

MINUTES
STATE BOARD OF FINANCE
July 19, 2022
Indiana Government Center South
Conference Room 3
9:00 a.m.

Members in attendance

Zachary Jackson, State Budget Agency Director
Tera Klutz, Auditor of State
Kelly Mitchell, Treasurer of State

Also in attendance

Courtney Everett, Auditor of State office
Joe Habig, State Budget Agency
Britton Stucker, Auditor of State office

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 June 30, 2022, meeting.

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

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Office of the Governor requests a transfer of \$2,580,691.00 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). This request will provide treatment for substance use disorder, including Medication-Assisted Treatment, to county jails throughout Indiana. This treatment is intended to reduce recidivism and overdose rates, as well as increase public health outcomes. Funding will also provide addiction treatment services in a residential setting for pregnant women and women with newborns, aiming to increase prenatal care for women with substance abuse issues and improve addiction recovery rates.

State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

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TRANSFER TO THE PUBLIC DEFENDER COMMISSION

The Public Defender Council requests a transfer of \$2,000,000.00 from the At-Risk Youth and Families Fund (13145) to the Public Defender Commission's main operating fund (35520). The Public Defender Commission will utilize the funds to reimburse county public defenders who work with at-risk families. This transfer will leave \$500,000.00 remaining in the At-Risk Youth and Families Fund to be utilized by the Public Defender Council for the training of public defenders. The need for this transfer arises from General Assembly confusion during budget bill drafting regarding each agencies' involvement with public defenders.

State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was 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 \$20,000,000.00 from the Medicaid Assistance Fund (15050) to 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 2022 above the forecasted surplus that was presented to Budget Committee on April 15, 2021, will provide full funding for the increased medical service contract.

State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.

NEW OR OTHER BUSINESS

Auditor Klutz noted that the fiscal year 2022 closed with a 3.9 billion surplus.


FUTURE MEETING

The next meeting of the State Board of Finance will be held on August 16, 2022, at 9:00 a.m. in Indiana Government Center South, conference room 3.

ADJOURNMENT

State Treasurer Kelly Mitchell moved to adjourn, State Auditor Tera Klutz seconded, and the motion was unanimously approved.

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Signature:  Date: 9/20/2022
Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: 9/20/2022
Tera Klutz, Auditor of State / Designee

Signature: Michael Frick for Date: 9/20/2022
Kelly Mitchell, Treasurer of State / Designee