

AGENDA
STATE BOARD OF FINANCE
September 17, 2024 at 9:00 a.m.
Indiana Government Center South - Conference Rooms 4 & 5

CALL TO ORDER

APPROVAL OF MINUTES

Approval of minutes from the July 16, 2024, meeting.

COMMON SCHOOL FUND EXPENSE APPROVAL

Software upgrade to the Common School Fund loan program in the amount of \$30,000. The Common School Fund is administered by the State Board of Finance, IC 20-49-3-5, and expenses must be approved by the State Board, IC 20-49-3-13 (a). Detailed quote from Datamark Development provided.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$902,929 from DOC's Food, Medical, and Educational 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, 2024, to June 30, 2024.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$2,386,644 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (57876) to the Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) Substance Abuse Treatment Fund (57879). Funding will be used to provide treatment for substance use disorders to county jails throughout Indiana; to provide life skills training and case management for women with children; to support a platform to help individuals with substance use disorders identify types of addiction treatment services and locate available high-quality programs; to provide technical assistance to Indiana employers to achieve mentally healthy workplace certifications; to expand the certified peer support professional workforce; and to convene providers and partners.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on Tuesday, October 15, 2024, at 9am, IGCS-Rooms 4 & 5, Wabash Hall

ADJOURNMENT