

MINUTES
STATE BOARD OF FINANCE
August 18, 2020
Virtual Webcast
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Tera Klutz, Auditor of State
Michael Frick, Deputy Treasurer 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 July 21, 2020 meeting minutes. Deputy Treasurer Michael Frick seconded, and the minutes were unanimously approved.

TRANSFER TO INDIANA STATE DEPARTMENT OF HEALTH

The Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) requests a transfer of \$900,000 from the Substance Abuse Treatment Fund (30471) 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 state fiscal year 2021.

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

TRANSFER TO FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$1,500,000 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (38650) to the Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction's (DMHA) Prevention Fund (38620). Per an MOU between the Office and FSSA, this transfer will support the treatment of substance use disorder in correctional settings, as monitored by DMHA.

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

TRANSFER TO PROFESSIONAL LICENSING AGENCY

The Indiana Office of Technology (IOT) requests a transfer of \$384,675 from their operating fund (71660) to the Professional Licensing Agency's (PLA) operating fund (12030). Per an MOU between the two agencies, PLA will utilize the funding for the 2nd year of development of the MyLicense Office upgrade project.

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

TRANSFER TO INDIANA PUBLIC DEFENDER COUNCIL

The Indiana Supreme Court requests a transfer of \$140,000 from the Title IV-D Reimbursement Fund (47065) to the Indiana Public Defender Council's (IPDC) Training Program Fund (45780). The transfer will allow the Supreme Court to support the Juvenile Justice Services program administered by IPDC. The Juvenile Justice Services program had been funded through a federal grant from the Department of Justice, which is no longer available. The program focuses on improving access to qualified public defenders and improving the outcomes of children facing delinquency allegations.

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 presented

FUTURE MEETING

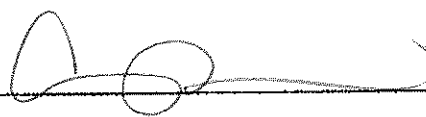
The next meeting of the State Board of Finance will be held on September 15, 2020. (canceled due to lack of agenda items)

ADJOURNMENT

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

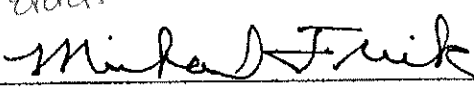
Signature:  Date: 10/26/2020

Zachary Jackson, State Budget Agency Director

Signature:  Date: 10/30/2020

Tera Klutz, Auditor of State

Courtenay Everett

Signature:  Date: 10/28/20

Michael Frick, Deputy Treasurer of State