

AGENDA
STATE BOARD OF FINANCE
January 17, 2023
Indiana Government Center South - Conference Room 5
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the December 20, 2022, meeting.

TRANSFER TO THE INDIANA DEPARTMENT OF HEALTH

The Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) requests a transfer of \$3,746,837.50 from Medicaid's Administration Fund (13366) to the Indiana Department of Health's (IDOH) Maternal and Child Health Fund (30468). Per an MOU between the two agencies, IDOH will utilize these funds to enhance capacity and support of perinatal home visiting services under the My Healthy Baby program.

TRANSFER TO THE DEPARTMENT OF CHILD SERVICES

The Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) requests a transfer of \$6,000,000 from Medicaid's Administration Fund (13366) to the Department of Child Services' (DCS) Healthy Families Fund (11860). Per an MOU between the two agencies, DCS will utilize these funds to support perinatal home visiting services under the Healthy Families program.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$764,496.24 from DOC's Correctional Services Fund (13151) to the Family and Social Services Administration's (FSSA) 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 1, 2022, to September 30, 2022.

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TRANSFER TO THE INDIANA DEPARTMENT OF HOMELAND SECURITY

The Indiana State Police (ISP) requests to transfer the FY 2022 and FY 2023 Multi Agency Academic Cooperative (MAAC) appropriation – federally funded in HEA 1001-2021 – to the Indiana Department of Homeland Security (IDHS) for the administration of a grant to the MAAC. The funding will be used to implement a Regional Training Firefighting pilot program. The MAAC provides training opportunities for firefighters, police officers, and EMS by offering combined classroom and practical application programs that provide advanced levels of critical thinking and functioning in preparedness and response.

TRANSFER TO THE INDIANA DEPARTMENT OF HOMELAND SECURITY

The Indiana Department of Health (IDOH) requests to transfer \$1,000,000 from the Newborn Safety Devices & Awareness appropriation from SEA-2, appropriated during the 2022 special session, to the Indiana Department of Homeland Security's (IDHS) Contingency Fund (17390). Funding will be used to award grants to communities for the purchase of newborn safety devices and to fund public awareness campaigns regarding newborn safety devices.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on February 21st at 9am, IGCS-Room 5, Wabash Hall

ADJOURNMENT