

MINUTES
STATE BOARD OF FINANCE
May 17, 2016
IGCS Conference 130
9 a.m.

Members in attendance

Brian Bailey, SBA Director
Suzanne Crouch, State Auditor
Kelly Mitchell, State Treasurer

Also in Attendance:

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

CALL TO ORDER

SBA Director Brian Bailey called the meeting to order at 9:01 a.m..

APPROVAL OF MINUTES

Auditor Suzanne Crouch moved to approve the April 26, 2016 meeting minutes. Treasurer Kelly Mitchell seconded and the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$300,000 from its Drug Free Communities Fund (34510) to the Indiana Department of Health's (ISDH's) Non Profit Grants Fund (43984). Per an executed MOU, this funding is to be used to purchase alcohol and opioid intervention medication.

Treasurer Kelly Mitchell moved to approve the transfer. Auditor Suzanne Crouch seconded and the motion was unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Division of Aging within the Family and Social Services Administration (FSSA) requests a transfer of \$60,000 from the Division of Aging's CHOICE Fund (15770) to the Indiana State Department of Health's (ISDH's) Seniors' Farmers Market Fund (41266) per an MOU between the two agencies. The purpose of this MOU is to make fresh fruits and vegetables more readily available to seniors and qualifying disabled persons.

Auditor Suzanne Crouch moved to approve the transfer. Treasurer Kelly Mitchell seconded and the motion was unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Department of Workforce Development (DWD) requests to transfer \$200,000 from the Career and Technical Education Innovation and Advancement Fund (15145) to the Indiana State Department of Health's (ISDH's) Area Health Education Centers Fund (13844) for policy and

data coordination development regarding Indiana's health workforce with the National Governors Association.

Auditor Suzanne Crouch moved to approve the transfer. Treasurer Kelly Mitchell 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 \$948,778.97 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's (FSSA'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 Q3 of SFY 2016.

Auditor Suzanne Crouch moved to approve the transfer. Treasurer Kelly Mitchell 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 \$1,215,167.61 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's (FSSA'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 Q3 of SFY 2016.

Treasurer Kelly Mitchell moved to approve the transfer. Auditor Suzanne Crouch 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 \$2,589,668.00 from the Case Management Services Fund (12771) to the Family and Social Services Administrations (FSSA'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 (Developmentally Disabled Waiver services and Medicaid Rehabilitation Option Payments) by OMPP. The total State share requested for Medicaid Rehabilitation Option payments for Q3 SFY 2016 is \$2,208,307.82. The total State share requested for the Developmentally Disabled Waiver for Q3 of SFY 2016 is \$381,360.18.

Auditor Suzanne Crouch moved to approve the transfer. Treasurer Kelly Mitchell seconded and the motion was unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF ADMINISTRATION

The Indiana State Department of Health (ISDH) requests a transfer of \$68,800 from ISDH's Motor Fuel Inspection Program Fund (34710) to the Indiana Department of Administration's (IDOA's) Motor Pool Fund (71630). Two pick-up trucks will be purchased with this money.

Treasurer Kelly Mitchell moved to approve the transfer. Auditor Suzanne Crouch seconded and the motion was unanimously approved.

TRANSFER OF FUNDS TO THE INDIANA STATE POLICE

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$196,903 from its Drug Enforcement Match Fund (16870) to the Indiana State Police (ISP) Administrative Fund (14900). Per contracts agreed upon by ICJI and ISP, ICJI is to provide the state match in addition to sub-granting federal funds obtained through a Byrne Memorial Justice Assistance Grant, which is to be used for ISP's Meth Suppression section.

Treasurer Kelly Mitchell moved to approve the transfer. Auditor Suzanne Crouch seconded and the motion was unanimously approved.

NEW OR OTHER BUSINESS

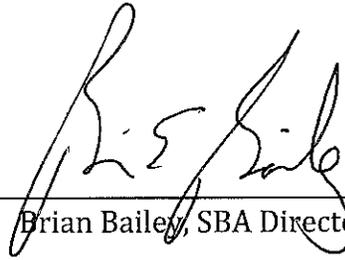
No new business was brought before the Board.

FUTURE MEETING

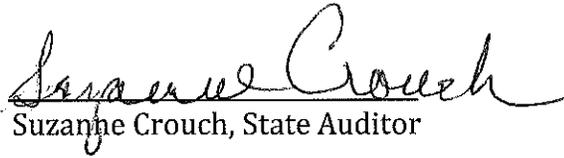
The next meeting of the State Board of Finance is scheduled for Thursday, June 30, 2016 at 9:00 a.m..

ADJOURNMENT

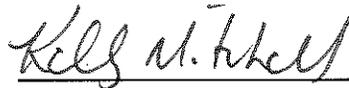
SBA Director Brian Bailey adjourned the meeting at 9:06 a.m..

A handwritten signature in black ink, appearing to read "Brian Bailey". The signature is written in a cursive style with a large initial "B".

Brian Bailey, SBA Director

A handwritten signature in black ink, appearing to read "Suzanne Crouch". The signature is written in a cursive style with a large initial "S".

Suzanne Crouch, State Auditor

A handwritten signature in black ink, appearing to read "Kelly Mitchell". The signature is written in a cursive style with a large initial "K".

Kelly Mitchell, State Treasurer