

MINUTES
STATE BOARD OF FINANCE
June 29, 2021
Indiana Government Center South – Room D
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Tera Klutz, Auditor of State
Michael Frick, Deputy Treasurer of State

Also in attendance

Joe Habig, State Budget Agency
Lisa Acobert, State Budget Agency
Courtney Everett, Auditor of State
Matthew Beck, Auditor of State
Britton Stucker, Auditor of State

CALL TO ORDER

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

APPROVAL OF MINUTES

State Auditor Tera Klutz moved to approve the May 18, 2021 meeting minutes. Deputy Treasurer Michael Frick seconded, and the minutes were unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Education (DOE) requests a transfer of \$1,335,419.12 from DOE's Tuition Support Fund (14930) and \$164.74 from DOE's Distribution for Adult Learners Fund (13093) 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 April through May 2021.

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

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$416,435.95 from DOC's 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 Medicaid payments to OMPP. This transfer represents payments for the quarter ending on March 31, 2021.

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

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of Administrative Law Proceedings (OALP) requests the transfer of \$1,144,000.00 from the Administrative Law Proceedings Fund (12001) to the Family and Social Services Administration's (FSSA) Central Office Fund (13260). Per an MOU between the two agencies, this funding was used to account for actual costs incurred solely on FSSA hearings and mediations. The expenditures were subsequently transferred to FSSA to allocate the federal and state share of the expenses to the appropriate program. This transfer returns funding to the agency to support the state share of the expenses.

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

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$332,000.00 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (38650) to the Family and Social Services Administration's Division of Mental Health and Addiction's Prevention Fund (38620). This request will cover the state match portion of Community Health Network's neonatal opioid project. This project allows for the provision of drug addiction treatment services to pregnant mothers and newborns addicted to opiates.

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

TRANSFER TO THE DEPARTMENT OF HEALTH

The Office of the Governor requests a transfer of \$200,000.00 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (38650) to the Indiana Department of Health's (IDOH) Public Health Quality Improvement Fund (46025). Per an MOU between the two agencies, IDOH will utilize these funds to assist county Coroners with toxicology testing. This program helps identify county-specific trends of drug usage in poisoning-related deaths.

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

TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS

The Criminal Justice Institute (CJI) requests a transfer of \$6,931.18 from CJI's Administrative Fund (15150) and \$4,621.82 from CJI's Sexual Assault Victim Assistance Fund (17120) to the Office of Administrative Law Proceedings (OALP) Administrative Law Proceedings Fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on CJI hearings and mediations.

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

TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS

The Indiana Horse Racing Commission (IHRC) requests a transfer of \$5,810.00 from the Gaming Integrity Fund (43910) to the Office of Administrative Law Proceedings (OALP) Administrative Law Proceedings fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IHRC hearings and mediations.

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

TRANSFER TO THE OFFICE OF ADMINISTRATIVE LAW PROCEEDINGS

The Indiana Department of Labor (IDOL) requests a transfer of \$9,346.00 from the Employment of Youth Fund (35510) to the Office of Administrative Law Proceedings (OALP) Administrative Law Proceedings fund (12001). Per an MOU between the two agencies, OALP will use these funds to account for the actual costs incurred solely on IDOL hearings and mediations.

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

TRANSFER TO THE DEPARTMENT OF NATURAL RESOURCES

The Indiana Department of Environmental Management (IDEM) requests a transfer of \$97,467.15 from IDEM's Dana Corporation Settlement Fund (44075) to the Indiana Department of Natural Resources' (DNR) Non-Game Fund (44710). Per an MOU between the two agencies, IDEM is to transfer funding for the purpose of conducting a study of the propagation and health of mussels within the West Fork White River of Randolph, Delaware, and Madison counties. The project is to help restore State endangered mussels and provide critical health information to preserve habitat and future mussel populations.

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

FUTURE MEETING

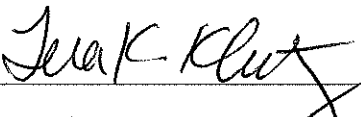
The next meeting of the State Board of Finance will be held on July 22, 2021 at 10:00 a.m. in Indiana Government Center South, conference room "D".

ADJOURNMENT


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

Signature:  Date: 7/22/21

Zachary Jackson, State Budget Agency Director

Signature:  Date: 7/22/21

Tera Klutz, Auditor of State

Signature:  Date: 7/22/21

Michael Frick, Deputy Treasurer of State