

Committee Reports

Mentorship: Everyone who has requested a mentor has been matched. There are some additional states that may be interested

Legislative: The call focused on the regulations hearing and identifying members to represent the Association at the hearings. There was a brief discussion regarding what the talking points should be. Ron and Sharon will prepare a document with speaking points for those members who will be attending the hearings.

State Membership Status

Board Calls:

South Carolina – submitted invoice

Alabama – no call returned

Arkansas – are trying to renew

Michigan – have sent the paperwork through

Missouri – will not renew.

Ron will follow up with Minnesota and New York

Old Business

Service Coordination Credential: The proposal was submitted to OSEP. The process is moving forward to establish a curricula, tool kit etc based on the outcomes established through the National Center on Service Coordination. The project will focus on establishing a credential for service coordinators. The Board requested that additional information be developed to support placing the information regarding the ITCA sponsored credential on the website.

Summer Retreat: Bids are being sought for meeting and sleeping room rates for the summer retreat. Board members will share rooms to reduce expenses.

Hilton Head Start: Call has been placed but no contact yet. Maureen will continue to pursue.

Office of Management and Budget: There is a Federal Register request for comment regarding the proposed Westat survey. Stephanie will talk to NASDSE to see how they plan on responding.

The next Board call will be July 11 at 3:00 Eastern time.



**ITCA Board Conference Call
June 13, 2005
Minutes**

Board Members Present: Julie Curry, Terry Harrison, Stephanie Moss, Ron Benham, Mary Jones

Contract Staff Present: Maureen Greer, Sharon Walsh

Approval of April and May Minutes

April minutes and May minutes were approved

Approval of Financial Reports

The balance sheets and bank account reconciliation statements were provided to Board members. The 2005 budget and expenditure report indicates is also included in a separate file. Expenditures through June 10, 2005 are 33% of the annual budget. As of June 10, there was \$42,412.37 in the money market savings account and \$4046.10 in the checking account for a total of \$46,458.47.

Staff Reports

Governmental Relations:

- The House Appropriations committee has recommended a freeze in the Part C line item at current levels. The entire education budget received only a .2% increase. While a blow to our efforts, we need to be grateful that we did not receive a cut. More information will be provided to members through the Washington Update.
- Part B regulations have been posted on the OSEP web site
- Part C regulations are _ completed and will be out later this summer.
- Final draft of the State performance plan should be out in the federal register shortly. The final document will be handed out in August.

Administrative Liaison:

- Annual Membership Update: Indiana, Massachusetts and Pennsylvania have renewed their memberships. South Carolina and Michigan have submitted paperwork for payment of the invoice.
- Medicaid Paper: The draft of the Introduction and Section A of the paper has been distributed to the review panel for editing. Comments are due back on June 17. Section B was distributed today and comments are due and appendices will be distributed next week for review.
- Annual Performance Report: Attachment 2 documents have been received for all but 9 states. Data entry has been completed for all documents received. Some initial analysis will be ready next month.
- National Survey: Solutions Consulting Group is preparing a schedule of availability to support efforts to update the national survey.
- Summer Retreat: Research continues for a hotel that is reasonable in cost.