

MINUTES
STATE BOARD OF FINANCE
May 17, 2011
OFFICE OF THE OMB DIRECTOR
STATE HOUSE ROOM 212

Members in Attendance:

Adam Horst, SBA Director
Tim Berry, Auditor of State
Michael Frick, Deputy Treasurer of State

Also in Attendance

Kirke Willing, Deputy Auditor
Jay Collins, Budget Agency
Eric Berman, WIBC
Kathy Frick, Auditor's Office

CALL TO ORDER

SBA Director Adam Horst called the meeting to order.

APPROVAL OF MINUTES

Auditor of State Tim Berry moved to approve the minutes from the April 19, 2011 meeting, SBA Director Adam Horst seconded, and the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH

Per a Memorandum of Understanding (MOU), the Indiana State Department of Health (ISDH) assumed responsibility for program administration of The Emergency Food Assistance Program (TEFAP). This program was previously administered by the Office of the Lieutenant Governor (LG). The LG receives a State appropriation to match Federal funds for the TEFAP program. Due to this MOU moving program administration, the LG is requested a transfer of the State TEFAP appropriation to the ISDH. This transfer moved \$111,571.85 from the LG's TEFAP fund (60200) to the ISDH's Food Assistance Program fund (61900).

Auditor Tim Berry moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE COMMISSION FOR HIGHER EDUCATION

The Indiana Department of Education's (IDOE) State Board of Education and the Indiana Commission for Higher Education (CHE) entered into a Memorandum of Understanding (MOU) on April 25, 2011, regarding services for the Education Roundtable (ERT). The ERT is a working group charged with ensuring Indiana has high academic standards and assessments aligned to measure those standards by providing recommendations related to education. The services provided by CHE to support the ERT include the development of student learning standards, strategic planning and communications, along with taskforce coordination of Workforce of the Future and Early Childhood Education. As part of the requirement of the MOU, IDOE requested a transfer of funds to carry out the services provided by CHE. Accordingly, IDOE requested a transfer of \$360,500 from the State Board of Education fund (11090) to the CHE Education Roundtable fund (50020).

Auditor Tim Berry moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Child Services (DCS) requested a transfer of \$372,947.74 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 a MOU between the two agencies, DCS is to transfer the quarterly state match for Medicaid-reimbursed services provided to DCS (Developmental Disabilities Waiver Services and Supervised Group Living placements for persons with disabilities) to OMPP.

Auditor Tim Berry moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Indiana Veterans' Home (IVH) requested a transfer of \$883,112.46 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 the MOU between the two agencies, the IVH will transfer the quarterly state match for Medicaid-reimbursed services provided at IVH to OMPP.

Auditor Tim Berry moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE DEPARTMENT OF NATURAL RESOURCES

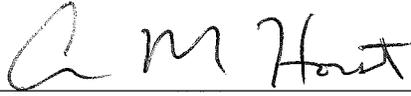
The Indiana Department of Transportation (INDOT) requested that \$13,461.60 be transferred from INDOT's State Construction appropriation fund (30550) to the Department of Natural Resources' (DNR) Department of Transportation fund (61650). There is a MOU between INDOT and DNR for the shared cost of relocating Eastern and Ornate box turtles impacted by construction of Section 2 of the I-69 project.

Auditor Berry moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

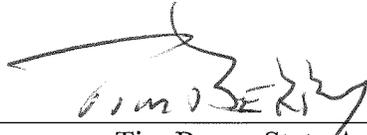
NEW OR OTHER BUSINESS

No new business was brought before the Board.

ADJOURNMENT

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Adam Horst, SBA Director

Handwritten signature of Tim Berry in cursive script.

Tim Berry, State Auditor

Handwritten signature of Michael Frick in cursive script.

Michael Frick, Deputy Treasurer