

**MINUTES**  
**STATE BOARD OF FINANCE**  
**September 15, 2015**  
**IGCS Conference 130**  
**9 a.m.**

Members in Attendance

Brian Bailey, SBA Director  
 Kelly Mitchell, State Treasurer  
 Courtney Everett, Deputy State Auditor

Also in Attendance

Deanna Oware, SBA Deputy Director  
 Maggie Johnson, Auditor's Office  
 Ted Williams, FSSA

**CALL TO ORDER**

SBA Director Brian Bailey called the meeting to order at 9 a.m.

**APPROVAL OF MINUTES**

Treasurer Kelly Mitchell moved to approve the August 18, 2015 meeting minutes. Deputy Auditor Courtney Everett seconded the motion and the minutes were unanimously approved.

**INDIANAPOLIS DESEGREGATION DISTRIBUTIONS (17840/11300)**

A request was made by the Department of Education for the Desegregation distributions to the following Indianapolis School Corporations effective October 1, 2015. The October quarterly installment for desegregation represents one-fourth of the actual expenses for 2014-2015 and totals \$2,975,914.31. These claims were submitted by five public school corporations under the Order. Transfer tuition comprises \$1,971,103.58. The residual, \$1,004,810.73 is transportation, other desegregation, and transition support.

<u>MSD Decatur Twp. 5300</u>	
Transfer Tuition	\$251,756.35
Regular Transportation	5,534.18
Other Desegregation Costs	<u>183,438.88</u>
<b>Total</b>	<b>\$440,729.41</b>
<u>Franklin Township 5310</u>	
Transfer Tuition	\$191,335.81
Regular Transportation	15,873.29
Other Desegregation Costs	<u>133,883.67</u>
<b>Total</b>	<b>\$341,092.77</b>
<u>MSD Perry Twp. 5340</u>	
Transfer Tuition	\$665,908.33
Regular Transportation	128,977.97
Other Desegregation Costs	<u>323,315.57</u>
<b>Total</b>	<b>\$1,118,201.87</b>

<u>MSD Wayne Twp. 5375</u>	
Transfer Tuition	\$862,103.09
Regular Transportation	1,898.03
Other Desegregation Costs	<u>201,014.14</u>
<b>Total</b>	<b>\$1,065,015.26</b>
<u>Indianapolis Public 5385</u>	
Transition Support	<u>\$10,875.00</u>
<b>Total</b>	<b>\$10,875.00</b>

Pursuant to the Federal Court Order, section 5(a)(1), the State shall repay itself from the state support due the Indianapolis Public School the lesser of the total amount of transfer tuition payable to all receiving corporations or certain state and local revenues for the students transferred. Accordingly, the October tuition support payment to the Indianapolis Public Schools will be decreased by \$ 163,129.49.

Deputy Auditor Courtney Everett moved to approve the transfer, Treasurer Kelly Mitchell seconded, and the motion was unanimously approved.

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

The Department of Education (DOE) requested a transfer of \$746,788.78 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 June of SFY 2015.

Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the motion was unanimously approved.

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

The Indiana Veterans' Home (IVH) requested a transfer of \$2,535,426.71 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 Q4 of SFY 2015.

Deputy Auditor Courtney Everett moved to approve the transfer, Treasurer Kelly Mitchell seconded, and the motion was unanimously approved.

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

The Department of Child Services (DCS) requested a transfer of \$2,447,902.08 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 state share requested for Medicaid Rehabilitation Option payments for Q4 of

SFY15 is \$2,044,992.21. The total state share requested for the Developmentally Disabled Waiver for Q4 of SFY15 is \$402,909.87.

Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the motion was unanimously approved.

**NEW OR OTHER BUSINESS**

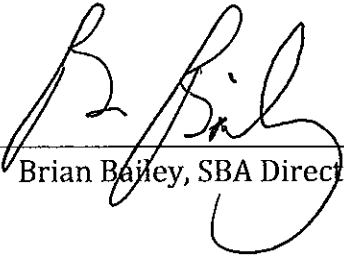
No new business was brought before the Board.

**FUTURE MEETING**

The next meeting of the State Board of Finance is scheduled for Tuesday, October 20, at 9 a.m.

**ADJOURNMENT**

SBA Director Brian Bailey adjourned the meeting at 9:05 a.m.



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Brian Bailey, SBA Director



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Courtney Everett, Deputy State Auditor



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Kelly Mitchell, State Treasurer