

**MINUTES**  
**STATE BOARD OF FINANCE**  
**March 15, 2022**  
**Indiana Government Center South**  
**Conference Room 3**  
**9:00 a.m.**

**Members in attendance**

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

**Also in attendance**

Britton Stucker, Auditor of State office  
Staci Schneider, Auditor of State office  
Joe Habig, State Budget Agency  
Lisa Acobert, State Budget Agency

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Approval of the minutes from the February 15, 2022, meeting.  
*Deputy Auditor, Courtney Everett moved to approve the meeting minutes. Deputy Treasurer, Ryan Locke seconded, and the minutes were unanimously approved.*

**TRANSFER TO THE DEPARTMENT OF HEALTH**

The Office of the Governor requests a transfer of \$753,000 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (30415) 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, Ryan Locke moved to approve the transfer, Deputy Auditor, Courtney Everett seconded, and the transfer was unanimously approved.*

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

The Office of the Governor requests a transfer of \$2,164,258 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (30415) to the Family and Social Services Administration's Division of Mental Health and Addiction (DMHA) Prevention Fund (30471). Per an MOU between the two agencies, this request will provide grant funding to counties to support development and capacity building of community coordination around substance use treatment and recovery. This funding will also support the procurement of a platform to help individuals with substance use disorders identify types of addiction treatment services and the locations of high-quality programs available to meet their needs.

*Deputy Auditor, Courtney Everett moved to approve the transfer, Deputy Treasurer, 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 \$778,783.15 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 July 1, 2021 to December 31, 2021.

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

**DEFERRED COMPENSATION COMMITTEE PLAN REPORT**

Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier S.T.A.R.T. \*Report provided

*Deputy Auditor, Staci Schneider provided an overview of the report*  
*No motion was needed*

**NEW OR OTHER BUSINESS**

None

**FUTURE MEETING**

The next meeting of the State Board of Finance will be held on April 19, 2022, at 9:00 a.m. in Indiana Government Center South, conference room 3.

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ADJOURNMENT

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

Signature: Zachary Jackson Date: 4/19/2022  
Zachary Jackson, State Budget Agency Director / Designee

Signature: Tera Klutz Date: April 19, 2022  
Tera Klutz, Auditor of State / Designee

Signature: Ryan A. Locke, for Date: 4/19/22  
Kelly Mitchell, Treasurer of State / Designee