

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, February 25, 2022

TIME: 8:00 A.M.

PLACE: Room C310

MEMBERS PRESENT: Senators Co-chairman Agenbroad, Crabtree, VanOrden (Bair), Grow, Woodward, Riggs, Cook, Ward-Engelking, and Nye
Representatives Co-chairman Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

ABSENT/EXCUSED: Senator Lent

CONVENED: Co-Chairman Agenbroad called the meeting of the Joint Finance-Appropriations Committee (Committee) to order at 8:01 a.m.

LSO STAFF PRESENTATION: **DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF WELFARE (DOW) FISCAL YEAR (FY) 2023 ORIGINAL; Jill Randolph, Legislative Services Office (LSO) Senior Budget and Policy Analyst**
Ms. Randolph explained the DOW, also known as Self-Reliance, provides assistance and support services for eligible Idaho families and individuals through two separate programs. One, the Self-Reliance Operations Program, is responsible for eligibility determinations and support functions and includes all the personnel and operating funding and functions. The second program is the Benefits Payments Program, which consists of trustee and benefit payments to and on behalf of clients. These programs include the Temporary Assistance for Families in Idaho, Work Services, Community Services, the Child Care Program, and Aid to the Aged, Blind and Disabled.

MOTION: Moved by **Senator Riggs** beginning with the FY 2023 base, add \$391,600 for benefit costs, remove \$10,000 for statewide cost allocation, and add \$2,994,000 for the change in employee compensation. Also included are the following line items: line item 30, which provides \$100,503,000 for the child care assistance program; line item 31, which provides \$13,000,000 for the Low Income Household Energy Assistance Program; line item 32, which provides \$2,770,700 for the Low Income Household Water Assistance Program; and line item 47, which provides \$5,000,000 for the weatherization assistance program. The totals for this motion for FY 2023 for the Division of Welfare, are 613.50 Full-Time Equivalent Position (FTP), \$44,616,000 from the General Fund, \$4,853,300 from dedicated funds, and \$241,142,500 from federal funds for a grand total of \$290,611,800; seconded by **Representative Troy**.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 1

Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Senator Riggs**, granted by unanimous consent, the following intent language was adopted to be placed in all Department of Health and Welfare original appropriation bills for FY 2023:

SECTION __. GENERAL FUND TRANSFERS. As appropriated, the Office of the State Controller shall periodically make transfers from the General Fund to the Cooperative Welfare Fund as requested by the director of the Department of Health and Welfare and approved by the Board of Examiners.

SECTION __. TRUSTEE AND BENEFIT PAYMENTS. Notwithstanding the provisions of Section 67-3511, Idaho Code, funds appropriated in the trustee and benefit payments expense class shall not be transferred to any other expense classes during fiscal year 2023.

SECTION __. PROGRAM INTEGRITY. Notwithstanding any other provision of law to the contrary, the Department of Health and Welfare shall be required to provide those services authorized or mandated by law in each program, only to the extent of funding and available resources appropriated for each budgeted program.

**LSO STAFF
PRESENTATION:**

DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF PUBLIC HEALTH SERVICES - LABORATORY CAPACITY FY 2022 SUPPLEMENTAL; Jill Randolph, LSO Senior Budget and Policy Analyst

Ms. Randolph explained this FY supplemental request is for \$17,646,600 one time from federal funds for laboratory capacity for both the physical health program and the laboratory services program.

**UNANIMOUS
CONSENT:**

Requested by **Senator Riggs**, granted by unanimous consent, the FY 2022 budget for the Department of Health and Welfare, Division of Public Health Services was reopened.

MOTION:

Moved by **Senator Riggs** for FY 2022, for the Division of Public Health, an additional \$17,646,600 one time from federal funds; seconded by **Representative Troy**.

DISCUSSION:

Co-Chairman Agenbroad declared a Senate Rule 39(H) for all Department of Health and Welfare budgets during this meeting.

