

AGENDA
STATE BOARD OF FINANCE
September 21, 2021
Indiana Government Center South
Conference Room “D”
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the August 17, 2021 meeting.

TRANSFER TO THE DEPARTMENT OF CORRECTION

The Family and Social Services Administration’s Office of Medicaid Policy and Planning (OMPP) requests a transfer of \$40,000,000 from the Medicaid Assistance Fund (15050) the Department of Correction’s (DOC) Correctional Services Fund (13151). The Correctional Services fund is inclusive of the medical, food, and educational services appropriations for the entire agency. The current medical contract was awarded after the 2021 legislative session ended leaving no time for appropriation adjustments in the budget bill. This transfer, funded by a surplus in Medicaid appropriations for FY 2021 above the forecasted surplus that was presented to Budget Committee on April 15, 2021, will provide full funding for the increased medical service contract.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Workforce Development (DWD) requests a transfer of \$378,907.24 from the Dropout Prevention fund (13091) to the Division of Disability & Rehabilitation Services’ Vocational Rehabilitation Fund (14950) to use as non-federal matching funding for the pre-Employment Training Services (Pre-ETS) portion of the Vocational Rehabilitation federal grant. The Pre-ETS portion of federal funding provides for vocational training and counseling for high school students with disabilities.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$168,960.76 from DOC's Correctional Services Fund (13151) 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 DOC Medicaid payments to OMPP. This transfer represents payments from April 1, 2021 to June 30, 2021.

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on October 19, 2021 at 9am, IGCS-Room “D”

ADJOURNMENT