

**Monthly Executive Committee Call**

**Thursday, December 17, 2015**

**2:30pm to 4:00pm CDT**

**Dial-in: 866-685-1580 / Participant ID: 000 999 0244 (must use leading zeros)**

**M I N U T E S**

1. Roll Call – Carol Eaton (Pres.), Craig Burshem (Sec.), Reed Kimbrough for Katie Morgan (R4), Nicolette Bennett for Trisha Thomas (R7) Tammy Hamlin for Liesa Stockdale (R8), Scott Lekan (R9), Kandace Yearsley (R10), Jeff Cohen (Website) Erin Frisch (Mentor), Alisha Griffin (Intergovt)
2. Welcome
3. Approval of Minutes –November 19, 2015 – No substantive changes to the minutes.
4. Presidents Report – NCCSD/OCSE call on December 15 - Carol stated that President’s report is in packet sent out.
	* Self Assessment report – there is room for improvement in the self-assessment process. OCSE thought a work group with NCCSD would be helpful. Carol suggested 10 IV-D folks one from each region. Alisha and Scott thought that those added to the workgroup did not necessarily need to be IV-D Directors but agreed that we should have at least one participant from each region. Do not know time frames for starting and completing the work of this group.
	* Pub 1075 – Nothing new on this front – OCSE says they were hopeful that something would be in place before tax season. Alisha asked about the 1075 provision regarding fingerprinting – Carol said OCSE has not heard anything on Pub. 1075 including the fingerprinting provision.
5. Treasurers Report – Carol Eaton – Jim is not on the call. Quiet month. Credit card fee a little higher which was expected.
6. Committee Reports –
* NCCSD Website - Jeff Cohen – Signed the statement of work. Had call with vendor and did a mock up of what we would be looking for. The committee met and discussed other changes and he will be talking with vendor tomorrow. Hope to identify host for the site soon. As we progress, we should have proofs of the pages that anyone can comment on before we finalize.
* Finance – Carol Eaton – Carol reported that the committee discussed funding training expenses for the upcoming directors mentoring training at the policy forum. The finance committee suggested the approval of $6,000.28 to pay the cost for the training at the new director training in February. The Committee has assured that the funds would be available to cover the cost. Craig made a motion to approve the expense. Jeff seconded the motion. Motion approved.
* Policy and Rules - Craig Burshem - IM-15-03 proper case type reporting on 157 – OCSE was concerned that some states were not reporting information on the 157 correctly. The issue appears to be when a custodial parent closes his or her case and debt is owed to state, some states were moving the case to a non-IV-D case type instead of maintaining it as a IV-D case.
* Intergovernmental - Alisha Griffin – Workgroup meets tomorrow. I sent a draft of a possible letter that would go to Commissioner Turetsky around the Section 319 redirection issue. The committee will review the letter at our meeting tomorrow. Some of the questions if 319 is implemented whether there should be a timeframe for responding to the redirection request. There are additional smaller issues that we feel the states need direction or policy on how to implement. Five remaining states that need to implement UIFSA 2008. May suggest a workgroup between OCSE and the Intergovernmental committee to work through these issues. Carol commented that OCSE had convened a workgroup before – Alisha said yes, but that there were not many IV-D Directors and we had not really focused on the 319 issue. Carol agreed and asked if Alisha thought OCSE would be agreeable to another workgroup – Alisha thought they would – it is a complicated and complex issue. We have concerns that this 319 issue could receive bad publicity and could anger the employer communities. One possibility is for OCSE to delay implementation of section 319 until all issues can be worked out and guidance provided. The goal of section 319 was one place for your payment records but section 319 does not accomplish this goal. Committee should have recommendations for the board after our meeting tomorrow. Carol will send out to members asking for email vote. Alisha will reach out to Mara Friesen (Texas Director) to see if they want to participate in the 319 discussion.
* Passage of UIFSA – Erin said that Michigan has passed UIFSA 2008! Alisha said that the remaining four are Massachusetts, New Jersey, Pennsylvania and Virgin Islands.
* iSupport topic – Handouts were sent out in separate email. iSupport is the international case management solution being built by Protech Solutions Inc. The system is almost ready to go live; it is in the final stages of a pilot. It was built in modules. Mary Butler and Alisha discussed the ability for the United States to connect to the case management system. The easiest way to describe is that it would work similar to CSEnet. A few hiccups on the way. The European Union (EU) has implemented some provisions that has caused OCSE to say that they may not be able to do this at a National level, but instead that states will have to buy the iSupport locally. This of course is problematic. Alisha talked with Mary and Donna and discussed the need to get states together to explain options and determine what states want. OCSE appears to be struggling with whether it makes sense to invest in making the necessary changes to the portal – Alisha thinks that is the way to go and makes the most sense and will mean a lot less work for the states. Alisha proposed to either use the intergovernmental workgroup to vet the options or suggested bringing to the full NCCSD membership at our annual directors meeting. Carol, liked idea of bringing to full membership. In addition, some of the other countries have raised concerns about moving large number of cases from one country to another and that CSEnet may be a model for them to use. Once the US becomes part of the Hague convention then we will have access to the cases and the forms will auto populate for use. Finally, additional development is needed for security issues and batch processing and the Hague Convention has created a grant program funding model. For every dollar put on the table from the member Countries they get matched 4X from the EU. OCSE indicated they are unsure as to whether they will have to funding to participate, but it looks like California will provide some money since it is participating as a pilot state. There are three possible options to implement; centralize at federal level (OCSE), each state do it on your own, or combination (state consortium).

Summary – OCSE wants to discuss iSupport with states. We will add to our NCCSD annual conference agenda. It would be helpful for us to hear more about iSupport prior to the NCCSD annual conference. The Intergovernmental workgroup will work with OCSE to prepare an agenda with key concerns and issues in preparation for the annual conference presentation.

* Imputation – Jim Fleming – Carol said Jim indicated that the survey is done and he is building responses. The survey answers are due January 18, 2016.
* Mentor - Erin Frisch - Erin thanked the executive team for approving the funding for the mentor training. They have 10 folks registered. Looks like we will have a great class.
* IRS Audit – Carol Eaton – added the IRS Audit members to the committee list and is working on determining who the committee chair will be.
1. New Business
* Details for annual conference in June. There is a proposed budget for the conference. Jim feels that it is a conservative revenue projection of $14,000. There is an early bird registration fee. Motion to approve the budget – Scott motions to approve, Craig seconds motion. Motion is approved. If you want to help with planning the conference let Carol know.
1. Old Business

Attachments:

* NCCSD Agenda December 2015, NCCSD President’s Report (Dec. 2015), NCCSD Executive Committee Final Minutes (2015-11-19), Treasurer’s Report, Tentative IV-D Directors Conference Budget, NCSEA mentor training costs, I Support Meeting, NCCSD Active Committee,



