

AGENDA
STATE BOARD OF FINANCE
January 15, 2019
IGCS – Conference Room 18
9:00 a.m.

CALL TO ORDER

APPROVAL OF MINUTES

Approval of the December 18, 2018 meeting minutes.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Office of Medicaid Policy and Planning (FSSA-OMPP) requests a transfer of \$200,000 from the Medicaid Assistance Fund (15050) to the Indiana State Department of Health's (ISDH) Area Health Education Centers Fund (13844) for policy and data coordination development regarding Indiana's Health Workforce Council with the National Governors Association.

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Department of Workforce Development (DWD) requests a transfer of \$200,000 from the Career and Technical Education Innovation Fund (15145) to the Indiana State Department of Health's (ISDH) Area Health Education Centers Fund (13844) for policy and data coordination development regarding Indiana's Health Workforce Council with the National Governors Association.

TRANSFER TO THE DIVISION OF MENTAL HEALTH AND ADDICTION

The Office of the Governor requests a transfer of \$470,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's Division of Mental Health and Addiction (FSSA-DMHA) Prevention Fund (38620). Per memoranda of understanding between the Governor's Office and DMHA, this transfer provides DMHA funding to support substance abuse prevention grants in Wayne and Tippecanoe counties.

NEW OR OTHER BUSINESS

Any new or other business to come before the Board.

FUTURE MEETING

The next meeting of the State Board of Finance is scheduled for Tuesday, February 19 at 9:00am in IGCS – Conference Room 18

ADJOURNMENT