

MINUTES
STATE BOARD OF FINANCE
June 30, 2023
Indiana Government Center South
Conference Room 1 & 2 Wabash Hall
1:00 pm

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Correction (DOC) requests a transfer of \$1,851,311.42 from DOC's Correctional Services Fund (13151) 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, DOC is to transfer the state share of DOC Medicaid payments to OMPP. This transfer represents actual Medicaid payments from April 1, 2022, to March 31, 2023.

State Treasurer Daniel Elliott 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 (IDOE) requests a transfer of \$8,596,997 from IDOE's Tuition Support Fund (14930) 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, IDOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents actual Medicaid payments from June 1, 2022 to May 31, 2023.

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

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Department of Workforce Development (DWD) requests a transfer of \$202,986 from DWD's Dropout Prevention Fund (13091) to the Family and Social Services Administration's (FSSA) Division of Disability and Rehabilitative Services (DDRS) Vocational Rehabilitation Fund (14950). Per an MOU between the two agencies, the funding will be used as the non-federal match for the Pre-Employment Training Services (Pre-ETS) portion of the Vocational Rehabilitation federal grant. Pre-ETS provides for vocational training and counseling for high school students with disabilities.

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

MINUTES
STATE BOARD OF FINANCE
June 30, 2023
Indiana Government Center South
Conference Room 1 & 2 Wabash Hall
1:00 pm

Members in attendance

Zachary Jackson, State Budget Director
Tera Klutz, State Auditor
Daniel Elliott, State Treasurer

Also in attendance

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Approval of the minutes from the March 21, 2023 meeting.

State Treasurer Daniel Elliott moved to approve the meeting minutes. State Budget Director Zachary Jackson seconded, and the minutes were unanimously approved.

TRANSFER TO THE FAMILY AND SOCIAL SERVICES ADMINISTRATION

The Indiana Department of Health (IDOH) requests a transfer of \$239,931 from IDOH's Immunization Health Initiative Fund (53510) to the Family and Social Services Administration's (FSSA) 211 Services Fund (12002). Per an MOU between the two agencies, IDOH is to transfer a share of funding equal to ten percent of the costs associated with operations of the COVID-19 vaccination call center. This transfer represents the share of costs from July 1, 2022 to June 30, 2023.

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

MINUTES
STATE BOARD OF FINANCE
June 30, 2023
Indiana Government Center South
Conference Room 1 & 2 Wabash Hall
1:00 pm


NEW OR OTHER BUSINESS

FUTURE MEETING

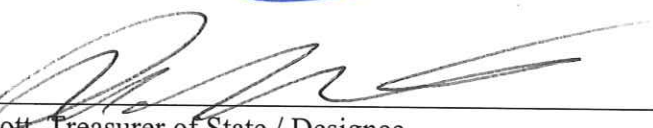
The next meeting of the State Board of Finance will be held on July 18, 2023, at 9:00 a.m. in Indiana Government Center South, Room 5, Wabash Hall

ADJOURNMENT

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

Signature:  Date: 8/15/2023
Zachary Jackson, State Budget Agency Director / Designee

Signature:  Date: 8/15/2023
Tera Klutz, Auditor of State / Designee

Signature:  Date: 8-15-2023
Daniel Elliott, Treasurer of State / Designee

MINUTES
STATE BOARD OF FINANCE
June 30, 2023
Indiana Government Center South
Conference Room 1 & 2 Wabash Hall
1:00 pm

TRANSFER TO THE INDIANA DEPARTMENT OF EDUCATION

The Governor's Workforce Cabinet (GWC) requests a transfer of \$200,000 from GWC's Promoted Industry Certification Fund (13154) to the Indiana Department of Education (IDOE) Career & Technical Education Distribution Fund (45930). Per an MOU between the two agencies, the funding will be used to reimburse schools that graduate students with industry certifications.

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

TRANSFER TO THE INDIANA CRIMINAL JUSTICE INSTITUTE

The Indiana State Police (ISP) requests a transfer of \$1,469,627.09 from ISP's State Police and Motor Carrier Fund (14900) to the Indiana Criminal Justice Institute's (CJI) Local Law Enforcement Training Fund (13147). Per an agreement between the two agencies and the State Budget Agency, ISP will provide funding for an appropriation shortfall in the Local Law Enforcement Training Fund. The Budget Bill appropriation for Local Law Enforcement Training is less than the total revenue that locals were receiving prior to the Indiana General Assembly's repeal of fees for handgun carry licenses in HEA 1001-2021.

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

APPOINTMENT OF DEFERRED COMPENSATION COMMITTEE MEMBER

Indiana Deferred Compensation Committee (IDCC) appointment of Dhiann Kinsworthy-Blye. Per IC 5-10-1.1-4 the State Board of Finance appoints the members of the IDCC. Bio provided.

State Treasurer Daniel Elliot moved to approve Dhiann Kinsworthy-Blye as the new IDCC appointee, State Auditor Tera Klutz seconded, and the appointment was unanimously approved.