

**MINUTES**  
**STATE BOARD OF FINANCE**  
**March 20, 2018**  
**IGCS Conference Room 12**  
**9:00 a.m.**

**Members in attendance**

Jason D. Dudich, SBA Director  
Tera Klutz, Auditor of State  
Kelly Mitchell, Treasurer of State

**Also in Attendance:**

Courtney Everett, Auditor's Office  
Deanna Oware, State Budget Agency  
Britton Stucker, Auditor's Office

**CALL TO ORDER**

SBA Director, Jason D. Dudich, called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES**

State Auditor Tera Klutz moved to approve the February 20, 2018 meeting minutes, State Treasurer Kelly Mitchell seconded, and the minutes were unanimously approved.

**TRANSFER TO THE OFFICE OF THE LIEUTENANT GOVERNOR**

The Indiana Department of Veterans' Affairs (IDVA) requests a transfer of \$105,915.13 from the IDVA Administrative Fund (11460) to the Office of the Lieutenant Governor Fund (10360). Per an MOU between the two agencies, the IDVA is to transfer funding to cover the costs for the position of the Director of Veterans' Opportunities.

*SBA Director Jason D. Dudich moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

**TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Indiana Veterans' Home (IVH) requests a transfer of \$705,022.68 from the IVH Medicaid Reimbursement fund (45105) to the Family and Social Services Administration's Office of Medicaid Policy and Planning Medicaid fund (15050) to transfer state match for Medicaid payments to the Indiana Veteran's Home in FY2018 Q2.

*State Treasurer Kelly Mitchell moved to approve the transfer, SBA Director Jason D. Dudich seconded, and the transfer was unanimously approved.*

### **TRANSFER TO THE OFFICE OF MEDICAID POLICY AND PLANNING**

The Department of Correction (DOC) requests a transfer of \$141,744.11 from the Medical Services fund (18790) to the Family and Social Services Administration's Office of Medicaid Policy and Planning Medicaid fund (15050) to transfer state match for HIP Presumptive Eligibility expenses for incarcerated individuals in DOC facilities for FY 2018 Q2.

*State Treasurer Kelly Mitchell moved to approve the transfer, SBA Director Jason D. Dudich seconded, and the transfer was unanimously approved.*

### **TRANSFER TO THE DIVISION OF MENTAL HEALTH AND ADDICTION**

The Governor's Office requests a transfer of \$570,516.00 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Division of Mental Health and Addiction's Prevention fund (38620). This transfer is per an MOU with DMHA to support a Maternal Neonatal Opioid Addiction Project.

*SBA Director Jason D. Dudich moved to approve the transfer, State Treasurer Kelly Mitchell seconded, and the transfer was unanimously approved.*

### **TRANSFER TO THE INDIANA STATE POLICE**

The Indiana Criminal Justice Institute (ICJI) is requesting to transfer \$99,000 from the Enhanced Enforcement Drug Mitigation Area Program fund (15171) to the Indiana State Police (ISP) Donation Not for Profits fund (44510). Per the grant/MOU agreement between the two agencies, ICJI is transferring funding to ISP pursuant to Indiana Code IC 5-2-11.5, which establishes the Enhanced Enforcement Drug Mitigation Area Program.

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

### **DEFERRED COMPENSATION COMMITTEE PLAN REPORT**

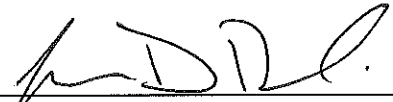
Pursuant to Indiana Code 5-10-1.1-4(h) requires the Deferred Compensation Committee to report to the State Board of Finance at least annually on the status of any changes to the State Compensation Plan, commonly known as Hoosier S.T.A.R.T.

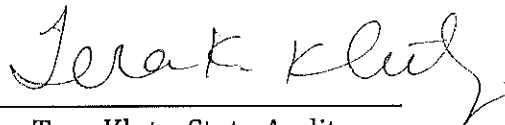
*No motion was needed*

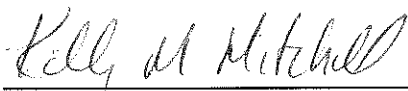
### **NEW OR OTHER BUSINESS**

State Auditor Tera Klutz inquired about the "electronic policy" of the board. It was decided that the Auditor's Office and Treasurer's Office will work together to find any existing documentation on the policy.

### **ADJOURNMENT**

  
Jason D. Dudich, SBA Director

  
Tera Klutz, State Auditor

  
Kelly Mitchell, Treasurer