

**MINUTES**  
**Approved by the Committee**  
**Joint Millennium Fund Committee**  
**Tuesday, January 26, 2016**  
**12:00 P.M.**  
**WW17**  
**Boise, Idaho**

Members present were Acting Co-Chair Representative Wood; Representatives Anderst, King, Erpelding, and Substitute for Representative Stephen Hartgen was Linda Hartgen; and Co-Chair Senator Lodge, Senators Johnson, Martin, Schmidt, and Ward-Engelking. Jared Tatro and Margaret Major provided staff support.

Others present – Rakesh Mohan, Director OPE

Senator Lodge called the meeting to order at Noon and welcomed the committee and announced that Representative Wood would be the acting co-chair for the meeting and Representative Hartgen's wife would be substituting for him. Senator Lodge then welcomed Rakesh Mohan, Director of the Office of Performance Evaluations (OPE). Mr. Mohan was asked at the January 11th meeting to 1) review the three applications that were submitted to the committee to evaluate the success of previously funded programs, 2) meet with committee members, and 3) ultimately make a recommendation to the Joint Millennium Fund Committee on which applicant would be best suited for that role.

Mr. Mohan did not provide a recommendation for the committee but rather talked about the work he has done in the past with the intent that the committee would better understand what should be included in an evaluation. There were no questions for Mr. Mohan.

Mr. Tatro then explained to the committee the scoring process and the scoring results. Representative Wood then asked if this scoring process is the same as the prior years. Mr. Tatro replied with yes. Senator Lodge then opened the committee for action on handling the FY 2017 requests.

Representative Anderst made an Original Motion, seconded by Representative Wood, to fund only those applicants that received an aggregate score of 50% or higher and that the remainder of funds remain in the Millennium Income Fund. This motion would fund 16 applicants at a total of \$9,059,300. This motion aligns with action taken by the committee in prior years. **Motion failed on a 5-5 vote.**

Senator Schmidt made a Substitute Motion, seconded by Representative Erpelding, to fund 16 applicants at a total of \$8,963,700 with clarification that the Recovery Idaho application funding go directly to each center and none to Recovery Idaho. **Motion failed on a 3-7 vote.**

Senator Johnson made an Amended Substitute Motion, seconded by Representative King, to fund 17 applicants at a total of \$9,291,400. **Motion failed on a 5-5 vote.**

With all three motions failing to get a majority in the affirmative, the ballots were cleared and the committee started over with new motions.

Senator Johnson made an Original Motion, seconded by Representative Erpelding, to fund 18 applicants at a total of \$9,523,300. This motion includes only \$200,000 for the Recovery Idaho application with the intent that the funding go directly to each of the existing recovery centers.

Senator Schmidt made a Substitute Motion, seconded by Representative King, to fund 18 applicants at a total of \$9,287,000. This motion was similar to the original motion, but has half the amount requested for the Association of Counties and half for the Recovery Idaho application, with funds to go to only the existing centers. **The substitute motion failed on a 4-6 vote.**

**The original motion then passed the committee on a 6-4 vote.** The committee then passed unanimously, a motion made by Representative Wood, seconded by Senator Johnson, to include intent language that none of the funding recommended for the existing recovery centers in the Recovery Idaho application be used for or go to the Association of Counties or for Recovery Idaho operations.

The committee's final vote was made by Representative Wood, seconded by Representative Anderst, to have all remaining moneys in the Millennium Income Fund, remain in the Income Fund.

The committee then discussed how to handle the new evaluation grant applications and decided that not taking action at this time would be the most appropriate. **The meeting was adjourned at 1:13 PM.**