



Joint
Legislative
Millennium
Fund
Committee

February 14, 2013

Idaho Legislature

JOINT LEGISLATIVE MILLENNIUM FUND COMMITTEE

State Capitol
Room C305
Boise, Idaho 83720

SENATE MEMBERS

Patti Anne Lodge, Chairman
Dan Johnson
Fred Martin
Elliot Werk
Dan Schmidt

HOUSE MEMBERS

Stephen Hartgen, Chairman
Fred Wood
Robert Anderst
John Rusche
Phylis King

SUPPORT STAFF

Richard Burns
Budget & Policy Analyst
Phone: 208-334-4742
E-mail: rburns@lso.idaho.gov

Margaret Major
Sr. Administrative Assistant
Phone: 208-334-3531
E-mail: mmajor@lso.idaho.gov

WEB

www.legislature.idaho.gov

*TO: The Honorable Members of the Senate and House of Representatives
of the State of Idaho*

Pursuant to Idaho Code, Section 67-1804, establishing the Joint
Millennium Fund Committee, the committee is privileged to submit its
annual report and recommendations for legislative consideration.

Respectfully submitted on behalf of the Joint Millennium Fund
Committee,


Senator Patti Anne Lodge
Co-Chairman


Representative Stephen Hartgen
Co-Chairman



February 14, 2013

Idaho Joint Legislative Millennium Fund Committee

FY 2014 Report and Recommendations

Committee Membership

The Joint Millennium Fund Committee consists of ten members - five members from the Senate and five members from the House of Representatives. Three members are appointed by the president pro tempore of the senate, one of whom is co-chairman of the committee, and two are appointed by the minority leader of the Senate. In the House, three members are appointed by the speaker, one of whom is co-chairman, and two are appointed by the minority leader of the House of Representatives. The term of a member coincides with the term of election to the legislature. Any vacancy on the committee is filled by the appointing authority of that member, and members may be reappointed to a subsequent term. Current members include:

Senate

Patti Anne Lodge, Chairman
Dan Johnson
Fred Martin
Elliot Werk
Dan Schmidt

House

Stephen Hartgen, Chairman
Fred Wood
Robert Anderst
John Rusche
Phylis King

Powers and Duties of the Committee

The committee is required to meet no less than twice each year. It establishes its own rules for governance and operation of committee proceedings. It can also solicit applications for funding from the Idaho Millennium Income Fund, and meet to hear testimony. The committee also has the power and duty to evaluate the actual and potential success of programs funded with moneys from the income fund, and to present recommendations annually to the Legislature. The committee is supported by staff assigned to it from the Legislative Services Office.

Millennium Funds

The *Idaho Millennium Income Fund* consists of distributions from the Idaho Millennium Permanent Endowment Fund, the Idaho Millennium Fund and such moneys that may be provided by legislative appropriations. The income fund is managed by the State Treasurer and retains its own earnings. The uses of this fund are determined by legislative appropriation.

The *Idaho Millennium Permanent Endowment Fund* consists of eighty percent of moneys received each year by the state of Idaho on and after January 1, 2007, pursuant to the master settlement agreement entered into between tobacco product manufacturers and the state, and any other moneys that may be appropriated or otherwise directed to the fund. Each year, the State Treasurer is to distribute five percent of the fund's average monthly fair market value for the first twelve months of the preceding twenty-four months, to the Idaho Millennium Income

Fund, providing that the distribution does not exceed the fund's fair market value on the first business day of July.

Likewise, the *Idaho Millennium Fund* consists of twenty percent of moneys received each year by the state of Idaho on and after January 1, 2007, pursuant to the master settlement agreement entered into between tobacco product manufacturers and the state and any other moneys that may be appropriated or otherwise directed to the fund. Each year, the State Treasurer is to distribute five percent of the fund's average monthly fair market value for the first twelve months of the preceding twenty-four months, to the Idaho Millennium Income Fund, providing that the distribution does not exceed the fund's fair market value on the first business day of July. For FY 2014, revenues available for appropriation total \$10,682,300 as the table below illustrates.

