

AGENDA
STATE BOARD OF FINANCE
May 18, 2021
Indiana Government Center South
Conference Room 30
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the April 20, 2021 meeting.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Education (DOE) requests a transfer of \$2,964,786.43 from DOE's Tuition Support fund (14930) to the Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. \$1,301,806.97 represents the Q2 payment from October 1, 2020 to December 31, 2020 and \$1,662,979.46 represents the Q3 payment from January 1, 2021 to March 31, 2021.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Education (DOE) requests a transfer of \$243.13 from DOE's Distribution for Adult Learners fund (13093) to the Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. \$59.57 represents the Q2 payment from October 1, 2020 to December 31, 2020 and \$183.56 represents the Q3 payment from January 1, 2021 to March 31, 2021.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Correction (DOC) requests a transfer of \$370,916.51 from DOC's Medical Service Payments fund (18790) to the Family and Social Services Administration's (FSSA) Office of Medicaid and Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOC is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents the Q2 payment from October 1, 2020 to December 31, 2020.

TRANSFER TO THE SUPREME COURT

The Office of the Governor requests a transfer of \$150,000.00 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (38650) to the Supreme Court's Drug and Alcohol Programs Fund (17930). This request will provide training and technical assistance to the Justice Reinvestment Advisory Council (JRAC) to create and maintain local JRAC units. The need for the transfer results from HEA 1068-2021 that established JRACs in each county (local or regional). Per an MOU between the Governor's Office and Supreme Court, Office of Judicial Administration, this funding will ensure the necessary support exists to implement the new act.

DEFERRED COMPENSATION COMMITTEE PLAN REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier S.T.A.R.T. *report provided

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on June 15, 2021

ADJOURNMENT