

**MINUTES**  
**STATE BOARD OF FINANCE**  
**September 21, 2021**  
**Indiana Government Center South – Room D**  
**9:00 a.m.**

**Members in attendance**

Zachary Jackson, State Budget Agency Director  
Courtney Everett, Deputy Auditor of State  
Ryan Locke, Treasurer of State Designee

**Also in attendance**

Matthew Beck, Auditor of State  
Britton Stucker, Auditor of State  
Olufikunayo Iluyomade, Auditor of State  
Hilary Alderete, Department of Correction

**CALL TO ORDER**

State Budget Director, Zachary Jackson called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

*Deputy Auditor Courtney Everett moved to approve the August 17, 2021, meeting minutes. Treasurer of State Designee, Ryan Locke seconded, and the minutes were unanimously approved.*

**TRANSFER TO THE DEPARTMENT OF CORRECTION**

The Family and Social Services Administration's Office of Medicaid Policy and Planning (OMPP) requests a transfer of \$40,000,000 from the Medicaid Assistance Fund (15050) the Department of Correction's (DOC) Correctional Services Fund (13151). The Correctional Services fund is inclusive of the medical, food, and educational services appropriations for the entire agency. The current medical contract was awarded after the 2021 legislative session ended leaving no time for appropriation adjustments in the budget bill. This transfer, funded by a surplus in Medicaid appropriations for FY 2021 above the forecasted surplus that was presented to Budget Committee on April 15, 2021, will provide full funding for the increased medical service contract.

*Treasurer of State Designee, Ryan Locke moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.*

**TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Department of Workforce Development (DWD) requests a transfer of \$378,907.24 from the Dropout Prevention fund (13091) to the Division of Disability & Rehabilitation Services' Vocational Rehabilitation Fund (14950) to use as non-federal matching funding for the pre-Employment Training Services (Pre-ETS) portion of the Vocational Rehabilitation federal grant. The Pre-ETS portion of

federal funding provides for vocational training and counseling for high school students with disabilities.

*Deputy Auditor Courtney Everett moved to approve the transfer, Treasurer of State Designee, Ryan Locke seconded, and the transfer was unanimously approved.*

#### **TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION**

The Department of Correction (DOC) requests a transfer of \$168,960.76 from DOC's Correctional Services Fund (13151) 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 April 1, 2021 to June 30, 2021.

*Treasurer of State Designee, Ryan Locke moved to approve the transfer, Deputy Auditor Courtney Everett seconded, and the transfer was unanimously approved.*

#### **NEW OR OTHER BUSINESS**

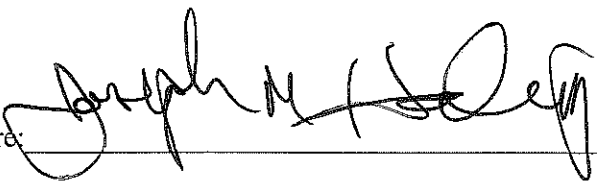
None

#### **FUTURE MEETING**

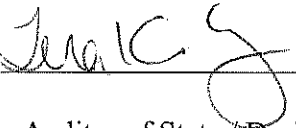
The next meeting of the State Board of Finance will be held on October 19, 2021 at 9 am, IGCS-Room "D"

#### **ADJOURNMENT**

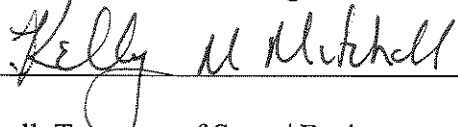
*Deputy Auditor Courtney Everett moved to adjourn, Treasurer of State Designee, Ryan Locke seconded, and the motion was unanimously approved.*

Signature:  (FOR) Date: 10/19/2021

Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: 10/19/2021

Tera Klutz, Auditor of State / Designee

Signature:  Date: 10/19/2021

Kelly Mitchell, Treasurer of State / Designee