

MINUTES
STATE BOARD OF FINANCE
March 17, 2020
IGCS Conference Room 12
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Staci Schneider, Deputy Auditor
Kelly Mitchell, Treasurer of State

Also in Attendance:

Joe Habig, State Budget Agency
Britton Stucker, Auditor of State

CALL TO ORDER

SBA Director Zachary Jackson called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Treasurer of State Kelly Mitchell moved to approve the February 18, 2020 meeting minutes. Deputy Auditor Staci Schneider seconded, and the minutes were unanimously approved.

TRANSFER TO OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$2,262,983.30 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 for the two quarters from July 1, 2019 to December 31, 2019.

State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Staci Schneider seconded, and the transfer was unanimously approved.

TRANSFER TO OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Correction (DOC) requests a transfer of \$1,008,036.77 from DOC's 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 Medicaid payments to OMPP. This transfer represents payments for the two quarters from July 1, 2019 to December 31, 2019.

Deputy Auditor Staci Schneider moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

TRANSFER TO INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Office of Early Childhood & Out-of-School Learning (OECOSL) requests a transfer of \$53,995 from OECOSL's Early Education Grant Pilot Program fund (15980) to the Indiana State Department of Health's (ISDH) OB Navigator Program fund (30479). Per an MOU between the two agencies, OECOSL is transferring non-federal matching funds for the Pre-School Development Grant in order to be used by ISDH's OB Navigator program. ISDH and FSSA are partnering to connect pregnant women who are covered by Medicaid in our highest-risk areas to services in their communities. *State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Staci Schneider seconded, and the transfer was unanimously approved*

TRANSFER TO PROFESSIONAL LICENSING AGENCY

The Indiana Office of Technology (IOT) requests a transfer of \$384,675 from IOT's Internal Service Fund (71660) to the Professional Licensing Agency's (PLA) operating fund (12030). Per an MOU between the two agencies, PLA will utilize the funds for upgrades to the enterprise licensing system, My License Office (MLO). *Deputy Auditor Staci Schneider moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

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
*Deputy Auditor Staci Schneider provided an overview of the report.
No motion was needed*

NEW OR OTHER BUSINESS

Deputy Auditor Staci Schneider announced a new candidate for Indiana Deferred Compensation Committee.

FUTURE MEETING

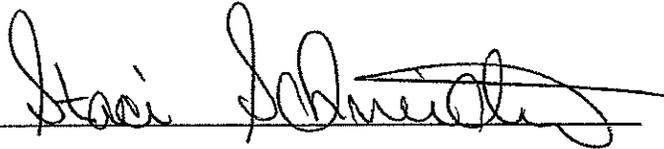
The next meeting of the State Board of Finance will be held on April 21, 2020.

ADJOURNMENT

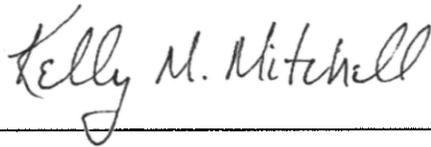
State Treasurer Kelly Mitchell moved to adjourn, Deputy Auditor Staci Schneider seconded, and the motion was unanimously approved



Zachary Jackson, State Budget Agency Director



Staci Schneider, Deputy Auditor (Designee)



Kelly Mitchell, Treasurer of State