AGENDA STATE BOARD OF FINANCE August 18, 2020

Virtual Webcast 9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the July 21, 2020 meeting.

TRANSFER TO INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) requests a transfer of \$900,000 from the Substance Abuse Treatment Fund (30471) to the Indiana State Department of Health's (ISDH) Non-Profit Grants Fund (43984). Per an MOU between the two agencies, DMHA is to make the necessary funding available to provide prevention and intervention for HIV and intravenous drug use through ISDH. This transfer represents state funding for services provided in state fiscal year 2021.

TRANSFER TO FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$1,500,000 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (38650) to the Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction's (DMHA) Prevention Fund (38620). Per an MOU between the Office and FSSA, this transfer will support the treatment of substance use disorder in correctional settings, as monitored by DMHA.

TRANSFER TO PROFESSIONAL LICENSING AGENCY

The Indiana Office of Technology (IOT) requests a transfer of \$384,675 from their operating fund (71660) to the Professional Licensing Agency's (PLA) operating fund (12030). Per an MOU between the two agencies, PLA will utilize the funding for the 2nd year of development of the MyLicense Office upgrade project.

TRANSFER TO INDIANA PUBLIC DEFENDER COUNCIL

The Indiana Supreme Court requests a transfer of \$140,000 from the Title IV-D Reimbursement Fund (47065) to the Indiana Public Defender Council's (IPDC) Training Program Fund (45780). The transfer will allow the Supreme Court to support the Juvenile Justice Services program administered by IPDC. The Juvenile Justice Services program had been funded through a federal grant from the Department of Justice, which is no longer available. The program focuses on improving access to qualified public defenders and improving the outcomes of children facing delinquency allegations.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on September 15, 2020

ADJOURNMENT