



Joint
Legislative
Millennium
Fund
Committee

February 3, 2014

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, Acting Chairman
Robert Anderst
John Rusche
Phylis King

SUPPORT STAFF

Jared Tatro
Sr. Budget & Policy Analyst
Phone: 208-334-4740
E-mail: jtatro@lso.idaho.gov

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

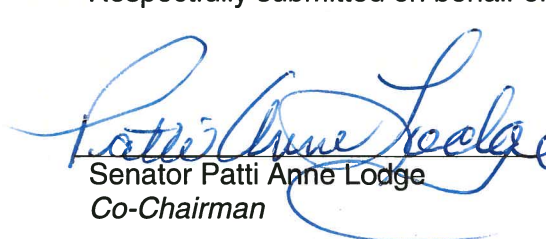
WEB

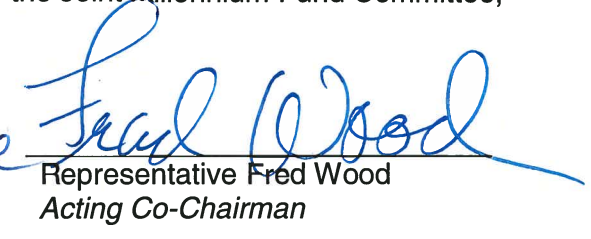
www.legislature.idaho.gov

*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 Fred Wood
Acting Co-Chairman



February 14, 2013

Idaho Joint Legislative Millennium Fund Committee

FY 2015 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, Acting Chairman
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 2015, revenues available for appropriation total \$8,455,200 as the table below illustrates.

FY 2015 Millennium Income Fund Revenue

<i>FY 2015 BEGINNING CASH BALANCE</i>	\$0
<u>5% REVENUE DISTRIBUTIONS TO INCOME FUND</u>	
1. July 1, 2013: Millennium Permanent Endowment Fund (0545)	\$7,948,600
2. July 1, 2013: Idaho Millennium Fund (0540)	\$586,600
TOTAL DISTRIBUTIONS TO MILLENNIUM INCOME FUND	\$8,535,200
LESS: Investment Management Consulting Fees	(\$80,000)
TOTAL REVENUE AVAILABLE FOR FY 2015	\$8,455,200

Committee Meetings

The Joint Millennium Fund Committee held it's first of two meetings in Boise on Monday, December 16, 2013, from 8:00am to 4:11pm, in room EW 42 of the Idaho State Capitol Building. Committee members in attendance were Representatives Wood, Holtzclaw, Anderst, Rusche, and King; and Senators Lodge, Johnson, Martin, Werk, and Schmidt.

Applicants were allotted 25 minutes to present 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 second meeting was held in Boise on Friday, January 24, 2014, from 12:00pm to 12:30pm, in room EW 42 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 were Representatives Wood, Hartgen, Anderst, Rusche, and King; and Senators Lodge, Johnson, Martin, Werk, and Schmidt.

Grant Applications & Committee Recommendations

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 18, 2013, 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 thirteen applications were received. A summary of the grant proposals and amounts being requested and recommended by the Committee are as follows:

APPLICANT

	Request	Committee Action
1. Idaho Academy of Family Physicians <i>Tar Wars Program</i>	\$70,400	\$70,400
2. American Lung Association <i>Prevent Tobacco Use Among Youth</i>	\$159,000	\$159,000
3. Department of Juvenile Corrections <i>Youth Prevention and Cessation</i>	\$1,088,600	\$1,088,600
4. Idaho State University <i>Prescription Monitoring</i>	\$798,000	\$0
5. Supportive Housing & Innovative Partnerships (SHIP) <i>Pharmacist Phil - Rx Awareness</i>	\$160,100	\$160,100
6. Boys & Girls Club <i>Youth Empowerment Project</i>	\$328,800	\$328,800
7. Idaho State Police <i>Prevention of Minors' Access to Tobacco Products</i>	\$94,000	\$94,000
8. Public Health Districts <i>Tobacco Cessation Programs</i>	\$750,000	\$750,000
9. Idaho Drug Free Youth <i>Parent & Teen Prevention Education Program</i>	\$179,800	\$179,800
10. Boise State University (RADAR Center) <i>Provide Substance Abuse Materials</i>	\$65,000	\$65,000
11. Department of Health & Welfare <i>Project Filter Tobacco Cessation Services</i>	\$2,500,000	\$2,500,000
12. American Cancer Society/Department of Health & Welfare <i>Idaho Women's Health Check</i>	\$325,000	\$325,000
13. Canyon Springs High School, Caldwell <i>Implement Intensive Intervention Program</i>	\$142,000	\$0
14. Idaho Meth Project <i>Meth Prevention & Public Awareness Campaign</i>	\$264,000	\$264,000
15. Department of Correction <i>Community-Based Substance Abuse Treatment Services</i>	\$1,859,200	\$1,859,200
TOTAL APPLICANT REQUESTS	\$8,783,900	\$7,843,900
FY 2015 ENDING BALANCE <i>(Revenue less Applicant Requests)</i>	(\$328,700)	\$611,300

Transfer any remaining balance of moneys to the Idaho Millennium Fund.

Joint Millennium Fund Committee Meeting
Committee Action to Determine Recommendation for FY 2015

January 24, 2014

East Wing room 42, Idaho Statehouse

(Minutes Subject to Approval)

The meeting was called to order at 12:05 p.m., Co-chair Senator Patti Anne Lodge chairing. Also present were Senators Johnson, Martin, Werk and Schmidt; Acting Co-chair Representative Fred Wood, and Representatives Hartgen, Anderst, Rusche and King. Legislative Services Office staff present: Jared Tatro, Richard Burns and Margaret Major.

