

Old Business

- Medicaid Review Panel: The timeline has been modified to accommodate the delay in the review panel feedback. The draft paper will be due June 1 with final review to be completed by June 17 with release of the final document scheduled for July 1.
- Social Emotional/Mental Health Paper: Andy has received all of the comments from members. He will incorporate recommended changes. A broad distribution list will be developed
- May Newsletter: The target date for release has been revised to June 1. Additional articles needed include: President's letter, legislative committee report, update on membership, Governmental Relations report, mentorship report

New Business

- Service Coordination Credential: the Association is working with the National Center on Service Coordination to develop a web based training curricula and a certification that will be issued through the Association.
- Stable Funding Systems: Jim Henson has contacted the Association about a potential partnership in supporting states to develop stable finance systems. The Board is interested in pursuing this and will discuss in greater detail at the Summer Board meeting.

The next Board call will be on June 13 at 3:00 PM Eastern time.



ITCA Board Conference Call Minutes May 9, 2005

Agenda

Board Members Present: Andy Gomm, Stephanie Moss, Julie Curry, Ron Benham, Sue Brown, Mary Jones

Contract Staff Present: Maureen Greer, Sharon Walsh

Approval of April Minutes

The minutes were forwarded to the Board for final approval before posting on the web. Minutes will be approved on the June call.

Approval of Financial Reports

The Balance Sheet for April and the most current budget and expenditure report has been distributed

Staff Reports

- **Governmental Relations**
 - State Performance Plan: The Board reviewed comments that were received from members and finalized the draft comments from the Association regarding the State Performance Plan. The final document will be submitted to OSEP by close of business. The comments will be sent to all members and posted on the Association web site.
 - The draft regulations will be released within the next month. Comments will be taken for 75 days after the regulations are released.
- **Administrative Liaison**
 - Taxes: Federal taxes were filed with the corrected figures as discussed on the April call.
 - Membership: Guam, Oklahoma, Rhode Island have submitted dues for 2005.
 - Annual Performance Plan: The Attachment 2 summary for all states and territories are being sent to the Association office for a second year of analysis.

Committee Reports

- Mentorship: Stephanie will be contacting the two new Part C Coordinators to determine whether they want to participate in the mentor program.
- Legislative: The May call will be focused on the proposed regulations. Talking points for the hearings will be developed. Due date for written comments will be determined after the NPRM is released.
- Membership
 - The Board will have completed all of the follow-up calls to states that have not renewed by June 1.
 - Terry Harrison is chairing the committee to review the structure of membership and to draft a revised dues schedule.