

**MINUTES**  
**STATE BOARD OF FINANCE**  
**January 17, 2023**  
**Indiana Government Center South**  
**Conference Room 5**  
**9:00 a.m.**

**Members in attendance**

Zac Jackson, State Budget Director  
Tera Klutz, Auditor of State  
Daniel Elliott, Treasurer of State

**Also in attendance**

Britton Stucker, Auditor of State office  
Courtney Everett, Auditor of State office  
Joe Habig, State Budget Agency  
Abhi Reddy, Treasurer of State office  
Mike Neal, Treasurer of State office

**CALL TO ORDER**

Budget Director Zac Jackson called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

Approval of the minutes from the December 20, 2022 meeting.

*State Auditor Tera Klutz moved to approve the meeting minutes. Budget Director Zac Jackson seconded, and the minutes were unanimously approved.*

**TRANSFER TO THE INDIANA DEPARTMENT OF HEALTH**

The Family and Social Services Administration's (FSSA) Office of Medicaid Policy and Planning (OMPP) requests a transfer of \$3,746,837.50 from Medicaid's Administration Fund (13366) to the Indiana Department of Health's (IDOH) Maternal and Child Health Fund (30468). Per an MOU between the two agencies, IDOH will utilize these funds to enhance capacity and support of perinatal home visiting services under the My Healthy Baby program.

*State Auditor Tera Klutz moved to approve the transfer, State Treasurer Daniel Elliott seconded, and the transfer was unanimously approved.*

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**TRANSFER TO THE INDIANA DEPARTMENT OF HOMELAND SECURITY**

The Indiana Department of Health (IDOH) requests to transfer \$1,000,000 from the Newborn Safety Devices & Awareness appropriation from SEA-2, appropriated during the 2022 special session, to the Indiana Department of Homeland Security's (IDHS) Contingency Fund (17390). Funding will be used to award grants to communities for the purchase of newborn safety devices and to fund public awareness campaigns regarding newborn safety devices.

*State Auditor Tera Klutz moved to approve the transfer, State Treasurer Daniel Elliott seconded, and the transfer was unanimously approved.*

**NEW OR OTHER BUSINESS**


None

**FUTURE MEETING**

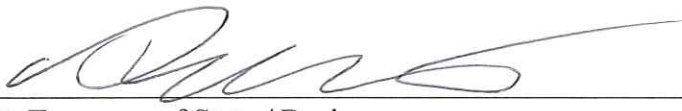
The next meeting of the State Board of Finance will be held on February 21st, 2023, at 9:00 a.m. in Indiana Government Center South, Room 5 (Wabash Hall).

**ADJOURNMENT**

*State Treasurer Daniel Elliott moved to adjourn, State Auditor Tera Klutz seconded, and the motion was unanimously approved.*

Signature:  \_\_\_\_\_ Date: 3/21/2023  
Zachary Jackson, State Budget Agency Director / Designee

Signature:  \_\_\_\_\_ Date: 3/21/2023  
Tera Klutz, Auditor of State / Designee

Signature:  \_\_\_\_\_ Date: 3/21/2023  
Daniel Elliott, Treasurer of State / Designee