CARRIED:

AYES: 18

Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Green, and Nash

NAYS: 1

Representative Nate

ABSENT/EXCUSED: 1

Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**LSO STAFF
PRESENTATION:**

DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF PUBLIC HEALTH SERVICES - FY 2023 ORIGINAL; Jill Randolph, LSO Senior Budget and Policy Analyst

Ms. Randolph explained this division includes five separate programs: Physical Health Services Program, the Emergency Medical Services Program, laboratory services, suicide prevention and awareness, and health care policy initiatives.

MOTION:

Moved by **Representative Nash** beginning with the FY 2023 base, add \$147,700 for benefit costs, add \$77,500 for replacement items, remove \$4,600 for statewide cost allocation, and add \$1,345,900 for the change in employee compensation. Also included are the following line items: line item 12, which provides 3.00 FTP and \$149,200 for vital records staffing; line item 25, which provides \$18,913,900 for health disparities; line item 26, which provides \$1,080,000 for vital records modernization; line item 27, which provides \$29,955,800 for epidemiological response capacity; line item 28, which provides \$5,412,200 for small hospital improvement plans; line item 29, which provides \$940,900 for bioinformatics capacity; line item 37, which provides \$2,800,000 for confinement facilities testing; line item 38, which provides \$5,650,000 for public health workforce; line item 39, which provides \$15,935,600 for prevention of infectious diseases; line item 40, which provides \$779,100 ongoing from the Millennium Fund for smoking cessation; line item 41, which provides \$2,500,000 one time from the State Fiscal Recovery Fund for EMS ambulance funding; line item 42, which provides \$499,800 ongoing from the Millennium Fund for youth smoking prevention programs; and line item 53, which provides \$1,000,000 for home visiting grants. The totals for this motion for FY 2023 for the Division of Public Health Services, are 259.02 FTP, \$10,763,400 from the General Fund, \$50,060,500 from dedicated funds, and \$156,379,900 from federal funds, for a grand total of \$217,203,800; seconded by **Senator Riggs**.

DISCUSSION:

Representative Nash discussed the budget is the Governor's recommendation, with the exception of three line items. He stated there was some pass through funding from the Millennium Fund, and \$2.5 million for ambulance funding.

Representative Nate inquired about the line items related to epidemiological response capacity and prevention of infectious diseases. **Ms. Randolph** noted those line items included enhancing Idaho's epidemiological capacity going forward, including data analysis and visualization, data quality and investigation completion, public health communications, and local level infrastructure, among other things, so Idaho can be prepared for any additional outbreaks of any diseases in the future.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 1

Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Nash**, granted by unanimous consent, the following intent language was adopted:

SECTION __. SUICIDE PREVENTION AND AWARENESS. The amount appropriated in Section 1 of this act for the Suicide Prevention and Awareness Program shall be used in accordance with the plan developed by the various stakeholders as required by Section 6, Chapter 340, Laws of 2018. Further, the program shall continue to work with all relevant stakeholders to maximize the moneys appropriated for this purpose. The department shall provide a report to the Legislative Services Office on the implementation of the program no later than November 1, 2022.

SECTION __. CASH TRANSFER. Of the amount appropriated in Section 1 of this act from the Cooperative Welfare (General) Fund, there is hereby appropriated and the Office of the State Controller shall transfer \$640,000 from the Cooperative Welfare (General) Fund to the Rural Physician Incentive Fund on July 15, 2022, or as soon thereafter as practicable, for the Department of Health and Welfare for the period July 1, 2022, through June 30, 2023.

SECTION __. PROJECT ECHO. Of the amount appropriated in Section 1 of this act from the Cooperative Welfare (General) Fund for the Health Care Policy Initiatives Program, \$200,000 shall be distributed to the Washington, Wyoming, Alaska, Montana, and Idaho (WWAMI) Medical Education Program for the continued implementation of Project ECHO.

