



ITCA Board Conference Call
March 4, 2008

Present: Ron Benham, Rick Ingraham, Mary Ann Discenza, Julie Curry, Terry Harrison,
Molly Dries Bright

Contract Staff Present: Maureen Greer

Acceptance of Minutes: Minutes were accepted as presented

Budget and Expenditures: Mary Ann presented the treasurer's report.

Current balances:

Savings Balance: \$80,841.25

Checking Balance: \$6,801.60

Staff Report

- Administrative Liaison: The report was integrated into the call agenda items.
- Governmental Relations: The report was combined with the Legislative Committee Report

Committee Reports

- Legislative: Debbie provided a report from the committee that summarized the committee conference call. Minutes from the call have been sent. There was a discussion about the challenges of the OSEP allocation/budget timing that affects that amount of funds allocated for the budget year. The Board would like to send a letter to Ruth describing the challenges of the current process and requesting the possibility of this issue being addressed. Terry will create an initial draft and circulate to the Board for input.
- Membership Services: A call was held with Erin Kinavey who has agreed to co-chair this committee. Debra Hannigan (ME) has agreed to join the committee. All RRC

regions are now represented. Three areas that will be the focus of the committee's work this coming year are Orientation, Mentorship and Professional Development.

- Data: A notice has been sent out to committee members to find a date before the end of March for a meeting. The committee will focus on the final recommendations for the National Survey and input for the new Data Center.
- Family Alliance: Molly will be meeting with Maureen Casey about a liaison function with the EIFA. The Appropriations Call went well and the EIFA Board is eager to support this effort. A second call will be schedule soon.

Old Business

- Newsletter: Articles are due by March 25.

New Business

- Nevada Request: Wendy has requested help from states that are able to sort the case management tasks that can be appropriately billed to CMS under the new regulations. Julie will take the lead in following up with her CMS contact to see about the possibility of a TA call.
- South Dakota Request: Susan has requested help in identifying a current data source for census data to use in identifying the birth rate at the county level. The recommendation was to look at Juvenile Justice data. Terry will send Maureen a link to the data source.
- LRP Reporters: Sharon and Terry will have a call to discuss the continuing questions coming specifically from LRP. Calls that the office receives will be referred to states that meet the criteria of the
- Dates for Summer Retreat: The preferred date for the retreat is August in conjunction with the accountability conference. Rick will contact Rich Lewis to get more details and timelines regarding the proposed agenda for the conference which will allow the Board to determine meeting times.

Next call is April 1 at 3:00 PM Eastern