

DHS Child Support – Judicial Meeting
September 7, 2006

Attendees: John Bernhardt, Maureen Leif, Craig Goellner, Curtis Rose, Dan Welch, Alicia Davis

Purpose of Meeting: to consider next steps for 1) if we get the grant and 2) if we don't.

I. Grant Update

All indications are that we will get the grant.

Possible obstacle - new requirement SB 06-63: Multi-year, multi-agency grant needs to have a program manager from Governor's OIT. John thinks we qualify. Ron was going to talk about it. You have to pay for the program manager.

II. Next Steps

Dan outlined steps for moving forward.

- I. Advisory Board (formed of members of Steering Committee)
- II. Get a neutral evaluator
- III. Write RFP for evaluation (proposal said \$120,000 for evaluation. This is a process evaluation so maybe less)
- IV. Form a Steering Committee (Weld/Jefferson are county's involved)
 - 1) John Bernhardt
 - 2) Maureen Leif
 - 3) Craig Goellner
 - 4) Curtis Rose
 - 5) Dan Welch
 - 6) Alicia Davis
 - 7) Bob Roper
 - 8) Judge or magistrate (from Jeffco or Weld – Babette Norton?)
 - 9) Jeffco clerk
 - 10) Weld clerk
 - 11) Weld and Jeff Co IV-D administrator
 - 12) IV-D attorney: Stephanie Aries (Weld)?
 - 13) Diana Coffey
 - 14) Sandy Pratt (as needed)
 - 15) Cindy Vigessa
 - 16) Ron Ozga
 - 17) Larry Desbien
 - 18) Diane Degenhart

p. 6 of the grant proposal – we need to nail down what needs to come out of ICON. Start in Weld, move to Jeffco. They are already involved to some degree.

Item Task #2- hiring the contractors – Dan will start formulating the RFP as it takes several months to obtain a contracted evaluator.

Dan will do the program reporting, Sandy will do the financial reporting.

Meeting schedule: every month for the first 3-6 months, then quarterly thereafter.

Initial meeting – will be one of these dates and times:

Wednesday, October 18th, 2-4 or

Thursday, October 19th at 9 or 1.