

MINUTES
STATE BOARD OF FINANCE
June 27, 2019
IGCS – Conference Room 12
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Tera Klutz, Auditor of State
Mike Frick, Treasurer of State Designee

Also in Attendance:

Ryan Locke, Treasure of State
Matt Beck, Auditor of State
Courtney Everett, Auditor of State
Staci Schneider, Auditor of State

CALL TO ORDER

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

APPROVAL OF MINUTES

State Auditor Tera Klutz moved to approve the April 16, 2019 meeting minutes. Treasurer of State Designee Mike Frick seconded, and the minutes were unanimously approved.

TRANSFER TO THE PUBLIC DEFENDER COUNCIL

The Supreme Court (SC) requests a transfer of \$157,000 from the SC's Title IV-D Reimbursement Fund (47065) to the Public Defender Council's (PDC) Litigation Support Fund (45780). Per an MOU between the two agencies, the SC is to transfer funding to the PDC to support its Juvenile Justice Project. The project is dedicated to improving access to qualified public defenders and improving the outcomes of children facing delinquency allegations.

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

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's Division of Family Resources (DFR) requests a transfer of \$200,000 from the DFR County Administration Fund (11720) to the Indiana State Department of Health Women, Infants, and Children (WIC) Supplement Fund (16900). Per an MOU between the two agencies, ISDH will utilize the funds in administration of the Supplemental Nutrition Assistance Program (SNAP) Nutrition Education State Plan.

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

TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH

The Office of the Governor requests a transfer of \$630,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Indiana State Department of Health (ISDH) Safety Pin Program Fund (30443). The purpose of the transfer is to provide ISDH with

funds to support an opioid addiction recovery pilot program for pregnant women and women with newborns through residential and home visitation services.

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

TRANSFER TO THE SUPREME COURT

The Office of the Governor requests a transfer of \$1,000,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Supreme Court's Drug and Alcohol Programs Fund (17930). Per an MOU between the two agencies, the funds will be used to support Family Recovery Courts in Indiana.

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

TRANSFER TO THE DIVISION MENTAL HEALTH AND ADDICTION

The Office of the Governor requests a transfer of \$597,691.95 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) Addiction Services Fund (38610). Per an MOU between the Governor's Office and DMHA, the transfer is to provide DMHA with funding to support a Maternal Neonatal Opioid Addiction Project.

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

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Child Services (DCS) requests a transfer of \$9,701,287.28 from the DCS Family and Children Fund (17022) 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, DCS is to transfer the state share of DCS Medicaid payments to OMPP. This transfer represents payments from April 2018 through March 2019.

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

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Department of Correction (DOC) requests a transfer of \$739,272 from the DOC Medical Service Payments Fund (18790) 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, DOC is to transfer the state share of DOC Medicaid payments to OMPP. This transfer represents payments from October 2018 through March 2019.

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

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

The Indiana Veteran's Home (IVH) requests a transfer of \$963,437.29 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 January 2019 to March 2019.

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

TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING

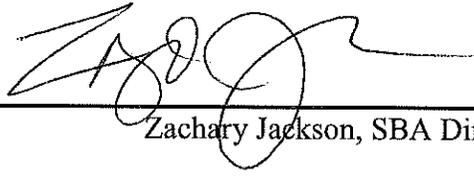
The Department of Education (DOE) requests a transfer of \$3,210,394.54 from DOE's Tuition Support Fund (14930) to the Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from January 2019 through May 2019. *State Auditor Tera Klutz moved to approve the transfer, State Treasurer Designee Mike Frick seconded, and the transfer was unanimously approved.*

NEW OR OTHER BUSINESS

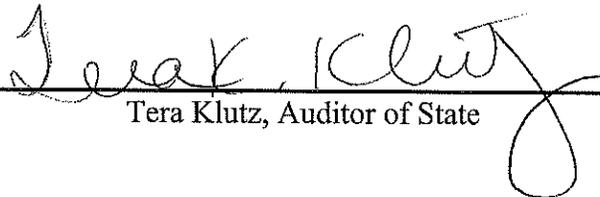
State Auditor Tera Klutz noted that the Distressed Unit Appeals Board (DUAB) did not have a request again this month, which makes it about 13 months since they have appeared before the SBF.

ADJOURNMENT

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



Zachary Jackson, SBA Director



Tera Klutz, Auditor of State



Kelly Mitchell, Treasurer of State