



Date: May 5, 2009
Board Members Present: Julie Curry, Rick Ingraham, Pam Roush, Terry Harrison, Molly Bright, Mary Ann Discenza, Brad Hutton
Staff Present: Sharon Walsh
Staff Absent: Maureen Greer

Topic	Discussion	Follow Up	Progress towards Strategic Work Plan						
Minutes	The minutes were accepted as presented.								
Treasurer's Report	<p>The current expenditures are at 32.1% of the 2009 Budget</p> <table style="margin-left: 40px;"> <tr> <td>Savings</td> <td>\$ 84,280.34</td> </tr> <tr> <td>Checking</td> <td>\$ 13,123.47</td> </tr> <tr> <td></td> <td style="border-top: 1px solid black;">\$ 97,403.81</td> </tr> </table>	Savings	\$ 84,280.34	Checking	\$ 13,123.47		\$ 97,403.81		
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Data Committee	The committee completed the review of the next section of the member survey for release. The committee will also be looking at the types of data being collected by states and identifying where there is commonality. The committee will also be reviewing NPRM related to data	The next meeting is scheduled for June 24 at the Data meeting.							

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	collection and measurement tables.		
Finance Committee	The committee met in April and reviewed the Family Cost Participation survey. The committee has recommended that the survey be distributed to members.	The next meeting is scheduled for May 28.	
Leadership Services	The focus of the next meeting will be to discuss the Level 2 membership category. The plan is for the committee to have a recommendation ready for the Board's meeting in June.	The next meeting is scheduled for May 21.	
Legislative Committee	No report	The next meeting is scheduled for May 18.	
Family Alliance	No report		
7 Pak	There was a call in April. Since there is a representative of the 7 Pak on all ITCA committees, they would move to only hold calls on an "as needed" basis and meet at the national conference.		
Governmental Relations	ITCA staff provided a briefing for the NECTAC staff on the ARRA. Both Sharon and Maureen have been providing the members with individual state technical assistance as requested.		

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	<p>Sharon has been monitoring the appropriations process now that the budget has been passed. She is also monitoring all related legislation that could impact members.</p>		
ARRA	<p>The call was well received. Members are calling with many questions. The A-133 regarding the definitions of recipient and sub-recipient was distributed to members along with the message from Ruth regarding the Payor of Last Resort requirement.</p>	<p>Julie will contact Ruth regarding the Payor of Last resort question.</p> <p>A conference call for the 16 states in the GAO study will be scheduled after guidance is released. There may be a need to schedule another call for members when the reporting requirements are released.</p>	
Summer Retreat	<p>Board members need to let Maureen know if they need financial assistance to attend the retreat.</p> <p>The suggestion for DOE meetings is Larry Wexler and Ruth Ryder at this point.</p>	<p>Meetings with OSEP staff need to be scheduled. Julie will work with Maureen.</p>	

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Medicaid Notice for Public Comment	<p>The proposed rescission of the regulations is being positively received. There is still no word on the rehabilitation regulations.</p> <p>There is a study that is being conducted by the Lewin Group regarding rehabilitation services.</p>	<p>There needs to be a call between the Finance and Legislative Committee to develop language for the ITCA response to the NPRM. Maureen and Sharon will arrange the call. The deadline for comments is June 1.</p>	
Autism Bill	<p>The bill (S819) is moving forward in the Health Committee on the House side and some members have raised concerns about the legislation which calls for State Autism Centers. The original bill was sponsored by President Obama when he was in the Senate. The question is whether ITCA should track and comment on this legislation.</p> <p>Autism does take a major role in many Part C systems. Should we limit our comments to only those issues within the</p>	<p>Sharon will explore the politics of this legislation and provide advice about how to proceed. Any feedback from Board members on information that becomes available in their states should be forwarded.</p>	



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	legislation that are specific to Part C?		
Next Meeting	June 2 at 3:00 PM Eastern		