

Date: February 2, 2010
Board Members Present: Brad Hutton, Rick Ingraham, Pam Roush, Kim Wedel, Mary Ann Discenza,
Board Members Absent: Julie Curry, Joan Luebbers
Staff Present: Sharon Walsh, Maureen Greer

Topic	Discussion	Follow Up
Minutes	<ul style="list-style-type: none"> Minutes were reviewed and distributed. 	
Treasurer's Report	<ul style="list-style-type: none"> Current cash on hand: \$44,366.52 \$23,907.7 \$68,274.31 Expenses are at 6.4% of the budget for 2010. 	
Data Committee	<ul style="list-style-type: none"> The committee will be meeting tomorrow. 	
Finance Committee	<ul style="list-style-type: none"> The committee met on January 28. The focus of their activity for the first several months will be drafting the recommendation related to a funding methodology for the reauthorization of Part C IDEA. 	
Legislative Committee	<ul style="list-style-type: none"> The committee discussed the Transition FAQ and provided feedback that will be combined with the discussion from the Data Committee Next call will include a discussion of MOE potential changes for reauthorization. 	

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Leadership Services Committee	<ul style="list-style-type: none"> The chairs met with Brad and staff to discuss the The committee will look at holding quarterly calls on topical areas The committee will also consider conducting a phone survey with members who have not been active to discuss how the Association might be helpful and support their states. 	<ul style="list-style-type: none"> The Leadership Services call will be held on March 1.
Partnerships	<ul style="list-style-type: none"> Sharon will be joining a call today with other early childhood representatives with Jacqueline Jones regarding the President's early childhood budget. EIFA: The bank account has been established and financial separation will be complete. 	
ARRA	<ul style="list-style-type: none"> No Report 	
Membership Status	<ul style="list-style-type: none"> Membership checks have been coming in on a regular basis. Second notices will be going out at the end of the month for states that have not renewed. 	
Transition FAQs	<ul style="list-style-type: none"> The legislative committee has identified issues in the document from a policy standpoint. The data committee will be reviewing the document for data implications for indicator requirements. Once all input has been received a draft response will be developed for the Board's review and action. 	<ul style="list-style-type: none"> Staff to prepare recommendation on issues for the Board's consideration in March.
MOE	<ul style="list-style-type: none"> The Board had a lengthy discussion related to MOE. OSEP verification letters are being posted and MOE issues are being included. The Board will be discussing this issue with OSEP staff in a call 	

Topic	Discussion	Follow Up
	later this month.	
CDC Proposal	<ul style="list-style-type: none"> The Board agreed to provide a letter of support for CT's letter of intent regarding the <i>CDC Learn the Signs, Act Early</i> initiative 	<ul style="list-style-type: none"> Maureen will contact Mary Beth Bruder to provide a draft support letter for Brad's signature.
Medicaid Paper	<ul style="list-style-type: none"> The survey report is a compilation of the data on Medicaid from the finance survey and the Medicaid utilization survey. 	<ul style="list-style-type: none"> Maureen to release to members and post on the website.
Demographic report	<ul style="list-style-type: none"> The leadership service chairs have signed off of the draft of the Part C Coordinator annual survey and it is ready for distribution. 	<ul style="list-style-type: none"> Maureen to release to members and post on the website.
Next meeting	<ul style="list-style-type: none"> March 2, 2010 	