

AGENDA
STATE BOARD OF FINANCE
June 29, 2018
IGCS – Room 12
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the May 15, 2018 meeting minutes.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$5,569,346.12 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's 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. This transfer represents payments from June 2017 and October 2017 through May 2018.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Corrections requests a transfer of \$338,867.39 from the DOC Medical Service Payments Fund (18790) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, DOC is to transfer the state share of DOC Medicaid payments to OMPP. This transfer represents payments from FY17 Q4 and FY18 Q3.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Indiana Veteran's Home (IVH) requests a transfer of \$2,619,996.00 from IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). Per an MOU between the two agencies, IVH is to transfer the state share of IVH Medicaid payments to OMPP. This transfer represents payments from FY17 Q4 and FY18 Q3.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Governor's Office requests a transfer of \$918,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Indiana State Department of Health (ISDH) Main Operating Fund (12760). The purpose of the transfer is to provide ISDH with funds to issue a grant to a nonprofit organization to administer an opioid addiction recovery pilot program for pregnant women and women with newborns.

TRANSFER TO THE INDIANA STATE POLICE

The Indiana Criminal Justice Institute (ICJI) is requesting to transfer \$333,893 from the ICJI Drug Enforcement Match Fund 16870 to the Indiana State Police (ISP) State Police and Motor Carrier Fund 14900. Per an agreement between the two agencies ICJI is to transfer funding to ISP for the state match obligation ISP has through the Federal Justice Assistance Grant. The funds will be utilized for the Meth Suppression Grant and for ISP's Drug Enforcement Section.

TRANSFER TO THE INDIANA DEPARTMENT OF ADMINISTRATION

The Court of Appeals requests a transfer of \$200,000 from the Court of Appeals Main Operating Fund (10220) to the Indiana Department of Administration's General Fund Construction Fund (19040) for renovations and upgrades that are needed in the Appeals Court judges' offices in the Statehouse.

TRANSFER TO THE DIVISION OF MENTAL HEALTH AND ADDICTION

The Governor's Office requests a transfer of \$1,621,700 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) Prevention Fund (38620). Per MOUs between the Governor's Office and DMHA, the transfer will fund substance abuse prevention programs with Tippecanoe County, Purdue University, Youth First, and Marian University.

NEW OR OTHER BUSINESS

Any new or other business to come before the Board.

FUTURE MEETING

The next meeting of the State Board of Finance is scheduled for Tuesday, July 17, 2018 @ 9:00 in IGCS – Room #1

ADJOURNMENT