



Joint  
Legislative  
Millennium  
Fund  
Committee

February 9, 2015

## Idaho Legislature

### JOINT LEGISLATIVE MILLENNIUM FUND COMMITTEE

State Capitol  
Room C305  
Boise, Idaho 83720

### SENATE MEMBERS

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

### HOUSE MEMBERS

Stephen Hartgen, Chairman  
Fred Wood  
Robert Anderst  
Mat Erpelding  
Phylis King

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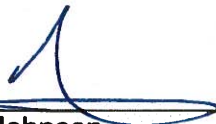
### WEB

[www.legislature.idaho.gov](http://www.legislature.idaho.gov)

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

Pursuant to Section 67-1804, Idaho Code, 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 Dan Johnson  
Acting Co-Chairman

  
Representative Stephen Hartgen  
Co-Chairman



February 9, 2015

# Idaho Joint Legislative Millennium Fund Committee

## FY 2016 Report and Recommendations

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### 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, Acting Chairman  
Fred Martin  
Chuck Winder  
Elliot Werk  
Dan Schmidt

#### House

Stephen Hartgen, Chairman  
Fred Wood  
Robert Anderst  
Mat Erpelding  
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 2016, revenues available for appropriation total \$10,561,600 as the table below illustrates.

#### FY 2016 Millennium Income Fund Revenue

<b>FY 2016 BEGINNING CASH BALANCE</b>		<b>\$0</b>
<u>5% REVENUE DISTRIBUTIONS TO INCOME FUND</u>		
1. July 1, 2014: Millennium Permanent Endowment Fund (0545)	\$9,836,800	
2. July 1, 2014: Idaho Millennium Fund (0540)	\$804,800	
TOTAL DISTRIBUTIONS TO MILLENNIUM INCOME FUND	\$10,641,600	
LESS: Investment Management Consulting Fees		(\$80,000)
TOTAL REVENUE AVAILABLE FOR FY 2016		\$10,561,600

## Committee Meetings

The Joint Millennium Fund Committee held its applicant hearing meeting in Boise on Thursday, December 11, 2014, from 9:00 am to 4:32 pm, and Friday December 12, 2014 from 9:00 am to 12:20 pm, in room EW 42 of the Idaho State Capitol Building. Committee members in attendance were Representatives Hartgen, Wood, Anderst, Rusche, and King; and Senators Lodge, Johnson, Martin, Werk, and Schmidt. Representative Erpelding was in attendance for the meeting as a potential future replacement for Representative Rusche.

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 on Friday, 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 recommendation setting meeting was held in Boise on Thursday, February 5, 2015, from 12:10 pm to 12:55 pm, in room EW 20 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 Hartgen, Wood, Anderst, Erpelding, and King; and Senators Johnson, Martin, Winder, 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 17, 2014, 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 19 applications were received. A summary of the grant proposals and amounts being requested and recommended by the Committee are as follows:

APPLICANT	Request	Committee Recommendation
1. <b>Idaho Academy of Family Physicians</b> <i>Tar Wars Program</i>	\$68,500	\$68,500
2. <b>American Lung Association</b> <i>Prevent Tobacco Use Among Youth</i>	\$186,900	\$186,900
3. <b>Public Health Districts</b> <i>Tobacco Cessation Programs</i>	\$750,000	\$750,000
4. <b>Idaho Association of Counties</b> <i>Recovery Community Centers</i>	\$500,000	\$500,000
5. <b>American Cancer Society Cancer Action Network</b> <i>Women's Health Program</i>	\$130,900	\$130,900
6. <b>Idaho Youth Ranch</b> <i>Prevention &amp; Cessation Services</i>	\$50,000	\$50,000
7. <b>Supportive Housing &amp; Innovative Partnerships (SHIP)</b> <i>Pharmacist Phil - Rx Awareness for Teens</i>	\$193,800	\$193,800
8. <b>Idaho Drug Free Youth</b> <i>i2i - Parent &amp; Teen Prevention Education Program</i>	\$193,400	\$193,400
9. <b>Foundation for the ID Conf. on Alcohol &amp; Drug Dependence</b> <i>Alcohol &amp; Drug Conference Scholarships</i>	\$77,500	\$77,500
10. <b>Community Coalitions of Idaho</b> <i>Substance Abuse Prevention Coalitions</i>	\$39,900	\$39,900
11. <b>Boys &amp; Girls Clubs</b> <i>Teen Empowerment Project</i>	\$142,300	\$142,300
12. <b>Idaho Meth Project</b> <i>Meth Prevention Campaign</i>	\$343,700	\$343,700
13. <b>Canyon Springs High School, Caldwell</b> <i>Implement Youth Court Program</i>	\$181,000	\$0
14. <b>Idaho State Police</b> <i>Prevention of Minors' Access to Tobacco Products</i>	\$94,000	\$94,000
15. <b>Department of Juvenile Corrections</b> <i>Youth Prevention and Cessation</i>	\$1,055,000	\$1,055,000
16. <b>Office of Drug Policy</b> <i>Anti-Marijuana Campaign</i>	\$995,000	\$0
17. <b>Department of Health &amp; Welfare</b> <i>Project Filter Tobacco Cessation Services</i>	\$2,500,000	\$2,706,700
18. <b>Department of Correction</b> <i>Community-Based Substance Abuse Treatment Services</i>	\$1,859,200	\$1,859,200
19. <b>Boise State University</b> <i>Provide Substance Abuse Materials</i>	\$116,200	\$116,200
20. <b>Cash Transfer to Permanent Endowment Millennium Fund</b>		\$2,053,600
TOTAL	\$9,477,300	\$10,561,600