

MINUTES
STATE BOARD OF FINANCE
September 17, 2024
Indiana Government Center South
Conference Room 4 & 5 Wabash Hall
9:00 am

Members in attendance

Lisa Acobert, Deputy Budget Directors
Courtney Everett, Deputy Comptroller
Michael Frick, Deputy Treasurer

Also in attendance

Lisa Acobert, State Budget Agency
Ami Davis, 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 July 16, 2024, meeting.

Deputy Treasurer Michael Frick moved to approve the meeting minutes. Deputy Comptroller Courtney Everett seconded, and the minutes were unanimously approved.

COMMON SCHOOL FUND EXPENSE APPROVAL

Software upgrade to the Common School Fund loan program in the amount of \$30,000. The Common School Fund is administered by the State Board of Finance, IC 20-49-3-5, and expenses must be approved by the State Board, IC 20-49-3-13 (a). Detailed quote from Datamark Development provided.

Deputy Comptroller Courtney Everett moved to approve the expense, Deputy Treasurer Michael Frick seconded, and the expense was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$902,929 from DOC's Food, Medical, and Educational 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 payments from April 1, 2024, to June 30, 2024.

Deputy Treasurer Michael Frick moved to approve the transfer, Deputy Comptroller Courtney Everett seconded, and the transfer was unanimously approved.

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TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$2,386,644 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (57876) to the Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) Substance Abuse Treatment Fund (57879). Funding will be used to provide treatment for substance use disorders to county jails throughout Indiana; to provide life skills training and case management for women with children; to support a platform to help individuals with substance use disorders identify types of addiction treatment services and locate available high-quality programs; to provide technical assistance to Indiana employers to achieve mentally healthy workplace certifications; to expand the certified peer support professional workforce; and to convene providers and partners.

Deputy Comptroller Courtney Everett moved to approve the transfer, Deputy Treasurer Michael Frick 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 October 15, 2024 at 9am, IGCS-Room 4 & 5, Wabash Hall

ADJOURNMENT

Deputy Treasurer Michael Frick moved to adjourn, Deputy Comptroller Courtney Everett seconded, and the motion was unanimously approved.

Signature:  Date: 10/15/2024
Joseph M. Habig, Acting State Budget Director / Designee

Signature:  Date: 10/15/2024
Elise Nieshalla, State Comptroller / Designee

Signature:  Date: 10/15/2024
Daniel Elliott, Treasurer of State / Designee