

**MINUTES**  
**STATE BOARD OF FINANCE**  
**May 18, 2021**  
**Indiana Government Center South – Room 30**  
**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**

Joe Habig, State Budget Agency  
Mark Hawkins, 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 April 20, 2021 meeting minutes. State Treasurer Kelly Mitchell seconded, and the minutes were unanimously approved.*

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

The Indiana Department of Education (DOE) requests a transfer of \$2,964,786.43 from DOE's Tuition Support fund (14930) to the Family and Social Services Administration's (FSSA) 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. \$1,301,806.97 represents the Q2 payment from October 1, 2020 to December 31, 2020 and \$1,662,979.46 represents the Q3 payment from January 1, 2021 to March 31, 2021. *State Treasurer Kelly Mitchell 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 Indiana Department of Education (DOE) requests a transfer of \$243.13 from DOE's Distribution for Adult Learners fund (13093) to the Family and Social Services Administration's (FSSA) 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. \$59.57 represents the Q2 payment from October 1, 2020 to December 31, 2020 and \$183.56 represents the Q3 payment from January 1, 2021 to March 31, 2021. *State Auditor Tera Klutz moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

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

The Indiana Department of Correction (DOC) requests a transfer of \$370,916.51 from DOC's Medical Service Payments fund (18790) to the Family and Social Services Administration's (FSSA) Office of Medicaid and Policy and Planning (OMPP) Medicaid Assistance fund (15050). Per an MOU between the two agencies, DOC is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents the Q2 payment from October 1, 2020 to December 31, 2020.

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

**TRANSFER TO THE SUPREME COURT**

The Office of the Governor requests a transfer of \$150,000.00 from the Substance Abuse, Prevention, Treatment, and Enforcement Fund (38650) to the Supreme Court's Drug and Alcohol Programs Fund (17930). This request will provide training and technical assistance to the Justice Reinvestment Advisory Council (JRAC) to create and maintain local JRAC units. The need for the transfer results from HEA 1068-2021 that established JRACs in each county (local or regional). Per an MOU between the Governor's Office and Supreme Court, Office of Judicial Administration, this funding will ensure the necessary support exists to implement the new act.

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

**NEW OR OTHER BUSINESS**

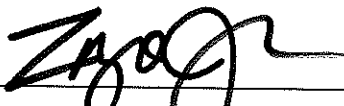
None


**FUTURE MEETING**


The next meeting of the State Board of Finance will be held on June 29, 2021 at 9:00 a.m. in Indiana Government Center South, conference room "D".

**ADJOURNMENT**

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

Signature:  Date: 6/29/2021  
Zachary Jackson, State Budget Agency Director

Signature:  Date: 6/29/2021  
Tera Klutz, Auditor of State

Signature:  for Date: 6/29/21  
Kelly Mitchell, Treasurer of State