FY 2014 Millennium Income Fund Revenue

<i>FY 2014 BEGINNING BALANCE</i>	\$3,364,000
<u>5% REVENUE DISTRIBUTIONS</u>	
1. July 1, 2013: Millennium Permanent Endowment Fund (0545)	\$6,446,500
2. July 1, 2013: Idaho Millennium Fund (0540)	\$791,800
TOTAL DISTRIBUTIONS TO MILLENNIUM INCOME FUND	<u>\$7,238,300</u>
LESS: Investment Management Consulting Fees	<u>(\$80,000)</u>
TOTAL REVENUE AVAILABLE FOR FY 2014	\$10,682,300

Grant Applications

Grant proposals were solicited in August for those wishing to apply, and applicants were instructed to have them submitted, along with annual reports if applicable, by the close of business on Friday, October 19, 2012, for processing. As part of the criteria, grant proposals would only be considered for programs and projects directly related to tobacco cessation or prevention, substance abuse cessation or prevention, or tobacco or substance abuse related disease treatment.

A total of seventeen applications were received. Applicants included the Department of Correction for substance use disorder services; Supreme Court for youth courts and other tobacco and substance abuse services; Allumbaugh House for detox and crisis mental health services; Office of Drug Policy for a "Lock Your Meds" prescription drug education campaign; Idaho State University for a planning phase of an ongoing collaborative project to create consistent care management strategies for reducing prescription drug abuse across health care facilities in Idaho; Boise State University for financial support of the Idaho Regional Alcohol Drug Awareness Resource (RADAR) Center; American Cancer Society, on behalf of the Department of Health and Welfare for the Idaho Women's Health Check program; American Heart Association for a statewide blood pressure screening event; Department of Health and Welfare for Project Filter tobacco cessation services and counter marketing campaign; Idaho State Police for tobacco related compliance checks; Public Health Districts for tobacco cessation programs; American Lung Association for Fighting Against Commercial Tobacco with Idaho Students (FACT IS) for tobacco prevention and education activities; Idaho Drug Free Youth for parent and teen prevention education; and the Idaho Meth Project for a prevention and public

awareness campaign. A summary of the grant proposals and amounts being requested and recommended by the Governor are as follows:

<u>APPLICANT</u>	<u>Request</u>	<u>Govs Rec</u>
1. Department of Correction <i>Community-Based Substance Abuse Treatment Services</i>	\$1,859,200	\$1,859,200
2. Supreme Court <i>County-Based Youth Court Intervention Programs</i>	\$112,700	\$112,700
3. Supreme Court <i>b. County-Based Underage Tobacco & Alcohol Case Diversion</i>	\$150,000	\$150,000
4. Supreme Court <i>Status Offender Services</i>	\$187,300	\$187,300
5. Allumbaugh House <i>Detox & Crisis Mental Health Services</i>	\$113,000	\$113,000
6. Governor's Office of Drug Policy <i>"Lock Your Meds" Prescription Drug Education Campaign</i>	\$627,600	\$627,600
7. Idaho State University <i>Prescription Drug Abuse in Emergency Departments</i>	\$389,200	\$0
8. Boise State University <i>Regional Alcohol Drug Awareness Resource (RADAR) Center</i>	\$40,000	\$0
9. American Cancer Society Cancer Action Network <i>Idaho Women's Health Check</i>	\$245,000	\$245,000
10. American Heart Association & American Stroke Association <i>Statewide Blood Pressure Screening Event</i>	\$167,500	\$0
11. Department of Health & Welfare <i>Project Filter Tobacco Cessation Services</i>	\$2,000,000	\$2,000,000
12. Department of Health & Welfare <i>Project Filter Countermarketing Campaign</i>	\$1,000,000	\$0
13. Idaho State Police <i>Prevention of Minors' Access to Tobacco Products</i>	\$94,000	\$94,000
14. Public Health Districts <i>Tobacco Cessation Programs</i>	\$750,000	\$500,000
15. American Lung Association <i>FACT IS: Fighting Against Commercial Tobacco with Idaho Students</i>	\$2,000,000	\$0
16. Idaho Drug Free Youth <i>Parent & Teen Prevention Education Program</i>	\$183,000	\$150,000
17. Idaho Meth Project <i>Prevention & Public Awareness Campaign</i>	\$270,000	\$270,000
18. Department of Health & Welfare <i>Cancer Data Registry</i>	\$0	\$30,000
TOTAL GRANT PROPOSALS	\$10,188,500	\$6,338,800

