

**MINUTES**  
**STATE BOARD OF FINANCE**  
**May 21, 2015**  
**IGCS Studio**

Members in Attendance:

Brian Bailey, SBA Director  
Suzanne Crouch, State Auditor  
Mike Frick, State Treasurer's Designee

Also in Attendance:

Erin Sheridan, Deputy Auditor  
Deanna Oware, SBA Deputy Director  
Maggie Johnson, Auditor's Office  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

SBA Director Brian Bailey called the meeting to order at 11:30 am.

**APPROVAL OF MINUTES**

Auditor of State Suzanne Crouch moved to approve the April 21, 2015 meeting. Treasurer Designee Mike Frick seconded the motion and the minutes were unanimously approved.

**TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Indiana Veterans' Home (IVH) requests a transfer of \$1,008,356.68 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the IVH is to transfer the quarterly State match for Medicaid-reimbursed services provided at IVH to OMPP. This reimbursement is for services from Q1 (\$769,501.81) and Q2 (\$238,854.87) of SFY 2015.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Designee Mike Frick seconded, and the motion was unanimously approved.

**TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Child Services (DCS) requests a transfer of \$7,022,252.39 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly State match for Medicaid-reimbursed services provided to DCS (Developmentally Disabled Waiver services and Medicaid

Rehabilitation Option payments) by OMPP. The total state share requested for Medicaid Rehabilitation Option payments for Q1-3 of SFY15 along with an adjustment to Q4 of SFY14 is \$6,767,192.93. The total state share requested for the Developmentally Disabled Waiver for Q1-3 of SFY15 along with an adjustment to Q4 of SFY14 is \$255,059.46.

Treasurer Designee Mike Frick moved to approve the transfer, Auditor Suzanne Crouch seconded, and the motion was unanimously approved.

#### **TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF TRANSPORTATION**

The Department of Natural Resources (DNR) requests a transfer of \$39,235.88 from the DNR General Fund Construction Fund (19100) to the Indiana Department of Transportation's Institutional Road Construction Fund (30510). Per an agreement between the agencies, DNR is to pay for the Local Share of the Rose Island project.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Designee Mike Frick seconded, and the motion was unanimously approved.

#### **NEW OR OTHER BUSINESS**

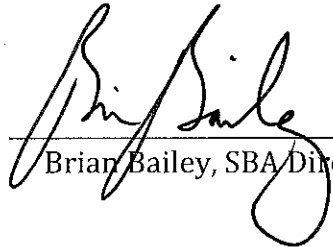
No new business was brought before the Board.

#### **FUTURE MEETING**

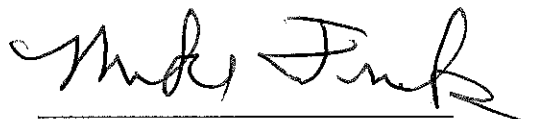
The next meeting of the State Board of Finance is scheduled for Thursday, June 18, 2015 at 9 a.m.

#### **ADJOURNMENT**

SBA Director Brian Bailey adjourned the meeting at 11:35 a.m.

  
Brian Bailey, SBA Director

  
Suzanne Crouch, State Auditor

  
Mike Frick, State Treasurer's Appointee