

MINUTES
BOARD OF DIRECTORS MEETING
MINNESOTA FAMILY SUPPORT & RECOVERY COUNCIL
Jimmy's in Sauk Rapids- March 19, 2009

Members present: Juan Martinez, John Stark, Sandy Slocum, Grant Forsyth, Nancy Menssen, Sandy Thorne, Melissa Rossow, Terri Nielsen, Lori Lofrano, Trygve Larsen, Karen Strandemo, Kathleen Tracy, Jennifer Stranfield, Lisa Kontz, Jenny Nystrom, Karey Hindi, Jolene Annen, Robert Tipp, Jenna Penfield, Lori Hanson, Teri Nielsen, Linda Flykt, Diane Hall, Ruth Sundermeyer

Excused Absences: Pat Krauth, Anne Bradley, Yvonne Bibro, Mark Ponsolle, Tina Buscher

Guest: Tracy Howe

1. The meeting was called to order by President Jenna Penfield at 11:34 am at Jimmy's Pourhouse in Sauk Rapids, MN
2. Secretary's report: Anne Bradley had previously distributed minutes for the meeting January 2009 by e-mail. Motion made by Grant Forsyth, 2nd by Sandy Thorne, to approve the minutes from January 15, 2009. Motion carried.
3. Treasurer's report: No change from last meeting January 15, 2009. Motion made by Grant Forsyth, 2nd by Sandy. Motion carried.
4. Collaborative Reports:
 - A. MSSA-John Stark reported that Saturday, March 21, 2009 is MN Fathers Forever Event
 - B. Child Support Advisory Board- Jenna & Sandy reported it was a long Meeting. Cathy D, early intervention on cases. 99 phone calls &, processing explanation of how things work. 4 hours upfront if not reached then letter goes out. Kent at DHS does a report to follow up on the letters that are sent out.
Project:
Adjustments with web version will take place in June 2009
Ramsey and Hennepin are to pilot this.
MEC2- Working & migrating, work on Maxis, Mncis- fed requirement IV case working on this with no IVD.
SMI final task duplicate MCI this is to happen in next couple of weeks.
Deed 3 day turn around.
Warrant redirect
Credit card payment being looked at again, Web payments
Federal Report
Medical being looked at fees 2014 possibly but not sure incentives.
Service delivery, model kicked off last week. 03/25/09, Wed & Thursday sessions.
10/01/09 Change in SRD, this needs to go up, Prism will go down for a half of day.
Tribal Red Lake is up.
CSNET- implementing 4 new codes.
Guideline phase 2

SSI

Incarceration

Testing to be done next month and summary will be given out.

Revue issue closed.

Last Auto cola due today 6.1%, notice will go out this weekend.

Sir Milo enhancements will be asking for implements after drafts go out you can send your comments.

Hs & Sf 521- 02/05/09- pending approval by Gov.

HS887 fees federal cost recovery

Web Demo done by Tryge at state.

Advisory board to continue and highlight changes & policy.

They will streamline policy for discrepancy.

*no billing if, Income Withholding in place.

Looking at NPA applications to be taken at state level.

C. MCRA- No report next meeting 04/23/2009.

D. MACSSA-No report

E. MCAA- Lisa Kontz reported Seminar in St Cloud 05/08/09.

5. Old Business:

1) Daily Registration Fee- to be removed at this time.

6. New Business:

Motions Passed unanimous to have Mark Ponsolle take care of Support HF 543 And SF 521.

Motion passed unanimous on to have two day conference in St Cloud at Kelly Inn, September 14th and 15th, 2009.

7. Committee Reports

1. Finance- Diane Hall- No Report.

2. Constitution & By-Laws- Melissa Rossow- No Report.

3. Legislation-Lisa Kontz-The committee discussed the bills currently introduced. The committee deadline is 03/27/2009 and all bills need to pass through Committee by then. The redirect bill will likely get a hearing in the House. The redirect bill has support from many state organizations including MFSRC. Representative Mahoney has introduced a bill adding an additional category of parenting time and increasing the presumption of parenting time. We are continuing to monitor the other bills that have been introduced.

4. Historical-Grant Forsyth- No Report.

5. Education- Lori Lofrano- No Report.

6. Public Relations-John Stark- MSSA vendor fee\$0. MN Father Forever Event vendor fee\$0.

7. Conference Registration-Teri Nielsen- No Report.

8. Overall Conference-Melissa Rossow- The Conference is on. 3 different tracks. Good sessions are planned. Registration fees are as follows:

Before July 15, 2009= \$95

After July 16, 2009= \$125

Walk-Ins= \$150

Budget is well planned. Big change is not to have the speakers bring hand Outs. That presenters to give handouts 1 month in advance and post on the web site.

Jenna to send out Presidents letter on conference, see handout provided.

Not providing copies then presenter will be responsible for own handout at their expense.

2-Day Conference is September 14-15, 2009.

9. Conference Program-Sandy Slocum- Ditto on above:

Sandy Listed Conference Session in no order. Maintaining County, Sir Milo, Bankruptcy, Social Security, Service Delivery and Future of C/S, Self Employed, Immigration, Modification, Spanish Speaking, Redirect/Foster Care, Interstate, Federal Reports, Enforcement & Beyond, MEC2, Child Support Round Table, Case law Update, MCRA roundtable, plus Key note: Safety in the Workplace.

Training Conference for Commuters: 95 reg plus 25 each day attending.

10. Nominations & Elections-Sandy Thorne- No Report.

11. Awards-Rich Thielman-No report.

12. Website- Tracy Howe- Midwest captions. Yes we still pay for this, to contact Lou about this. Tracy has contact for Midwest. Tracy asked for anyone who knows web site information and has experience, but she will check with Lou as well. Tracy needs to know how to do or navigate through website to ad Presidents letter. Grant F. recommended Tracy to get a hold of Midwest to get step by step instruction. (Sandy recommended her brother does web designs).

13. Conference Site- Grant Forsyth- It will be in St. Cloud at the Kelly Inn.

Food will offset cost of rooms for sessions to be held in.

Vendors- it is being discussed where to do this in another room or by the pool. For every 500, we can have a room. Meeting with Kelly Inn on Registration form and costs. Commuter fee to go through MFSRC contract to be Rev. at 04/16/09 Program only meeting. Rooms should hold 100-150 people. Board room for reorganization mtg. Middle/in between two rooms are not to get booked. Next program meeting is to be possibly at Kelly Inn.

14. Newsletter- Tracy Howe- Next Friday is Spring Addition. Ramsey County Spotlight, Conference Article, Migrant article, DOC- is being worked but to detailed. June would be next newsletter. Letter to Editor. Tracy asks any suggestion to go into Newsletter? Team appraisals from Counties? Retirements? Please let her know.

Motion Made by Robert Tipp, 2nd by Lisa Kontz, to adjourn. Motion carried. Meeting adjourned at 12:52 p.m.