

AGENDA
STATE BOARD OF FINANCE
April 16, 2019
IGCS – Conference Room 18
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the March 19, 2019 meeting minutes.

TRANSFER TO THE OFFICE OF THE LIEUTENANT GOVERNOR

The Department of Veterans' Affairs (DVA) requests a transfer of \$107,322.30 from the Department of Veteran Affairs Fund (11460) to the Office of the Lieutenant Governor Fund (10360). Per an MOU between the two agencies, the DVA is to transfer funding to cover the costs for the position of the Director of Veterans' Opportunities.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Workforce Development (DWD) is requesting to transfer \$51,964.42 from the Dropout Prevention fund (13091) to the Family and Social Services Administration's Division of Disability & Rehabilitation Service's Vocational Rehabilitation fund (14950) to use as State match funding for the pre-Employment Transition Services portion of the Vocational Rehabilitation Federal grant. This section of Federal funding is designated for vocational training or counseling for high school students with disabilities.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$1,596,872.00 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's Division of Mental Health and Addiction's (DMHA) Prevention fund (38620). Per MOUs between the Governor's Office and DMHA, the transfer is to provide DMHA with funding to support local county initiatives in the prevention and treatment of substance use disorders.

TRANSFER TO THE STATE PERSONNEL DEPARTMENT

The Department of Workforce Development (DWD) requests a transfer of \$439,192.91 from the Employment and Training Admin fund (15950) to the State Personnel Department's operating fund (10650) to pay for a portion of the Career Connections and Talent Program's annual costs.

TRANSFER TO THE DEPARTMENT OF NATURAL RESOURCES

The Department of Environmental Management (IDEM) is requesting a transfer of \$7,500.00 from the IDEM Operating Fund (41200) into Department of Natural Resources (DNR) Use Fund (47330). The transfer is to assist in paying annual dues for the Council of the Great Lakes Governors.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Department of Veteran's Affairs (DVA) requested to transfer \$1,000,000.00 from the Department of Veteran Affairs Fund (11460) to the Indiana State Department of Health's (ISDH) Main Operating Fund (12760). Per an MOU between the two agencies, ISDH will implement and administer a hyperbaric oxygen treatment pilot program for veterans.

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, May 21st at 9:00am in IGCS – Conference Room 29

ADJOURNMENT