out for comment. Responses are due by October 3.
* Intergovernmental Committee- Chair Alisha Griffin
	+ Alisha has the subject of intergovernmental forms on agenda for intergovernmental committee.
	+ Minutes recently out. Discussion on redirect of payments. The Texas representative to the committee says it’s a problem. Next steps to consolidate concerns into a recommendation. Next meeting Friday 8/28.
* Imputing Income Committee –Chair Jim Fleming
	+ Directors attending NCSEA in Milwaukee in August had a chance to meet with Vicki on the subject. A second by phone occurred August 19.
	+ The committee will survey all states.
	+ Jim asked Vicki if she was getting the information she needed and she said it was of value.
* VOE Committee Update- Jim Fleming
	+ The house has been working with NCSEA to provide information. Still needs to get to house floor before it moves over to Senate.
* Mentor Committee- Erin Frisch
	+ Erin reports that Vicki is supportive of a more formal mentoring / training plan and OCSE will provide the already built training. NCSEA will help by reserving a room at the Policy Forum. OCSE wants directors to deliver the training but they want staff in the room when we deliver the training. Next module to be developed is collaboration and contracting.
	+ Erin will soon be soliciting directors via the website to be mentors for specific skills and will also be looking for directors to present the training.
1. New Business- CMS information
	* Agenda for joint meeting in September
	* Sharon still waiting for Vicki to provide info on CMS to Sharon.
	* Next meeting will be the transition meeting that includes the new regional directors as well as the current ones.
	* Sharon thanks everyone for all the help on committees and the conference.
2. Old Business -
* Scott Lekan is now the permanent IV-D director for Arizona. .

Attachments:

* [Minutes (July 16)](https://sites.google.com/site/nccsdsite/Committees/executive-commitee-2/executive-committee-minutes/2015%2007%2016%20NCCSD%20Executive%20Committee%20Minutes.docx?attredirects=0)
* Treasurer’s Report



* President’s Report

