

**AGENDA**  
**STATE BOARD OF FINANCE**  
**May 21, 2024**  
**Indiana Government Center South - Conference Rooms 4 & 5**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the minutes from April 16, 2024, meeting.

**TRANSFER TO THE OFFICE OF JUDICIAL ADMINISTRATION**

Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) requests a transfer of \$5,000,000 from the Opioid Abatement Opioid Settle Fund (57895) to the Office of Judicial Administration (OJA) Indiana Office of Court Services (IOCS) State Opioid Settlement - Courts Fund (57874). Per an MOU between the agencies, IOCS will use the funding for staff positions, training and technical assistance for justice reinvestment advisory councils, court/program outcome evaluations, and civil legal services.

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

The State Budget Agency (SBA) requests a transfer of \$10,000,000 from the Regional Mental Health Facility Fund (12374) to the Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) Mental Health Division Fund (12820). Per an MOU between the agencies, DMHA will use the funding to award grants to counties who have demonstrated a commitment to providing mental health services to incarcerated individuals. Grant awards may only be used to construct a new facility or renovate an existing county facility, which will provide mental health services to a multi-county district.

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

The Department of Correction (DOC) requests a transfer of \$891,139 from DOC's Correctional Services Fund (13151) to the Family and Social Services Administration's (FSSA) 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 DOC Medicaid payments to OMPP. This transfer represents actual Medicaid payments from January 1, 2024, to March 31, 2024.

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

The Department of Education (DOE) requests a transfer of \$3,678,091 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's (FSSA) 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 actual Medicaid payments from January 1, 2024, to March 31, 2024.

**TRANSFER TO THE DEPARTMENT OF CORRECTIONS**

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$375,000 from the Victim & Witness Assistance Fund (31310) to the Indiana Department of Correction's (IDOC) Victim & Witness Assist Fund (31320). Per an MOU between the agencies, this funding supports the Statewide Automated Victim Information Program (SAVIN) and the Indiana Sex and Violent Offender Registry. Per IC 5-2-6-14, funding from the Victim & Witness Assistance Fund may be used to establish and maintain a victim notification system under IC 11-8-7 if the IDOC establishes the system. The SAVIN system allows Indiana residents to receive real-time information about the custody status of offenders in all 92 counties. Users can be notified about placement, release, transfer, or other changes.

**NEW OR OTHER BUSINESS**

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on Friday, June 28th at 9am, IGCS-Rooms 4 & 5, Wabash Hall

**ADJOURNMENT**