**UNANIMOUS
CONSENT:**

Requested by **Representative Nash**, granted by unanimous consent, the following new intent language was adopted:

SECTION __. HOME VISITATION PROGRAM. Of the amount appropriated in Section 1 of this act, \$1,000,000 from the Cooperative Welfare (General) Fund and \$1,000,000 from the ARPA State Fiscal Recovery Fund shall be distributed to the public health districts for the purpose of the Home Visitation Program. These moneys shall be distributed according to a formula set by the public health district board of trustees, pursuant to Section 39-411, Idaho Code.

SECTION __. SMOKING CESSATION. Of the amount appropriated in Section 1 of this act, \$779,100 from the Idaho Millennium Income Fund shall be distributed to the public health districts for the purpose of no-cost cessation services to Idahoans who want to quit tobacco use, with a primary emphasis on youth and pregnant women.

SECTION __. YOUTH SMOKING AND VAPING PREVENTION PROGRAMS. Of the amount appropriated in Section 1 of this act, \$499,800 from the Idaho Millennium Income Fund shall be distributed to the public health districts for the purpose of youth smoking and vaping prevention programs. These moneys shall be distributed equally among the public health districts.

SECTION __. DIRECTING USE OF FUNDS. Of the amount appropriated in Section 1 of this act from the State Fiscal Recovery Fund for ambulance funding, \$2,500,000 shall be distributed first for equipment needs and then according to the uses described in Section 56-1018B, Idaho Code. The bureau of emergency medical services of the department of health and welfare shall be responsible for requiring qualifying nonprofit and governmental entities that submit an application for a grant to provide information and a certification as part of the grant application to show that the money will be used for needs related to the COVID-19 pandemic and will be spent during the allowable time period for the State Fiscal Recovery Fund.

**LSO STAFF
PRESENTATION:**

DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF MENTAL HEALTH SERVICES – PSYCHIATRIC RESIDENTIAL TREATMENT FACILITY FY 2022 SUPPLEMENTAL; Jill Randolph, LSO Senior Budget and Policy Analyst

Ms. Randolph explained the supplemental is within the Children's Mental Health Program in the Division of Mental Health Services. It is the Governor's recommendation for \$15 million to be distributed through a grant process to three different centers to improve and expand residential care facilities for Idaho's children and youth. These grants would help facilities meet necessary upgrades to meet the new licensing requirements, staffing, and staff training.

**UNANIMOUS
CONSENT:**

Requested by **Representative Green**, granted by unanimous consent, the FY 2022 budget for the Department of Health and Welfare, Division of Mental Health Services was reopened.

MOTION:

Moved by **Representative Green** for FY 2022, for the Children's Mental Health Program, an additional \$15,000,000 one time from the Cooperative Welfare (General) Fund for psychiatric residential treatment facilities; seconded by **Senator VanOrden**.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 1

Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**LSO STAFF
PRESENTATION:**

**DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF MENTAL
HEALTH SERVICES - FY 2023 ORIGINAL; Jill Randolph, LSO Senior
Budget and Policy Analyst**

Ms. Randolph explained the next three actions are all contained in one appropriation bill, and comprise the Division of the Bureau of Behavioral Health. She stated this first budget is for children's mental health, which provides assessment evaluation, clinical case management, hospitalization, residential treatment, and therapeutic foster care for children with serious emotional disturbances. She detailed the second program being the Adult Mental Health Program, which provides services that are community based, consumer guided, and organized through a system of care for adults who experience serious and persistent mental illness.

MOTION:

Moved by **Representative Nash** beginning with the FY 2023 base, add \$165,300 for benefit costs, remove \$8,300 for statewide cost allocation, and add \$1,583,000 for the change in employee compensation. Also included are the following line items: line item 34, which provides \$3,000,000 for community mental health; line item 54, which provides \$6,000,000 for Community Behavioral Health Clinics; and line item 55, which provides \$4,400,000 for 988 funding. The totals for this motion for FY 2023 for Mental Health Services, are 305.23 FTP, \$37,627,000 from the General Fund, \$582,400 from dedicated funds, and \$24,111,300 from federal funds for a grand total of \$62,320,700; seconded by **Senator VanOrden**.

