

**MINUTES**  
**STATE BOARD OF FINANCE**  
**February 19, 2013**  
**OFFICE OF THE SBA**  
**STATE HOUSE ROOM 212**

**Members in Attendance:**

Chris Atkins, SBA Director  
Richard Mourdock, Treasurer of State

**Also in Attendance:**

Zachary Jackson, SBA Deputy Director  
Kirke Willing, Deputy Auditor  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

The meeting was called to order by SBA Director Chris Atkins.

**APPROVAL OF MINUTES**

Treasurer Richard Mourdock moved to approve the minutes from the January 10, 2013 meeting, Deputy Kirke Willing seconded, the minutes were unanimously approved.

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

The Indiana Veterans' Home (IVH) requested a transfer of \$813,424.91 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.

Treasurer Richard Mourdock moved to approve the transfer, Deputy Auditor Kirke Willing seconded, the transfer was unanimously approved.

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

The Department of Education (DOE) requested a transfer of \$522,334.97 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.

Deputy Auditor Kirke Willing 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 Child Services (DCS) requested a transfer of \$3,543,622.96 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 Developmentally Disabled Waiver services is \$698,393.25. The total State share requested for Medicaid Rehabilitation Option payments is \$2,845,229.71.

Deputy Auditor Kirke Willing moved to approve the transfer, Treasurer Richard Mourdock seconded, the transfer was unanimously approved.

**TRANSFER OF FUNDS TO THE DEPARTMENT OF NATURAL RESOURCES**

The Indiana Department of Environmental Management (IDEM) requested a transfer of \$7,500 from the IDEM Environmental Management Operating Fund (41210) to the Department of Natural Resources (DNR) Outdoor Indiana Sales (48640). The \$7,500 is for IDEM's portion of the Council of Great Lakes Governors dues per agreement between the agencies.

Treasurer Richard Mourdock moved to approve the transfer, Deputy Auditor Kirke Willing seconded, the transfer was unanimously approved.

**TRANSFER OF FUNDS TO THE INDIANA STATE POLICE, PUBLIC DEFENDER COUNCIL, AND DEPARTMENT OF CORRECTION**

The Indiana Criminal Justice Institute (ICJI) requested a transfer of \$674,632 from its Drug Enforcement Match Fund (16870) to the Department of Justice funds of the agencies listed below. Per contracts agreed upon by ICJI and the respective agencies, ICJI is to provide the State match in addition to sub-granting federal funds obtained through a Byrne Memorial Justice Assistance Grant. Once the funds are obtained by the sub grantees, they will be used to fund various public safety initiatives.

- \$196,903 to the Indiana State Police (60800) for Methamphetamine Suppression
- \$195,000 to the Indiana State Police (60800) for Drug Enforcement
- \$165,000 to the Public Defender Council (62430) for Case Management
- \$117,729 to the Department of Correction (62510) for Family and Community Reintegration

Treasurer Richard Mourdock moved to approve the transfer, Deputy Auditor Kirke Willing seconded, the transfer was unanimously approved.

**NEW OR OTHER BUSINESS**

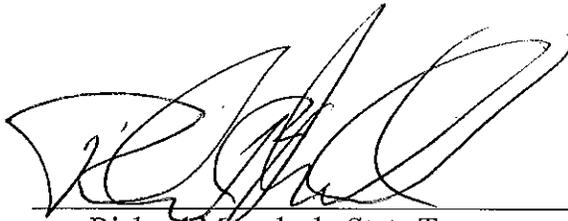
No new business was brought before the Board.

**ADJOURNMENT**



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Chris Atkins, SBA Director



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Richard Mourdock, State Treasurer



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Kirke Willing, Deputy Auditor