Mr. Tatro took a moment to review the motion process. Senator Werk asked a question pertaining to the scoring sheets, inquiring what the rank, “none” signified. Mr. Tatro explained that a score of “none” meant that a program was not a priority for the committee. Senator Schmidt made a motion to approve the minutes of the December 16th, 2013 meeting, seconded by Senator Werk and approved unanimously. The committee then took action on grant requests heard in the December hearing. Three motions were introduced. Those motions, including the adopted motion, are attached.

The adopted motion was the Amended Substitute Motion made by Representative Wood and seconded by Representative Rusche. Representative Wood addressed the concerns of the other motion makers regarding funding of the Idaho State Police grant; explaining that, until the issue is addressed in statute, the program will go unfunded without Millennium funds and is an essential service. Senator Werk commended all of the grant proposals, further stating that, while he continued to have an issue funding the Idaho State Police program in this way, he did concur with Representative Wood that it was necessary at this time and expressed his support for the amended substitute motion. The motion passed eight ayes and two nays; the nays were Senator Martin and Representative Anderst. The dollar amounts per-program are detailed in the attached recommendation letter, that will be presented to the Joint Finance Appropriations Committee for consideration on February 3rd, 2014. The total amount recommended is \$7,843,900. The motion included reverting unexpended dollars to the Millennium Fund: that amount, if the recommendation is adopted, will be \$611,300.

The recommendation and other Joint Millennium Fund Committee documents can be found on the Idaho Legislature Web site at the following link:

<http://legislature.idaho.gov/sessioninfo/2013/interim/millenniumfund.htm>

With no other business before the committee, the meeting was adjourned at 12:23 p.m.

FY 2015 Millennium Income Fund Motions

	Request	MAKER SECOND Govs Rec	Schmidt Werk Original	Martin Anderst Substitute	Wood Rusche Amended
1 Department of Health & Welfare <i>Project Filter Tobacco Cessation Services</i>	\$2,500,000	\$2,000,000	\$2,500,000	\$2,000,000	\$2,500,000
2 Public Health Districts <i>Tobacco Cessation Programs</i>	\$750,000	\$500,000	\$750,000	\$750,000	\$750,000
3 Department of Juvenile Corrections <i>Youth Prevention and Cessation</i>	\$1,088,600	\$650,000	\$1,088,600	\$1,088,600	\$1,088,600
4 American Lung Association <i>Prevent Tobacco Use Among Youth</i>	\$159,000	\$159,000	\$159,000	\$159,000	\$159,000
5 Boys & Girls Club <i>Youth Empowerment Project</i>	\$328,800	\$70,000	\$70,000	\$328,800	\$328,800
6 Idaho Academy of Family Physicians <i>Tar Wars Program</i>	\$70,400	\$70,400	\$70,400	\$70,400	\$70,400
7 American Cancer Society/Dept. of Health & Welfare <i>Idaho Women's Health Check</i>	\$325,000	\$245,000	\$325,000	\$325,000	\$325,000
8 Idaho State Police <i>Prevention of Minors' Access to Tobacco Products</i>	\$94,000	\$94,000	\$0	\$94,000	\$94,000
9 Idaho Drug Free Youth <i>Parent & Teen Prevention Education Program</i>	\$179,800	\$179,800	\$179,800	\$179,800	\$179,800
10 Boise State University (RADAR Center) <i>Provide Substance Abuse Materials</i>	\$65,000	\$65,000	\$0	\$65,000	\$65,000
11 Idaho Meth Project <i>Meth Prevention & Public Awareness Campaign</i>	\$264,000	\$264,000	\$0	\$264,000	\$264,000
12 Department of Correction <i>Community-Based Substance Abuse Treatment Services</i>	\$1,859,200	\$1,859,200	\$1,859,200	\$1,859,200	\$1,859,200
13 Supportive Housing & Innovative Partnerships (SHI) <i>Pharmacist Phil - Rx Awareness</i>	\$160,100	\$67,500	\$0	\$160,100	\$160,100
14 Idaho State University <i>Prescription Monitoring</i>	\$798,000	\$0	\$0	\$500,000	\$0
15 Canyon Springs High School, Caldwell <i>Implement Intensive Intervention Program</i>	\$142,000	\$0	\$0	\$0	\$0
FY 2015 Program Total	8,783,900	\$6,223,900	\$7,002,000	\$7,843,900	\$7,843,900

NOTES: Amended motion includes: any remaining funds be transferred into the Millennium Fund (Fund 0540).

Lodge	NA	NA	Aye
Martin	NA	NA	Nay
Johnson	NA	NA	Aye
Werk	NA	NA	Aye
Schmidt	NA	NA	Aye
Wood	NA	NA	Aye
Hartgen	NA	NA	Aye
Anderst	NA	NA	Nay
Rusche	NA	NA	Aye
King	NA	NA	Aye
Ayes	0	0	8
Nays	0	0	2
Absent/Excused	0	0	0
Total	0	0	10
Result	Pending	Pending	Passed

FY 2015	REQUEST	GOV'S REC	ORIGINAL	SUBSTITUTE	AMENDED
BEGINNING BALANCE	0	0	0	0	0
Transfer from Millennium Endowment Fund	7,948,600	7,948,600	7,948,600	7,948,600	7,948,600
Transfer from Millennium Fund	586,600	586,600	586,600	586,600	586,600
Less Management Consulting Fees	(80,000)	(80,000)	(80,000)	(80,000)	(80,000)
TOTAL REVENUE AVAILABLE	8,455,200	8,455,200	8,455,200	8,455,200	8,455,200
MOTIONS	8,783,900	6,223,900	7,002,000	7,843,900	7,843,900
ENDING BALANCE	(328,700)	2,231,300	1,453,200	611,300	611,300