DISCUSSION:

Representative Green commented this budget request came from the Idaho Behavioral Health Council to put forward a quality and meaningful commitment to behavior health, with community and other health clinics, as well as 988 funding to provide additional services for the most vulnerable Idahoans who need assistance.

CARRIED:

AYES: 17

Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Green, and Nash

NAYS: 2

Representatives Giddings and Nate

ABSENT/EXCUSED: 1

Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Representative Nash**, granted by unanimous consent, the following standard intent language was adopted:

SECTION . LIMITING TRANSFER OF LEGISLATIVE APPROPRIATIONS. Notwithstanding the provisions of Section 67-3511, Idaho Code, Cooperative Welfare (General) Fund moneys appropriated to the Divisions of Mental Health Services and Psychiatric Hospitalization may be transferred between divisions but shall not be transferred to any other division or program within the Department of Health and Welfare without legislative approval.

SECTION . EDUCATIONAL NEEDS. The Department of Health and Welfare shall be responsible for the educational needs of school-age children placed in its custody by the courts for either child protective issues or mental health issues. If the department places a child in a licensed residential treatment facility that includes a nonpublic accredited school, and it is determined by the department that it is in the best interests of the child to be educated at the residential treatment facility, then it is the responsibility of the department to pay for such education per student, per educational day. Other Idaho state agencies shall not be precluded from exercising their responsibility to ensure a free and appropriate education for these students within the requirements of federal disability law. The fiscal impact of this section is included within existing department base appropriations.

SECTION . INTERAGENCY PAYMENT FOR JUVENILE DETENTION CLINICIANS CONTRACT. No later than July 16, 2022, the Children's Mental Health Program shall make an interagency payment of \$327,000 from the Cooperative Welfare (General) Fund to the Department of Juvenile Corrections to be used for the purchase of contract clinician services with juvenile detention facilities in Idaho for the period July 1, 2022, through June 30, 2023.

**UNANIMOUS
CONSENT:**

Requested by **Representative Nash**, granted by unanimous consent, the following intent language was adopted:

SECTION __. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Children's Mental Health Program any unexpended and unencumbered balances appropriated to the Children's Mental Health Program from the Cooperative Welfare (General) Fund for the purpose of psychiatric residential treatment facilities for fiscal year 2022, in an amount not to exceed \$15,000,000, to be used for nonrecurring expenditures related to psychiatric residential treatment facilities for the period July 1, 2022, through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

SECTION __. BEHAVIORAL HEALTH COMMUNITY CRISIS CENTERS. The seven Behavioral Health Community Crisis Centers shall submit records which indicate the levels of funding support by fund source. The format of the report and the information included therein shall be determined by the Legislative Services Office Budget and Policy Analysis. The contents of these reports shall aid in providing a clearer understanding in the financial situations of the behavioral health community crisis centers. These reports shall be submitted to the Legislative Services Office Budget and Policy Analysis no later than December 31, 2022.

LSO STAFF PRESENTATION: **DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF PSYCHIATRIC HOSPITALIZATION - STATE HOSPITAL NORTH MAINTENANCE FACILITY - FY 2022 SUPPLEMENTAL; Jill Randolph, LSO Senior Budget and Policy Analyst**

Ms. Randolph explained the supplemental was for State Hospital North for \$1,845,000 one time to demolish an 80-year-old maintenance facility and adjoining storage warehouse, and construct a new 6,000 square foot maintenance and storage facility. The new facility would house seven offices, a common area, paint shop, metal shop, wood shop, bay parking, and storage areas.

