

Finance Committee Minutes | 2010

Finance Committee Members Present: Ron Benham, Rick Ingraham, Andrew Johnson, Mary Ann Discenza, Bob Sloper, Lynn Marie Price, Karen Walker, Linda Goodman

Staff Members Present: Sharon Walsh, Maureen Greer

Topic	Discussion	Action Steps
Finance Meeting Follow-up	<p>Maureen provided an overview of the discussion that occurred at the finance meeting.</p> <p>Mary Ann discussed the work that Virginia is doing related to local fiscal monitoring.</p> <p>The committee reviewed the allocation methodology and the changes that had been requested at the meeting. There was a discussion about the readiness of ITCA members to make a recommendation regarding changes in statutory language for reauthorization.</p>	<ul style="list-style-type: none"> Maureen will send the link to the sub-recipient reporting webinar to members
Finance Study	<p>An overview of the finance study was provided. Committee members discussed issues that came out of the results of the study. There was a discussion of the need for technical assistance related to finance issues. While the data provided is better than anything else that is available, it has its shortcomings and issues that need to be addressed. The committee discussed how to approach OSEP about the need for technical assistance in this area.</p>	<ul style="list-style-type: none"> Maureen will prepare the final report and include specific federal fund source information along with additional Medicaid information.
Next Meeting	September 23, 2010 at 3:30 PM Eastern	<ul style="list-style-type: none">