

MINUTES
STATE BOARD OF FINANCE
July 22, 2021
Indiana Government Center South – Room D
10:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Tera Klutz, Auditor of State
Michael Frick, Deputy Treasurer of State

Also in attendance

Lisa Acobert, State Budget Agency
Matthew Beck, Auditor of State
Britton Stucker, Auditor of State

CALL TO ORDER

State Budget Director, Zachary Jackson called the meeting to order at 10:00 a.m.

APPROVAL OF MINUTES

State Auditor Tera Klutz moved to approve the June 29, 2021, meeting minutes. Deputy Treasurer Michael Frick seconded, and the minutes were unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$1,274,914.00 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (30415) to the Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) Prevention Fund (30471). This request will provide treatment for substance use disorder, including Medication-Assisted Treatment, to county jails throughout Indiana. This treatment is intended to reduce recidivism and overdose rates, as well as increase public health outcomes.

Deputy Treasurer Michael Frick moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$615,000.00 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (30415) to the Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) Prevention Fund (30471). This request will provide addiction treatment services in a residential setting for pregnant women and women with newborns, aiming to increase prenatal care for women with substance abuse issues, addiction recovery rates, and immunization rates for babies.

Deputy Treasurer Michael Frick moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.

TRANSFER TO THE SUPREME COURT

The Legislative Services Agency (LSA) requests a transfer of \$250,000.00 from the Council of State Governments – Juvenile Justice Data Research Project Fund (13141) to the Supreme Court Administration Fund (10210). These funds will be utilized by the Commission on Improving the Status of Children to contract with the Council of State Governments Justice Center for the purpose of analyzing juvenile justice data, convening a task force and work groups, and facilitating a consensus-based process of recommending improvements to Indiana’s juvenile justice system. The need for this transfer arises from General Assembly confusion during budget bill drafting regarding which branch was involved in this project.

State Auditor Tera Klutz moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

TRANSFER TO THE PUBLIC DEFENDER COMMISSION

The Public Defender Council requests a transfer of \$2,000,000.00 from the At-Risk Youth and Families Fund (13145) to the Public Defender Commission’s main operating fund (35520). The Public Defender Commission will utilize the funds to reimburse county public defenders who work with at-risk families. This transfer will leave \$500,000.00 remaining in the At-Risk Youth and Families Fund to be utilized by the Public Defender Council for the training of public defenders. The need for this transfer arises from General Assembly confusion during budget bill drafting regarding each agencies’ involvement with public defenders.

State Auditor Tera Klutz moved to approve the transfer, Deputy Treasurer Michael Frick seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

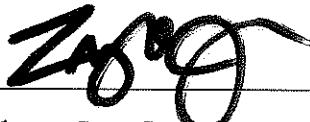
None

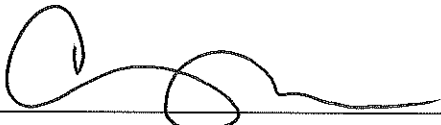
FUTURE MEETING

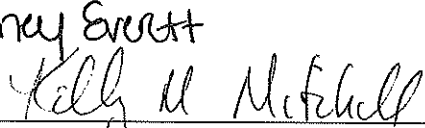
The next meeting of the State Board of Finance will be held on August 17, 2021, at 9:00 a.m. in Indiana Government Center South, conference room “D”.

ADJOURNMENT

State Auditor Tera Klutz moved to adjourn, Deputy Treasurer Michael Frick seconded, and the motion was unanimously approved.

Signature:  Date: 8/17/21
Zachary Jackson, State Budget Agency Director

Signature:  Date: 8/17/21
~~Tera Klutz, Auditor of State~~

Signature:  Date: 8/17/21
~~Michael Frick, Deputy Treasurer of State~~