UNANIMOUS CONSENT: Requested by **Senator Cook**, granted by unanimous consent, the FY 2022 budget for the Department of Health and Welfare, Division of Psychiatric Hospitalization was reopened.

MOTION: Moved by **Senator Cook** for FY 2022, for State Hospital North, an additional \$1,845,000 one time from the Cooperative Welfare (General) Fund; seconded by **Representative Troy**.

CARRIED: **AYES: 19**
Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

LSO STAFF PRESENTATION: DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF PSYCHIATRIC HOSPITALIZATION - STATE HOSPITAL SOUTH MATERIALS MANAGEMENT WAREHOUSE - FY 2022 SUPPLEMENTAL; Jill Randolph, LSO Senior Budget and Policy Analyst

Ms. Randolph explained the request for \$2,728,200 one time from the General Fund to demolish an existing materials warehouse that was constructed in 1942 and construct a new 15,000 square foot materials warehouse.

MOTION: Moved by **Senator VanOrden** for FY 2022 for State Hospital South, an additional \$2,728,200 one time from the Cooperative Welfare (General) Fund; seconded by **Representative Nash**.

CARRIED: **AYES: 19**
Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

LSO STAFF PRESENTATION: DEPARTMENT OF HEALTH AND WELFARE - DIVISION OF PSYCHIATRIC HOSPITALIZATION - FY 2023 ORIGINAL; Jill Randolph, LSO Senior Budget and Policy Analyst

Ms. Randolph explained this division has four budgeted programs. She stated the first one is community hospitalization, which pays for patient care once an individual has been committed to the state, but before a bed or transport is available to a state institution. The remaining three programs are the three state hospitals, State Hospital South in Blackfoot, State Hospital North in Orofino, and State Hospital West in Nampa.

MOTION: Moved by **Senator Cook** beginning with the FY 2023 base, add \$276,000 for benefit costs, add \$124,300 for replacement items, remove \$10,000 for statewide cost allocation, add \$2,364,300 for the change in employee compensation, provide a net-zero fund shift for nondiscretionary adjustments, and a net-zero fund shift for endowment income funds in other maintenance adjustments. Also included is line item 18, which provides a net-zero fund shift for accreditation at State Hospital North. The totals for this motion for FY 2023 for the Division of Psychiatric Hospitalization, are 467.18 FTP, \$17,115,300 from the General Fund, \$23,417,500 from dedicated funds, and \$11,497,800 from federal funds for a grand total of \$52,030,600; seconded by **Representative Amador**.

CARRIED: **AYES: 19**
Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

UNANIMOUS CONSENT: Requested by **Senator Cook**, granted by unanimous consent, the following intent language was adopted:

SECTION _ . EXEMPTIONS FROM PROGRAM TRANSFER LIMITATIONS.
The Community Hospitalization Program is hereby exempted from the provisions of Section 67-3511(2), Idaho Code, allowing unlimited transfers into the Community Hospitalization Program from other programs within the Department of Health and Welfare for all moneys appropriated to it for the period July 1, 2022, through June 30, 2023.

LSO STAFF PRESENTATION: **DEPARTMENT OF HEALTH AND WELFARE - SUBSTANCE ABUSE TREATMENT AND PREVENTION - FY 2023 ORIGINAL; Jill Randolph, LSO Senior Budget and Policy Analyst**

Ms. Randolph explained this division provides substance abuse treatment and prevention services for children and adults throughout Idaho.

MOTION: Moved by **Senator VanOrden** beginning with the FY 2023 base, add \$9,700 for benefit costs and \$82,400 for the change in employee compensation. Also included is line item 33, which provides \$2,500,000 for substance abuse prevention. The totals for this motion for FY 2023 for the Division of Substance Abuse Treatment and Prevention, are 16.00 FTP, \$1,292,100 from dedicated funds, and \$17,833,100 from federal funds for a grand total of \$19,125,200; seconded by **Representative Nash**.

