

MINUTES
STATE BOARD OF FINANCE
December 20, 2022
Indiana Government Center South
Conference Room 3
9:00 a.m.

Members in attendance

Joseph Habig, State Budget Deputy Director
Courtney Everett, Deputy Auditor of State
Kelly Mitchell, Treasurer of State

Also in attendance

Britton Stucker, Auditor of State office
Daniel Elliott
Abhi Reddy

CALL TO ORDER

Deputy Director Joseph Habig called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Approval of the minutes from the November 15, 2022 meeting.
Deputy Auditor Courtney Everett moved to approve the meeting minutes. Treasurer of State Kelly Mitchell seconded, and the minutes were unanimously approved.

TRANSFER TO THE INDIANA FINANCE AUTHORITY

The Indiana Department of Homeland Security (IDHS) requests a transfer of \$500,000 from IDHS' Fire and Building Services fund (37720) to the Indiana Finance Authority. Funding for this collaboration will be used to limit the release of per-and polyfluoroalkyl substances ("PFAS") into the environment. The Indiana Finance Authority and the Indiana Department of Environmental Management are coordinating a project, through contractual agreements, that allows fire departments, airports, and other sources to collect and manage PFAS for proper disposal. This project and transfer are outlined in a memorandum of understanding between the two agencies.

State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.

MINUTES
STATE BOARD OF FINANCE
December 20, 2022
Indiana Government Center South
Conference Room 3
9:00 a.m.

TRANSFER TO THE SUPREME COURT

The Indiana Public Defender's Council (IPDC) requests to provide funding to the Supreme Court's Office of Judicial Administration (OJA) to support several projects of mutual interest.

IPDC requests to transfer \$100,000 from the IPDC Operating fund (16780) to the Supreme Court Title IV-D fund (13363-022) for distribution to local pretrial services agencies. These awards range from \$5,000 to \$15,000 per county and total \$271,000. Twenty counties currently receive these awards.

IPDC also requests to transfer a total of \$75,000 from the IPDC Operating fund (16780) to the Supreme Court Operating fund (10210) for costs incurred for hosting the Mental Health Summit on October 21st, 2022 (\$15,000) and costs of Dr. Evan Lowder's research for the Justice Reinvestment Advisory Council's (JRAC) Racial Equity Working Group (\$60,000). Dr. Lowder's research is to advance understanding of disparities in criminal-legal processing in the State of Indiana.

Deputy Auditor Courtney Everett moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

TRANSFER TO THE INDIANA DEPARTMENT OF HOMELAND SECURITY

The Indiana State Police (ISP) requests a transfer of \$5,000,000 from the FY 2023 Local Unit Body Camera Grant appropriation – federally funded in HEA 1001-2021 – to the Indiana Department of Homeland Security (IDHS) for the administration of the Indiana Local Unit Body Camera Grant Program. Per an agreement between the agencies and State Budget Agency, the State of Indiana, through procedures established by the ISP and administered by the IDHS, will provide matching grants to city, town, and county law enforcement agencies for the acquisition of body-worn cameras. It is not common to seek Board approval for the sub-state transfer of federal grants, but since the State Fiscal Recovery Fund from the federal American Rescue Plan Act was appropriated by the General Assembly in the budget bill, Board oversight and approval is recommended.

State Treasurer Kelly Mitchell moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.

MINUTES
STATE BOARD OF FINANCE
December 20, 2022
Indiana Government Center South
Conference Room 3
9:00 a.m.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$1,246,900 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (30415) to the Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) Prevention Fund (30471). This transfer provides funding for a wide range of programs focused upon addiction treatment services including Multisystemic Therapy (MST), an evidence-based family and community-based intervention for adolescents as well as additional support for community coordination around substance abuse and recovery.

Deputy Auditor Courtney Everett moved to approve the transfer, State Treasurer Kelly Mitchell 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 January 17, 2023, at 9:00 a.m. in Indiana Government Center South, conference room 5.

ADJOURNMENT


State Treasurer Kelly Mitchell moved to adjourn, Deputy Auditor Courtney Everett seconded, and the motion was unanimously approved.

Signature: 
Zachary Jackson, State Budget Agency Director / Designee

Date: 1/17/2023
~~9/18/2023~~

Signature: 
Tera Klutz, Auditor of State / Designee

Date: 1/17/23

Signature: 
Daniel Elliott, Treasurer of State / Designee

Date: _____