Committee Meetings

The Joint Millennium Fund Committee held it's first of two meetings in Boise on Monday, November 19, 2012, from 8:00am to 5:00pm, in room EW 42 of the Idaho State Capitol Building. Committee members in attendance included Representatives Lake, Hartgen, Rusche and Senators Darrington, Toryanski, and Schmidt. Absent and excused were Senators Patti Anne Lodge and Elliott Werk, and Representatives Janice McGeachin and Wendy Jaquet.

During their allotted time, applicants presented their grant proposal and discussed previous awards they have received, as well as, responded to questions from the committee. At the conclusion of the meeting, committee members in attendance were asked to rank every grant proposal a funding priority of high, medium, low, or none. Staff then assigned a numerical score of three, two, one, or zero respectively. As a result of this process, each grant request had a score of between thirty and zero. The scores are as follows and ranked accordingly:

RNK	APPLICANT	AMOUNT	TOT	AVE
1	Supreme Court <i>Youth Court Intervention Programs</i>	\$112,700	21	3.00
1	Supreme Court <i>Underage Tobacco & Alcohol Case Diversion</i>	\$150,000	21	3.00
3	Supreme Court <i>Status Offender Services</i>	\$187,300	20	2.86
3	Department of Health & Welfare <i>Project Filter Tobacco Cessation Services</i>	\$2,000,000	20	2.86
5	Department of Correction <i>Community-Based Substance Abuse Treatment</i>	\$1,859,200	19	2.71
6	Idaho State Police <i>Prevention of Minors' Access to Tobacco Products</i>	\$94,000	18	2.57
7	Department of Health & Welfare <i>Project Filter Counter Marketing Campaign</i>	\$1,000,000	17	2.43
7	Public Health Districts <i>Tobacco Cessation Programs</i>	\$750,000	17	2.43
9	American Lung Association <i>Fighting Against Commercial Tobacco with Id. students</i>	\$2,000,000	16	2.29
10	Governor's Office of Drug Policy <i>Prescription Drug Education Campaign</i>	\$627,600	14	2.00
11	Allumbaugh House <i>Detox & Crisis Mental Health Services</i>	\$113,000	13	1.86
11	Boise State University <i>RADAR Center</i>	\$40,000	13	1.86
11	American Cancer Society CAN <i>Idaho Women's Health Check</i>	\$245,000	13	1.86
14	American Heart Association <i>Statewide Blood Pressure Screening Event</i>	\$167,500	12	1.71
14	Idaho Drug Free Youth <i>Parent & Teen Prevention Education Program</i>	\$183,000	12	1.71
16	Idaho Meth Project <i>Prevention & Public Awareness Campaign</i>	\$270,000	11	1.57
17	Idaho State University <i>Prescription Drug Abuse</i>	\$389,200	5	0.71
	TOTAL APPLICANT REQUESTS.	\$10,188,500		

The second meeting was also held in Boise on Monday, February 4, 2013, from 12:00pm to 12:45pm, in room WW 17 of the Idaho State Capitol Building, where the committee took formal action on information and proposals that had been provided in the previous meeting. Committee members in attendance included Senators Lodge, Johnson, Martin, and Werk; and Representatives Hartgen, Wood, Anderst, and King. Senator Schmidt and Representative Rusche were absent and excused.

