

AGENDA
STATE BOARD OF FINANCE
December 18, 2024 at 9:00 a.m.
Indiana Government Center South – Room 18, Harrison Hall

CALL TO ORDER

APPROVAL OF MINUTES

Approval of minutes from the November 19, 2024, meeting.

TRANSFER TO INDIANA SUPREME COURT

The Indiana Criminal Justice Institute (ICJI) requests a total transfer of \$800,000 from three ICJI funds to the Indiana Supreme Court's (INSC) Third Party Grants fund (44231). The transfers consist of \$400,000 from ICJI's Juvenile Behavioral Health Competitive Pilot Program (77720), \$200,000 from ICJI's Juvenile Diversion Grant Program (77730), and \$200,000 from ICJI's Juvenile Community Alternative Program (77740). This funding will be used to implement the youth justice data plan adopted by the Youth Justice Oversight Committee and expand local data collection capacity to ensure counties and INSC's Office of Judicial Administration can comply with juvenile justice data annual reporting requirements related to diversion and detention results. This transfer is per MOU #87022.

TRANSFER TO THE DEPARTMENT OF NATURAL RESOURCES

The Indiana Department of Transportation (INDOT) requests a transfer of \$1,201,709 from INDOT's Highway Planning and Research Program Fund (30554) to the Department of Natural Resources' (DNR) Recreational Trails Program Fund (30570). DNR administers the Federal Highway Administration's Federal Recreational Trails Program through INDOT's federal funds exchange program. Through grants for planning and technical assistance, the program supports the development of multi-use trail projects in accordance with the goals outlined in the State Trail Plan. DNR will work with state and local agencies, parks departments, outdoor recreation organizations and non-profits to help improve trail opportunities for citizens and visitors. This transfer is per MOU #89000.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Workforce Development (DWD) requests a transfer of \$294,621 from the Dropout Prevention Fund (13091) to the Family and Social Services Administration's Division of Disability and Rehabilitative Services (DDRS) Vocational Rehabilitation Fund (14950). Per an MOU between the two agencies, the funding will source the non-federal match requirements for the Pre-Employment Training Services (Pre-ETS) portion of the Vocational Rehabilitation federal grant. Pre-ETS provides vocational training and counseling for high school students with disabilities. This transfer is per MOU #69748.

FUTURE MEETING

The next meeting of the State Board of Finance will be held on Tuesday, January 21, 2025, at 9am, IGCS-Rooms 4 & 5, Wabash Hall

ADJOURNMENT