

**AGENDA**  
**STATE BOARD OF FINANCE**  
**February 19, 2019**  
**IGCS – Conference Room 18**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the January 15, 2019 meeting minutes.

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

The Department of Education (DOE) requests a transfer of \$2,003,079.12 from DOE's Tuition Support Fund (14930) 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 October 2018 through December 2018.

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

The Indiana Veteran's Home (IVH) requests a transfer of \$1,028,166.92 from the IVH Medicaid Reimbursement Fund (45105) 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, IVH is to transfer the state share of IVH Medicaid payments to OMPP. This transfer represents payments from October 2018 through December 2018.

**TRANSFER TO THE DEPARTMENT OF CORRECTION**

The Department of Workforce Development requests a transfer of \$426,453.75 from the Hoosier Initiative for Re-Entry (HIRE) Fund (17009) to the Department of Correction (DOC) Corrections Department Fund (13500). Due to the movement of the HIRE program to DOC, the transfer is to provide DOC with funding for the HIRE program through 6/30/19, at which time they will receive appropriations in the FY20-21 budget bill for the program.

**NEW OR OTHER BUSINESS**

Any new or other business to come before the Board.

**FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Tuesday, March 19 at 9:00am in IGCS – Conference Room 18

**ADJOURNMENT**