

**AGENDA**  
**STATE BOARD OF FINANCE**  
**June 27, 2019**  
**IGCS – Conference Room 12**  
**9:00 a.m.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Approval of the April 16, 2019 meeting minutes.

**TRANSFER TO THE PUBLIC DEFENDER COUNCIL**

The Supreme Court (SC) requests a transfer of \$157,000 from the SC's Title IV-D Reimbursement Fund (47065) to the Public Defender Council's (PDC) Litigation Support Fund (45780). Per an MOU between the two agencies, the SC is to transfer funding to the PDC to support its Juvenile Justice Project. The project is dedicated to improving access to qualified public defenders and improving the outcomes of children facing delinquency allegations.

**TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH**

The Family and Social Services Administration's Division of Family Resources (DFR) requests a transfer of \$200,000 from the DFR County Administration Fund (11720) to the Indiana State Department of Health Women, Infants, and Children (WIC) Supplement Fund (16900). Per an MOU between the two agencies, ISDH will utilize the funds in administration of the Supplemental Nutrition Assistance Program (SNAP) Nutrition Education State Plan.

**TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH**

The Office of the Governor requests a transfer of \$630,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Indiana State Department of Health (ISDH) Safety Pin Program Fund (30443). The purpose of the transfer is to provide ISDH with funds to support an opioid addiction recovery pilot program for pregnant women and women with newborns through residential and home visitation services.

**TRANSFER TO THE SUPREME COURT**

The Office of the Governor requests a transfer of \$1,000,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Supreme Court's Drug and Alcohol Programs Fund (17930). Per an MOU between the two agencies, the funds will be used to support Family Recovery Courts in Indiana.

**TRANSFER TO THE DIVISION MENTAL HEALTH AND ADDICTION**

The Office of the Governor requests a transfer of \$597,691.95 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) Addiction Services Fund (38610). Per an MOU between the Governor's Office and DMHA, the transfer is to provide DMHA with funding to support a Maternal Neonatal Opioid Addiction Project.

### **TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Child Services (DCS) requests a transfer of \$9,701,287.28 from the DCS Family and Children Fund (17022) 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, DCS is to transfer the state share of DCS Medicaid payments to OMPP. This transfer represents payments from April 2018 through March 2019.

### **TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Correction (DOC) requests a transfer of \$739,272 from the DOC 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 DOC Medicaid payments to OMPP. This transfer represents payments from October 2018 through March 2019.

### **TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Indiana Veteran's Home (IVH) requests a transfer of \$963,437.29 from the IVH Medicaid Reimbursement Fund (45105) 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, IVH is to transfer the state share of IVH Medicaid payments to OMPP. This transfer represents payments from January 2019 to March 2019.

### **TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Education (DOE) requests a transfer of \$3,210,394.54 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 from January 2019 through May 2019.

### **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 tentatively scheduled for Tuesday, July 16th in IGCS – Conference Room 10.

### **ADJOURNMENT**