

**AGENDA**  
**STATE BOARD OF FINANCE**  
**June 30, 2020**  
**Virtual Webcast**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the minutes from the May 19, 2020 meeting.

**NEW OR OTHER BUSINESS**

**TRANSFER TO OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Education (DOE) requests a transfer of \$2,850,319.76 from DOE's Tuition Support fund (14930) and \$341.95 from DOE's Distribution for Adult Learners fund (13093) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from January 1, 2020 to May 31, 2020.

**TRANSFER TO OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Correction (DOC) requests a transfer of \$485,801.37 from DOC's Medical Service Payments fund (18790) to the Family and Social Services Administration's 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 Medicaid payments to OMPP. This transfer represents payments for the quarter ending March 31, 2020.

**TRANSFER TO FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Indiana State Department of Health (ISDH) requests a transfer of \$125,608.20 from the OB Navigator Program fund (30479) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Administration fund (13366). Per an MOU between the two agencies, ISDH is to transfer the state share of these Medicaid Admin eligible expenses to OMPP. ISDH and FSSA are partnering to connect pregnant women who are covered by Medicaid in our highest-risk areas to services in their communities.

**Other Business**

The Distressed Unit Appeal Board (DUAB) and Gary Community School Corporation DUAB and Gary Schools request to extend the term of certain Common School Fund loans for Gary Community School Corporation pursuant to Indiana Code 6-1.1-20.3-17.

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on July 21, 2020.

**ADJOURNMENT**