

**MINUTES
STATE BOARD OF FINANCE
FEBRUARY 18, 2014
AUDITOR OF STATES OFFICE
STATE HOUSE ROOM 240**

Members in Attendance:

Brian Bailey, SBA Director
Richard Mourdock, State Treasurer
Suzanne Crouch, State Auditor

Also in Attendance:

Steve Daniels, Deputy Auditor
Deanna Oware, SBA Deputy Director
Zachary Jackson, SBA Deputy Director
Kathy Frick, Auditor's Office

CALL TO ORDER

SBA Director Brian Bailey called the meeting to order.

APPROVAL OF MINUTES

Treasurer Richard Mourdock moved to approved the minutes from the December 31, 2013 minutes, Auditor Suzanne Crouch seconded, the minutes were unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Child Services (DCS) requests a transfer of \$2,555,765.61 from the Family and Children Fund (17022) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, DCS is to transfer the quarterly State match for Medicaid-reimbursed services provided to DCS (Developmentally Disabled Waiver services and Medicaid Rehabilitation Option payments) by OMPP. The total SFY 2014 Q1 State share requested for Developmentally Disabled Waiver services is \$857,786.25. The total SFY 2014 Q1 State share requested for Medicaid Rehabilitation Option payments is \$1,697,979.36.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$321,401.56 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) fund (15050). Per an MOU between the two agencies, the DOE is to transfer the State share of school-based Medicaid payments to OMPP. This transfer represents payments from Q1 of SFY 2014.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

TRANSFER OF FUNDS TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Indiana Veterans' Home (IVH) requests a transfer of \$764,177.34 from the IVH Medicaid Reimbursement Fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Fund (15050). Per an MOU between the two agencies, the IVH is to transfer the quarterly State match for Medicaid-reimbursed services provided at IVH to OMPP. This reimbursement is for services from Q1 of SFY 2014.

Auditor Suzanne Crouch moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

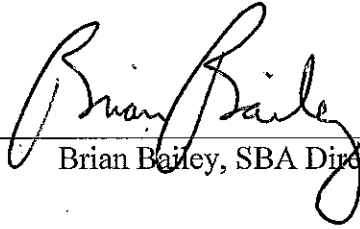
DEFERRED COMPENSATION COMMITTEE PLAN REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee (Committee) to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier S.T.A.R.T. Auditor Suzanne Crouch presented the report to the board, no motion was needed.

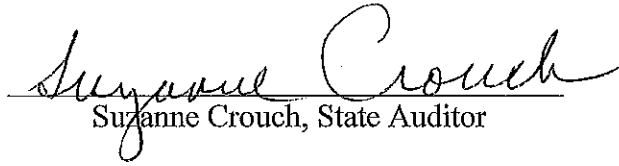
NEW OR OTHER BUSINESS

No new business came before the Board.


ADJOURNMENT

A handwritten signature in cursive script, appearing to read "Brian Bailey".

Brian Bailey, SBA Director

A handwritten signature in cursive script, appearing to read "Suzanne Crouch".

Suzanne Crouch, State Auditor

A handwritten signature in cursive script, appearing to read "Richard Mourdock".

Richard Mourdock, State Treasurer