

**MINUTES**  
**STATE BOARD OF FINANCE**  
**June 29, 2018**  
**IGCS – Room 12**  
**9:00 a.m.**

**Members in attendance**

Jason D. Dudich, State Budget Agency Director  
Tera Klutz, Auditor of State  
Michael Frick, Chief Deputy Treasurer

**Also in Attendance:**

Courtney Everett, Auditor's Office  
Zachary Jackson, State Budget Agency  
Matt Beck, Auditor's Office  
Clinton Bohm, Attorney General's Office  
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 May 15, 2018 meeting minutes, Chief Deputy Treasurer Michael Frick seconded, and the minutes were unanimously approved.

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

The Department of Education (DOE) requests a transfer of \$5,569,346.12 from DOE'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, DOE is to transfer the state share of school-based Medicaid payments to OMPP. This transfer represents payments from June 2017 and October 2017 through May 2018.

*Chief Deputy Treasurer Michael Frick moved to approve the transfer, SBA Director Jason D. Dudich seconded, and the request was unanimously approved.*

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

The Department of Corrections requests a transfer of \$338,867.39 from the DOC Medical Service Payments Fund (18790) 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 FY17 Q4 and FY18 Q3.

*Chief Deputy Treasurer Michael Frick moved to approve the transfer, State Auditor Tera Klutz seconded, and the request was unanimously approved.*

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

The Indiana Veteran's Home (IVH) requests a transfer of \$2,619,996.00 from IVH Medicaid Reimbursement Fund (45105) 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, IVH is to transfer the state share of IVH Medicaid payments to OMPP. This transfer represents payments from FY17 Q4 and FY18 Q3.

*Chief Deputy Treasurer Michael Frick moved to approve the transfer, State Auditor Tera Klutz seconded, and the request was unanimously approved.*

### **TRANSFER TO THE INDIANA STATE DEPARTMENT OF HEALTH**

The Governor's Office requests a transfer of \$918,000 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Indiana State Department of Health (ISDH) Main Operating Fund (12760). The purpose of the transfer is to provide ISDH with funds to issue a grant to a nonprofit organization to administer an opioid addiction recovery pilot program for pregnant women and women with newborns.

*SBA Director Jason D. Dudich moved to approve the transfer, Chief Deputy Treasurer Michael Frick seconded, and the request was unanimously approved.*

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

The Indiana Criminal Justice Institute (ICJI) is requesting to transfer \$333,893 from the ICJI Drug Enforcement Match Fund 16870 to the Indiana State Police (ISP) State Police and Motor Carrier Fund 14900. Per an agreement between the two agencies ICJI is to transfer funding to ISP for the state match obligation ISP has through the Federal Justice Assistance Grant. The funds will be utilized for the Meth Suppression Grant and for ISP's Drug Enforcement Section.

*State Auditor Tera Klutz moved to approve the transfer, Chief Deputy Treasurer Michael Frick seconded, and the request was unanimously approved.*

### **TRANSFER TO THE INDIANA DEPARTMENT OF ADMINISTRATION**

The Court of Appeals requests a transfer of \$200,000 from the Court of Appeals Main Operating Fund (10220) to the Indiana Department of Administration's General Fund Construction Fund (19040) for renovations and upgrades that are needed in the Appeals Court judges' offices in the Statehouse.

*Chief Deputy Treasurer Michael Frick moved to approve the transfer, SBA Director Jason D. Dudich seconded, and the request was unanimously approved.*

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

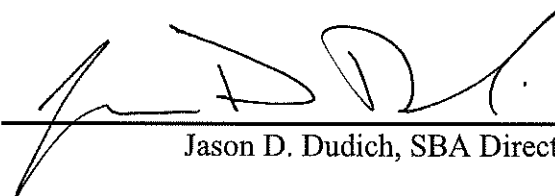
The Governor's Office requests a transfer of \$1,621,700 from the Substance Abuse Prevention, Treatment, and Enforcement Fund (17023) to the Family and Social Services Administration's (FSSA) Division of Mental Health and Addiction (DMHA) Prevention Fund (38620). Per MOUs between the Governor's Office and DMHA, the transfer will fund substance abuse prevention programs with Tippecanoe County, Purdue University, Youth First, and Marian University.

*State Auditor Tera Klutz moved to approve the transfer, Chief Deputy Treasurer Michael Frick seconded, and the request was unanimously approved.*

### **NEW OR OTHER BUSINESS**

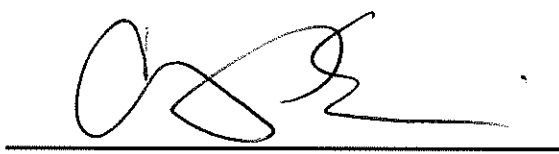
The SBF Electronic Communications Policy has been updated per the request of the board members during the April 17, 2018 meeting. This item will be added to the August agenda for approval.

### **ADJOURNMENT**



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Jason D. Dudich, SBA Director



for

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Tera Klutz, Auditor of State



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Michael Frick, Chief Deputy Treasurer