

**MINUTES**  
**STATE BOARD OF FINANCE**  
**November 19, 2019**  
**IGCS – Conference Room 1**  
**9:00 a.m.**

**Members in attendance**

Zachary Jackson, State Budget Agency Director  
Tera Klutz, Auditor of State  
Kelly Mitchell, Treasurer of State

**Also in Attendance:**

Ryan Locke, Treasurer of State  
Courtney Knapp, Treasurer of State  
Joe Habig, State Budget Agency  
Lisa Acobert, State Budget Agency  
Matt Beck, Auditor of State  
Courtney Everett, Auditor of State  
Britton Stucker, Auditor of State  
Samantha Williams, Auditor of State

**CALL TO ORDER**

SBA Director Zachary Jackson called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

Treasurer of State Kelly Mitchell moved to approve the September 17, 2019 meeting minutes. State Auditor Tera Klutz seconded, and the minutes were unanimously approved.

**TRANSFER TO THE MANAGEMENT PERFORMANCE HUB**

The Indiana Office of Technology (IOT) requests a transfer of \$450,000.00 from the Internal Service Fund (71660) to the Management Performance Hub (MPH) operating fund (17055). Per an MOU between the two agencies, MPH will utilize the funds for MPH's Hoosier Digital Link project, a statewide initiative with the goal of creating a digital association that can be utilized by state agencies to capitalize on the benefits of Access Indiana.

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

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

The Indiana Veterans' Home (IVH) requests a transfer of \$2,428,095.33 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 April 2019 through June 2019.

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

### **TRANSFER TO DIVISION OF MENTAL HEALTH AND ADDICTION**

The Office of the Governor requests a transfer of \$3,000,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (38650) to the Division of Mental Health and Addiction's (DMHA) Prevention fund (38620). Per an MOU between the Governor's Office and DMHA, \$1.5 million of this transfer is to provide DMHA with funding to implement Senate Enrolled Act 33 from the 2019 legislative session, which allows DMHA to certify and support Comprehensive Addiction Recovery Centers. The remaining \$1.5 million of this transfer will support the treatment of substance use disorder in correctional settings, as monitored by DMHA. *State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.*

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

The Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) requests a transfer of \$900,000 from the Substance Abuse Prevention Fund (38620) to the Indiana State Department of Health's (ISDH) Non-Profit Grants Fund (43984). Per an MOU between the two agencies, DMHA is to make the necessary funding available to provide prevention and intervention for HIV and intravenous drug use through ISDH. This transfer represents state funding for services provided in SFY20. *State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

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

The Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) requests a transfer of \$1,000,000 from the State Match Medicaid Assistance Fund (15050) to the Indiana State Department of Health's (ISDH) Tobacco Use Prevention & Cessation fund (30418). The funding will be used for a public awareness campaign focused on vaping prevention and cessation. The initiative includes a media and marketing campaign focusing on youth, teens, and young adults, as well as vaping prevention and cessation training for teachers and community organizations, and an Indiana-specific text messaging program that focuses on quitting use of e-cigarette products. *State Treasurer Kelly Mitchell moved to approve the transfer, State Auditor Tera Klutz seconded, and the transfer was unanimously approved.*

### **TRANSFER TO OFFICE OF THE LIEUTENANT GOVERNOR**

The Indiana Department of Veterans' Affairs (IDVA) requests a transfer of \$111,552.36 from the IDVA Administrative Fund (11460) to the Office of the Lieutenant Governor Fund (10360). Per an MOU between the two agencies, the IDVA is to transfer funding to cover the costs for the position of the Director of Veterans' Opportunities. *State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

**TRANSFER TO DEPARTMENT OF EDUCATION**

The Indiana Criminal Justice Institute (ICJI) requests a transfer of \$225,000 from the Indiana Safe Schools Fund (36310) to the Department of Education's (DOE) fund (48684). Funds will be utilized by DOE to support grants for the School Intergeneration Safety Pilot Program per House Enrolled Act 1224 from the 2019 legislative session.

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

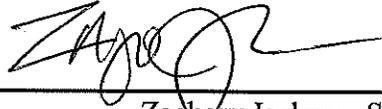
**NEW OR OTHER BUSINESS**

None Presented

**ADJOURNMENT**

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

For minutes of the 11/19/19 meeting of SBOF:



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Zachary Jackson, SBA Director



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Tera Klutz, Auditor of State



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Kelly Mitchell, Treasurer of State