

MINUTES
STATE BOARD OF FINANCE
May 21, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

Members in attendance

Joseph Habig, Acting State Budget Director
Elise Nieshalla, State Comptroller
Michael Frick, Deputy Treasurer

Also in attendance

Britton Stucker, State Comptroller Office
Courtney Everett, State Comptroller Office
Jennifer Thuma, State Comptroller Office

CALL TO ORDER

Acting Budget Director Joseph Habig called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

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

State Comptroller Elise Nieshalla moved to approve the meeting minutes. Deputy Treasurer Michael Frick seconded, and the minutes were unanimously approved.

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.

Deputy Treasurer Michael Frick moved to approve the transfer, State Comptroller Elise Nieshalla seconded, and the transfer was unanimously approved.

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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.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

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.

Deputy Treasurer Michael Frick moved to approve the transfer, State Comptroller Elise Nieshalla seconded, and the transfer was unanimously approved.

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.

State Comptroller Elise Nieshalla moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

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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.

Deputy Treasurer Michael Frick moved to approve the transfer, State Comptroller Elise Nieshalla seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

No discussion


FUTURE MEETING

The next meeting of the State Board of Finance will be held on June 28, 2024 at 9am, IGCS-Room 4 & 5, Wabash Hall

ADJOURNMENT

State Comptroller Elise Nieshalla moved to adjourn, Deputy Treasurer Michael Frick seconded, and the motion was unanimously approved.

Signature:  Date: 4/28/2024
Joseph M. Habig, Acting State Budget Director / Designee

Signature:  Date: 6-28-24
Elise Nieshalla, State Comptroller / Designee

Signature:  Date: 6-28-24
Daniel Elliott, Treasurer of State / Designee