

MINUTES
STATE BOARD OF FINANCE
June 28, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

Members in attendance

Lisa Acobert, Deputy Budget Directors
Elise Nieshalla, State Comptroller
Michael Frick, Deputy Treasurer

Also in attendance

Courtney Everett, State Comptroller Office
Fred Van Dorp, State Comptroller Office
Linda Yoakum, State Comptroller Office

CALL TO ORDER

Deputy Budget Director, Lisa Acobert called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the May 21, 2024, meeting.

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

TRANSFER TO THE INDIANA DEPARTMENT OF TRANSPORTATION

The Family and Social Services Administration's (FSSA) Division of Disability and Rehabilitative Services (DDRS) requests a transfer of \$300,000 from the Blind Enterprise Program Fund (46860) to the Indiana Department of Transportation's (INDOT) State Highway Revenue Fund (30512). Per an MOU between the agencies, INDOT will use the funding for a Blind Enterprise Program (BEP) vending machine structure at the Kankakee highway safety rest area.

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

TRANSFER TO THE INDIANA OFFICE OF TECHNOLOGY

The Lobby Registration Commission (LRC) requests a transfer of \$50,000 from Lobby Registration Commission Fund (10140) to the Indiana Office of Technology (IOT) Fund (71660). Per an MOU between the agencies, IOT will use the funding to support development of the Indiana Lobbyist Application.

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

MINUTES
STATE BOARD OF FINANCE
June 28, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

TRANSFER TO THE MANAGEMENT PERFORMANCE HUB

The Indiana Department of Health (IDOH) requests a transfer of \$248,026 from the Health Issues and Challenges Fund (84190) to the Management Performance Hub (MPH) American Rescue Plan Act Fund (84290). Per an MOU between the agencies and pursuant to HEA 1007-2021, these funds will support MPH's development and maintenance of public webpages on behalf of IDOH to track metrics on areas of health across the state.

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 \$2,432,910 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 April 1, 2024, to May 31, 2024.

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

TRANSFER TO THE DEPARTMENT OF HEALTH

The Office of the Governor requests a transfer of \$1,028,280 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (57876) to the Indiana Department of Health's (IDOH) Public Health Quality Improvement Fund (46025). Per an MOU between the agencies, IDOH will utilize \$1,000,000 of the funding to assist county coroners with toxicology testing. This program helps identify county-specific trends of drug usage in overdose-related deaths. IDOH will use the additional \$28,280 to conduct an evaluation of the Connect to Cure program's efficacy at connecting persons living with co-occurring substance use disorder and Hepatitis C to care services.

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

MINUTES
STATE BOARD OF FINANCE
June 28, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Child Services' (DCS) requests a transfer of \$4,349,368 from the Healthy Families Fund (11860) to the Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) Medicaid Administration Fund (13366). This transfer will return a portion of funds previously transferred to support perinatal home visiting services under the Healthy Families program. FSSA will reprioritize these funds to address current Medicaid obligations.

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

TRANSFER TO THE DEPARTMENT OF CORRECTIONS

Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) requests a transfer of \$4,672,071 from the State Abatement Opioid Settlement Fund (57895) to the Indiana Department of Correction (IDOC) State Opioid Settlement – DOC Fund (57873). Per an MOU between the agencies, IDOC will use the funding for medication-assisted treatment (MAT), group recovery education resources, staff training, youth seminars, peer recovery coach certifications, and Indiana Peer Education Program Extension for Community Healthcare Outcomes harm reduction programming.

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 July 16, 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.

MINUTES
STATE BOARD OF FINANCE
June 28, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

Signature:  Date: 7/16/2024
Joseph M. Habig, Acting State Budget Director / Designee

Signature:  Date: 7/16/2024
Elise Nieshalla, State Comptroller / Designee

Signature:  Date: 7/16/24
Daniel Elliott, Treasurer of State / Designee