

AGENDA
STATE BOARD OF FINANCE
March 17, 2020
IGCS Conference Room 12
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the minutes from the February 18, 2020 meeting.

TRANSFER TO OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Education (DOE) requests a transfer of \$2,262,983.30 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 for the two quarters from July 1, 2019 to December 31, 2019.

TRANSFER TO OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Correction (DOC) requests a transfer of \$1,008,036.77 from DOC's Medical Service Payments fund (18790) 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, DOC is to transfer the state share of Medicaid payments to OMPP. This transfer represents payments for the two quarters from July 1, 2019 to December 31, 2019.

TRANSFER TO INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Office of Early Childhood & Out-of-School Learning (OECOSL) requests a transfer of \$53,995 from OECOSL's Early Education Grant Pilot Program fund (15980) to the Indiana State Department of Health's (ISDH) OB Navigator Program fund (30479). Per an MOU between the two agencies, OECOSL is transferring non-federal matching funds for the Pre-School Development Grant in order to be used by ISDH's OB Navigator program. ISDH and FSSA are partnering to connect pregnant women who are covered by Medicaid in our highest-risk areas to services in their communities.

TRANSFER TO PROFESSIONAL LICENSING AGENCY

The Indiana Office of Technology (IOT) requests a transfer of \$384,675 from IOT's Internal Service Fund (71660) to the Professional Licensing Agency's (PLA) operating fund (12030). Per an MOU between the two agencies, PLA will utilize the funds for upgrades to the enterprise licensing system, My License Office (MLO).

DEFERRED COMPENSATION COMMITTEE PLAN REPORT

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation 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. *report provided

NEW OR OTHER BUSINESS

FUTURE MEETING

The next meeting of the State Board of Finance will be held on April 21, 2020.

ADJOURNMENT