

MINUTES
STATE BOARD OF FINANCE
February 21, 2012
OFFICE OF THE OMB DIRECTOR
STATE HOUSE ROOM 212

Members in Attendance:

Adam Horst, SBA Director
Tim Berry, Auditor of State
Richard Mourdock, Treasurer of State

Also in Attendance

Kirke Willing, Deputy Auditor
Jay Collins, Budget Agency
Adam Staten, Lugar Campaign
Kathy Frick, Auditor Office

CALL TO ORDER

SBA Director Adam Horst called the meeting to order.

APPROVAL OF MINUTES

Auditor Tim Berry moved to approve the minutes from the January 17, 2012 meeting, Treasurer Richard Mourdock seconded, and the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE BUREAU OF MOTOR VEHICLES

The Indiana Department of Education (DOE) requested a transfer of \$1,574,830.10 from the DOE's Motorcycle Operator Safety Education Fund (31510) to the Bureau of Motor Vehicles' (BMV) Motorcycle Operator Safety Education Fund (43210). Per an MOU between the two agencies, the cash balance of the Motorcycle Operator Safety Education Fund is being transferred in response to the passage of P.L. 145-2011 which moved the Motorcycle Operator Safety Education program from DOE to BMV.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, 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 \$904,794.72 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

Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, 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 \$1,350,434.47 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 (DD Waiver Medicaid payments and Medicaid Rehabilitation Option payments) to OMPP. The total state share requested for DD Waiver Medicaid payments is \$632,596.73. The total state share requested for Medicaid Rehabilitation Option payments is \$717,837.74.

Auditor Tim Berry moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

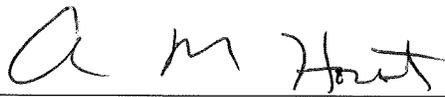
The Department of Education (DOE) requested a transfer of \$426,723.71 from the Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DOE is to reimburse OMPP for the state share of school-based Medicaid-reimbursed services on a quarterly basis.

Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the transfer was unanimously approved.

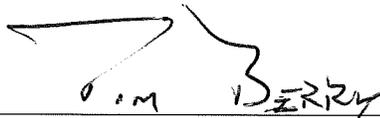
NEW OR OTHER BUSINESS

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 Richard Mourdock in cursive script.

Richard Mourdock, State Treasurer