

**MINUTES**  
**STATE BOARD OF FINANCE**  
**January 19, 2016**  
**IGCS Conference 130**  
**9 a.m.**

Members in attendance

Brian Bailey, SBA Director  
Suzanne Crouch, State Auditor  
Mike Frick, Deputy State Treasurer

Also in Attendance:

Deanna Oware, SBA Deputy Director  
Zac Jackson, SBA Deputy Director  
Ethan Lawson, State Auditor's Office

**CALL TO ORDER**

SBA Director Brian Bailey called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

Auditor Suzanne Crouch moved to approve the December 15, 2015 meeting minutes. Deputy Treasurer Mike Frick seconded and the minutes were unanimously approved.

**Transfer of Funds to the Office of the Lieutenant Governor**

The Department of Natural Resources requests a transfer of \$200,788 from the Lincoln Production Fund (13804) to the Lieutenant Governor's Office Advertising Revenue Fund (54810). Per an MOU between the two agencies, DNR is responsible for reimbursing the cost of the operation of the amphitheatre complex at Lincoln State Park. This includes production and presentation of a drama about Abraham Lincoln.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded and the motion was unanimously approved.

**Transfer of Funds to the Family and Social Services Administration**

The Department of Corrections (DOC) requests a transfer of \$523,478.07 from DOC's Medical Service Payments Fund (18790) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the agencies, the DOC is to transfer the quarterly state match for Medicaid-eligible hospital services provided to DOC incarcerated individuals to OMPP. This reimbursement is for services from Q1 of SFY 2016.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded and the motion was unanimously approved.

**Transfer of Funds to the Family and Social Services Administration**

The Department of Education (DOE) requests a transfer of \$485,203.39 from DOE's 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, the DOE is

to transfer the State share of school-based Medicaid payments to OMPP. This transfer represents payments from Q1 of SFY16.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded and the motion was unanimously approved.

#### **Transfer of Funds to the Family and Social Services Administration**

The Indiana Veterans' Home (IVH) requests a transfer of \$653,836.51 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. This reimbursement is for services from Q1 of SFY 2016.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded and the motion was unanimously approved.

#### **Transfer of Funds to the Family and Social Services Administration**

The Department of Child Services (DCS) requests a transfer of \$2,636,790.84 from the Case Management Services Fund (12771) 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 by OMPP. The total state share requested for Medicaid Rehabilitation Option payments for Q1 of SFY2016 is \$2,249,672.84. The total state share requested for the Developmentally Disabled Waiver for Q1 of SFY2016 is \$387,118.00.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded and the motion was unanimously approved.

#### **Transfer of Funds to the Indiana Department of Transportation**

The Department of Natural Resources (DNR) requests transfers totaling \$291,467.44 to be sent to Indiana Department Transportation (INDOT). This consists of \$41,467.44 from DNR's State Parks Memorials fund (39310) and \$250,000.00 from DNR's Wabash River Heritage Corridor fund (48686) to INDOT's General Allotment Construction fund (30550). Per an MOU between the two agencies, DNR is to transfer the State match of Prophetstown State Park trail costs to INDOT. These dollars represent 20% of the project cost for a 1.9 mile multi-use trail within the park.

Auditor Suzanne Crouch moved to approve the transfer, Deputy Treasurer Mike Frick seconded and the motion was unanimously approved.

#### **NEW OR OTHER BUSINESS**

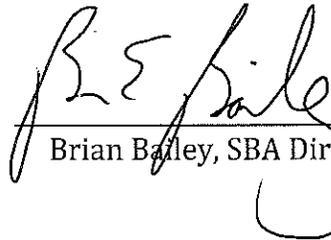
No new business was brought before the Board

#### **FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Tuesday, February 16, 2016 at 9:00 a.m.

**ADJOURNMENT**

SBA Director Brian Bailey adjourned the meeting at 9:02 a.m.

  
Brian Bailey, SBA Director

  
Suzanne Crouch, State Auditor

  
Mike Frick, Deputy State Treasurer