FY 2014 Committee Recommendations

APPLICANT	REQUEST	GOVS REC	JMFC REC
1. Department of Correction <i>Community-Based SA Treatment</i>	1,859,200	1,859,200	1,859,200
2. Supreme Court <i>Youth Court Intervention Programs</i>	112,700	112,700	112,700
3. Supreme Court <i>Underage Tobacco & Alcohol Case Diversion</i>	150,000	150,000	150,000
4. Supreme Court <i>Status Offender Services</i>	187,300	187,300	187,300
5. Allumbaugh House <i>Detox & Crisis Mental Health Services</i>	113,000	113,000	113,000
6. Governor's Office of Drug Policy <i>"Lock Your Meds" Prescription Drug Education</i>	627,600	627,600	627,600
7. Idaho State University <i>Prescription Drug Abuse in Emergency Depts</i>	389,200	0	0
8. Boise State University <i>RADAR Center</i>	40,000	0	0
9. American Cancer Society CAN <i>DHW Idaho Women's Health Check</i>	245,000	245,000	245,000
10. American Heart Association <i>Statewide Blood Pressure Screening Event</i>	167,500	0	0
11. Department of Health & Welfare <i>Project Filter Tobacco Cessation Services</i>	2,000,000	2,000,000	1,500,000
12. Department of Health & Welfare <i>Project Filter Counter Marketing Campaign</i>	1,000,000	0	500,000
13. Idaho State Police <i>Prevention of Minors' Access to Tobacco</i>	94,000	94,000	94,000
14. Public Health Districts <i>Tobacco Cessation Programs</i>	750,000	500,000	500,000
15. American Lung Association <i>FACT IS: Fighting Against Commercial Tobacco</i>	2,000,000	0	0
16. Idaho Drug Free Youth <i>Parent & Teen Prevention Education Program</i>	183,000	150,000	150,000
17. Idaho Meth Project <i>Prevention & Public Awareness Campaign</i>	270,000	270,000	270,000
18. Department of Health & Welfare <i>Cancer Data Registry</i>	0	30,000	0
FY 2013 Program Total	10,188,500	6,338,800	6,308,800
<u>FY 2014</u>	REQUEST	GOVS REC	JMFC REC
BEGINNING BALANCE	3,364,000	3,364,000	3,364,000
Transfer from Millennium Endowment Fund	6,446,500	6,446,500	6,446,500
Transfer from Millennium Fund	791,800	791,800	791,800
Less Management Consulting Fees	(80,000)	(80,000)	(80,000)
TOTAL REVENUE AVAILABLE	10,522,300	10,522,300	10,522,300
MOTIONS	10,188,500	6,338,800	6,308,800
ENDING BALANCE	333,800	4,183,500	4,213,500

In addition to the above dollar amounts, the committee also recommends that any unexpended and unencumbered balance of moneys in the Millennium Income Fund at the end of FY 2014 be reverted to the Idaho Millennium Permanent Endowment Fund.

FY 2014 Minority Report

We, the undersigned members, disagree with the recommendation of the Joint Millennium Fund Committee and would like the Joint Finance and Appropriations Committee to consider the following minority position.

The meeting of the Millennium Fund Committee was called on Friday for Monday at 12:00 p.m., at a time when several of us, including two physician members, were unable to attend. This allowed neither time for changing our schedules nor discussing with the other committee members our concerns.

Many of the Millennium Fund members are new to the committee, and could certainly have benefited from a thorough discussion before making a deciding vote. Few members who were present for proposal presentations were able to be present for deliberations and the vote on the committee recommendations, thus the deliberations of the committee may not have been fully informed.


But of most concern was the decision to exclude from support proposals on tobacco prevention for Idahoans, especially young Idahoans, and return \$4 million dollars of available resources to the fund corpus. This is counter to the intent of the Tobacco Master Settlement that allowed us to set up the Millennium Funds, including the endowment fund, and which continues to provide us money. The purpose of the settlement was to prevent the use of tobacco, to fund cessation activities, and to mitigate the cost of tobacco related illnesses to the states.

Another consideration is that several of us longer term Millennium Fund Committee members asked that the various entities involved in youth tobacco prevention programs work together to develop a single proposal, using best practices, rather than having us try to decide between several programs targeting the same end. The American Heart Association, the American Lung Association, the Idaho Chapter of the American Academy of Family Practice and others did exactly that, and were then rewarded for their effort with no to little recommended funding.

