

AGENDA
STATE BOARD OF FINANCE
November 20, 2018
IGCS – Conference Room12
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the October 18, 2018 meeting minutes.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Corrections (DOC) requests a transfer of \$1,178,413.08 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 April 2018 through September 2018.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$2,031,104.11 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 2018 through September 2018.

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Indiana Veteran's Home (IVH) requests a transfer of \$1,876,547.57 from the 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 April 2018 through September 2018.

MUNCIE COMMUNITY SCHOOL CORP LOAN REQUEST

A loan request from the Common School Fund in the amount of \$12 million for the educational operations of Muncie Community Schools. This loan is authorized pursuant to Indiana Code 6-1.1-20.3-7.1. *documentation provided

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, December 18, 2018 at 9:00am in IGCS – Conference Room 12

ADJOURNMENT