

Committee Members Present: Linda Goodman, Mary Ann Discenza, Karen Nelson Hunter (AZ), Rosanne Grif-Cabelli, Suzan Albright, Pam Roush, Brad Hutton

Committee Members Absent: Chase Bolds, Debbie Cheatham, Andrew Gomm, Terry Harrison, Peggy Miksch, Tiffany Smith, Karen Walker, Kim Wedel, Wendy Whipple

Staff Members Present: Sharon Walsh, Maureen Greer

| Topic | Discussion | Action Steps | Need for Board Action |
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| Washington Updates | <ul style="list-style-type: none"> • Regulations: In the last several days ITCA has received new information on the status of the Part C regulations. In a public meeting, Alexa Posny has indicated that there is a potential problem with time expiration of the NPRM. Options: <ul style="list-style-type: none"> ○ New NPRM ○ Release some of the regulations in final form and do a partial NPRM for the remaining provisions ○ Release all of the regulations <p>She did indicate that regulations would not be abandoned until reauthorization. Sharon also met with Congressional staff regarding the regulations. The committee discussed the options that have been put forward.</p> <ul style="list-style-type: none"> • The Head Start investigation by the GAO has been released. • The draft of <i>Supporting Early Learning Through the Reauthorizing the</i> | <ul style="list-style-type: none"> • The Committee recommended that ITCA support the release of the regulations where there is consensus and a new NPRM for those regulations that still remain unresolved. | |

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| | <p><i>Elementary and Secondary Education Act</i> was provided to the committee members for their information.</p> <ul style="list-style-type: none"> • Medicaid ARRA FMAP extension is looking better for Congressional passage. • There is no good news regarding increased appropriations. | | |
| ESEA | <ul style="list-style-type: none"> • There was little about early childhood in original discussions related to ESEA. With the stall on passage of the Early Learning Challenge legislation, there is increased consideration to incorporating early childhood issues into this legislation | <ul style="list-style-type: none"> • This committee will continue to hold this as a standing agenda item and track its progress. | <ul style="list-style-type: none"> • Does the Board want to weigh in on the ESEA legislation to ensure discussion of impact on young children with disabilities? |
| MOE Position | <ul style="list-style-type: none"> • The committee reviewed the position paper and discussed the related issues. The committee made a recommendation to change terminology in one section from "budget" to "expenditures". | | |
| Health Care Reform | <ul style="list-style-type: none"> • There was a question regarding the implementation date of annual and lifetime caps elimination. <ul style="list-style-type: none"> ○ Removal of lifetime caps goes in to effect in September ○ Removal of annual caps for new plans goes into effect in September, removal of annual caps for existing plans happens in 2014. | | |
| Next meeting | <ul style="list-style-type: none"> • June 28, 2010 – proposed joint meeting | <ul style="list-style-type: none"> • | |

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| | with the Finance Committee on MOE draft language for reauthorization. | | |
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