With no money to the Department of H&W counter-marketing efforts and no money in these youth prevention programs, we have seriously underfunded tobacco prevention activities. This is against the best practices recommendations for tobacco programs where a balance between cessation and prevention activities is the standard.

We ask that these considerations be used when making the final appropriations decisions.

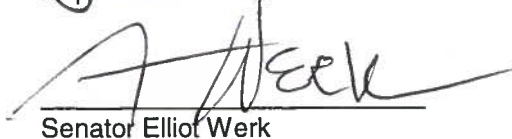
Sincerely,



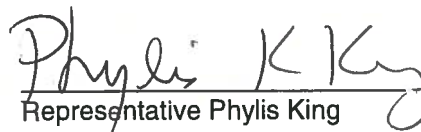
Representative John Rusche



Senator Dan Schmidt



Senator Elliot Werk



Representative Phylis King

State Capitol
P.O. Box 83720
Boise, Idaho 83720-0081
(208) 332-1000
(Session only)



Home Address:
P.O. Box 96
Huston, Idaho 83630
E-mail: palodge@senate.state.id.us
(208) 459-7158

Idaho State Senate

SENATOR PATTI ANNE LODGE

February 21, 2013

Dear Senator Cameron, Representative Bell and Members of the Joint Finance Appropriations Committee,

We, your Joint Millennium Fund Committee would like to amend our committee report to include a reduced proposal submitted by the American Lung Association and the Idaho Academy of Family Physicians. We want to continue funding their programs at the current levels. We acknowledge the importance of continuing tobacco prevention programs for our youth. It is our intention that the programs presented by all the applications to the Millennium Committee be evaluated thoroughly for effectiveness.


We ask for your consideration of the addition of the attached proposal, "Youth Tobacco Prevention" to our Committee Report. It is for a total of \$180,604.

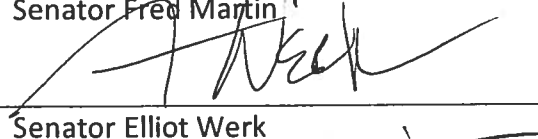
We are sorry for any inconvenience this may cause you. We ask if you need any other information, please contact us. We are happy to defend the addition of this worthwhile program.

Sincerely,


Senator Patti Anne Lodge, Co-chair

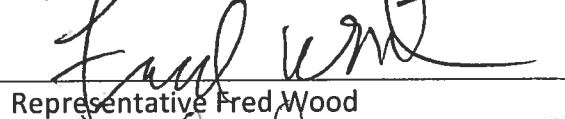

Senator Dan Johnson

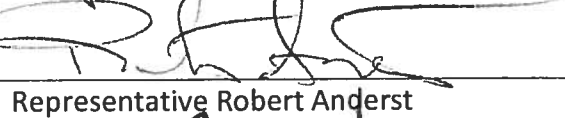

Senator Fred Martin


Senator Elliot Werk

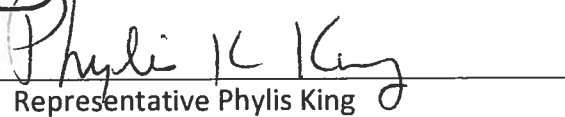

Senator Dan Schmidt


Representative Steve Hartgen, Co-chair


Representative Fred Wood


Representative Robert Anderst


Representative John Rusche


Representative Phyllis King

Youth Tobacco Prevention : American Lung Association | 2014

III. Budget

Project Budget

	Millennium Fund
Personnel Costs	
Salaries	42,395
Benefits	18,170
Total Personnel Costs	60,565
Operating Expenditures	
IAFP contractor/TAR WARS	59,904.00
Community Contractor (I)	18,000
TATU Project Awards	2,000
STAND Youth Grants	5,000
Postage and Printing	1,800
Program Supplies	6,750
Youth Workshop (STAND)	1,800
Speaker Fees	1,000
Travel (staff)	3,250
Travel (volunteer)	2,000
Occupancy/Administration	15,835
Staff Development	2,000
Media, Advertising, Website	700
Total Operating Expenditures	120,039
TOTAL BUDGET	180,604