

**AGENDA**  
**STATE BOARD OF FINANCE**  
**February 18, 2025 at 9:00 a.m.**  
**Indiana Government Center South – Room 4&5, Wabash Hall**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of minutes from the December 18, 2024, meeting.

**TRANSFER TO THE OFFICE OF TECHNOLOGY**

The Indiana Department of Environmental Management requests a transfer of \$2,000,000 from the Special Fund (38730) to the Indiana Office of Technology IOT General Fund Construction fund (19001) to create a new cybersecurity program.

**TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Indiana Department of Workforce Development requests a transfer of \$294,621.50 from the Dropout Prevention Fund (13091) to the Family and Social Services Division of Disability and Rehabilitation Services VR State Appropriation Fund (14950). The agencies have entered into a MOU that will facilitate the coordination of the pre-employment transition services for Jobs for America's Graduates program focused on students with disabilities.

**TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Indiana Department of Education (DOE) requests a transfer of \$3,098,153.30 from DOE's Tuition Support Fund (14930) to the Family and Social Services Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance Fund (15050). The agencies have entered into a MOU that provides for DOE to transfer the state share of school-based Medicaid payments to OMPP. The transfer represents actual Medicaid payments made between October 2024 through December 2024.

**TRANSFER TO THE DEPARTMENT OF HEALTH**

The Division of Mental Health and Addiction of the Family and Social Services Administration requests to transfer \$3,200,000 from the State Abatement Opioid Settlement fund (57895) to the Indiana Department of Health's (IDOH) Abatement Opioid Settlement Fund (57896) per MOU 89535. This funding will be used to contract with a vendor for care coordination to address Hepatitis C among people with substance use disorders. Coordinated care will be administered through a network of community-based organizations to ensure those at risk of Hepatitis C have services provided in their area.

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on Tuesday, March 18, 2025, at 9am, IGCS-Rooms 4&5, Wabash Hall

**ADJOURNMENT**