

**MINUTES**  
**STATE BOARD OF FINANCE**  
**January 15, 2019**  
**IGCS – Conference Room 18**  
**9:00 a.m.**

**Members in attendance**

Jason D. Dudich, State Budget Agency Director  
Tera Klutz, Auditor of State  
Kelly Mitchell, Treasurer of State

**Also in Attendance:**

Ryan Locke, Treasurer's office  
Zachary Jackson, State Budget Agency  
Matt Beck, Auditor's office  
Courtney Everett, Auditor's office  
Lisa Acobert, State Budget Agency  
Catherine Seat, Treasurer's office  
Britton Stucker, Auditor's office

**CALL TO ORDER**

SBA Director Jason D. Dudich called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

State Auditor Tera Klutz moved to approve the December 18, 2018 meeting minutes, State Treasurer Kelly Mitchell seconded, and the minutes were unanimously approved.

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

The Family and Social Services Administration's Office of Medicaid Policy and Planning (FSSA-OMPP) requests a transfer of \$200,000 from the Medicaid Assistance Fund (15050) to the Indiana State Department of Health's (ISDH) Area Health Education Centers Fund (13844) for policy and data coordination development regarding Indiana's Health Workforce Council with the National Governors Association.

*State Treasurer Kelly Mitchell 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 Department of Workforce Development (DWD) requests a transfer of \$200,000 from the Career and Technical Education Innovation Fund (15145) to the Indiana State Department of Health's (ISDH) Area Health Education Centers Fund (13844) for policy and data coordination development regarding Indiana's Health Workforce Council with the National Governors Association.

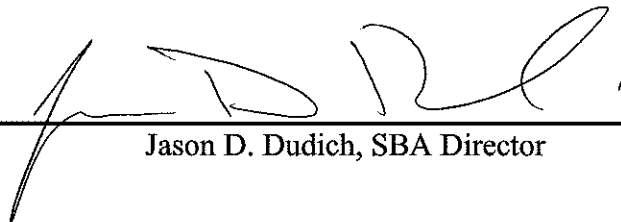
*State Auditor Tera Klutz moved to approve the transfer, Budget Director Jason D. Dudich seconded, and the transfer was unanimously approved.*

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

The Office of the Governor requests a transfer of \$470,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's Division of Mental Health and Addiction (FSSA-DMHA) Prevention Fund (38620). Per memoranda of understanding between the Governor's Office and DMHA, this transfer provides DMHA funding to support substance abuse prevention grants in Wayne and Tippecanoe counties.

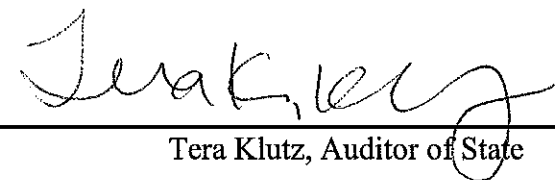
*State Treasurer Kelly Mitchell moved to approve the transfer, Budget Director Jason D. Dudich seconded, and the transfer was unanimously approved.*

**ADJOURNMENT**



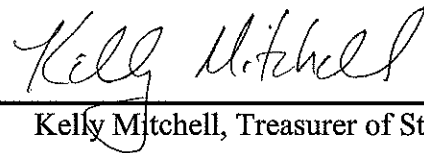
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Jason D. Dudich, SBA Director



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Tera Klutz, Auditor of State



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Kelly Mitchell, Treasurer of State