CARRIED: **AYES: 19**
Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 1
Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

LSO STAFF PRESENTATION: SELF-GOVERNING AGENCIES - STATE LOTTERY FY 2023 ORIGINAL; Nathan Osborne, LSO Budget and Policy Analyst

Mr. Osborne explained the Idaho Lottery, which was established in 1989, maximizes net income and results in an annual dividend payment for Idaho public buildings and schools.

MOTION: Moved by **Representative Syme** beginning with the FY 2023 base of \$6,395,900, add \$26,600 for benefit costs, \$35,700 for replacement items, reduce \$4,100 for statewide cost allocation, and add \$229,900 for the change in employee compensation. Also included are the following line items: line item 1, which provides \$31,400 for sale representative wage increase; line item 2, which provides 1.00 FTP and \$70,700 for a sales development position; line item 3, which provides 1.00 FTP and \$58,100 for an additional sales representative; line item 4, which provides 1.00 FTP and \$88,500 for a second detective; line item 5, which provides 1.00 FTP and \$75,800 for an IT software engineer; line item 6, which provides 1.00 FTP and \$100,400 for an IT software engineer. The totals for this motion for FY 2023 are 50.00 FTP, and \$7,108,900 from dedicated funds for the Idaho Lottery; seconded by **Senator Woodward**.

CARRIED: AYES: 16
Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Horman, Amador, Syme, Bundy, Green, and Nash

NAYS: 2
Representatives Giddings and Nate

ABSENT/EXCUSED: 2
Senator Lent
Representative Troy

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

UNANIMOUS CONSENT: Requested by **Representative Syme**, granted by unanimous consent, the following intent language was adopted:

SECTION __. CONTINUOUS APPROPRIATION. Amounts necessary to pay prizes, retailer commissions, advertising and promotional costs, and gaming supplier vendor fees based on sales shall be continuously appropriated to the Idaho State Lottery from the State Lottery Fund under the provisions of Section 67-7428, Idaho Code.

LSO STAFF PRESENTATION: OFFICE OF THE GOVERNOR - STATE LIQUOR DIVISION - FY 2023 ORIGINAL; Nathan Osborne, LSO Budget and Policy Analyst

Mr. Osborne explained this division provides control over the importation, distribution, sale, and consumption of distilled spirits, curtail intemperate use of beverage alcohol, and responsibly optimize the net revenues.

MOTION: Moved by **Senator Woodward** beginning with the FY 2023 base of \$22,800,400, add \$200,500 for benefit costs, \$173,300 for inflationary adjustments, \$958,500 for replacement items, reduce \$14,700 for statewide cost allocation, and add \$1,090,100 for the change in employee compensation. Also included are the following line items: line item 1, which provides \$974,800 for retail staff market pay adjustments; line item 2, which provides 8.00 FTP and \$51,500 for converting part-time positions to full-time; line item 3, which provides 5.00 FTP and \$90,500 for converting retail temporary employees to full-time; line item 4, which provides \$182,200 for increased store staffing levels; line item 5, which provides 6.00 FTP and \$764,200 for two new retail stores; line item 6, which provides 2.00 FTP and \$150,100 for two additional warehouse associates; line item 7, which provides \$219,100 for relocation or remodel of two existing stores. The totals for this motion for FY 2023 are 263.00 FTP, and a total of \$27,640,500 from dedicated funds, for the State Liquor Division; seconded by **Representative Syme**.

DISCUSSION: **Co-Chairman Agenbroad** declared a Senate Rule 39(H).

CARRIED: **AYES: 15**
Senators Agenbroad, Crabtree, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Horman, Amador, Syme, Bundy, Green, and Nash

NAYS: 3
Senator Grow
Representatives Giddings and Nate

ABSENT/EXCUSED: 2
Senator Lent
Representative Troy

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

LSO STAFF PRESENTATION: **OFFICE OF THE GOVERNOR - OFFICE OF DRUG POLICY - FY 2023 ORIGINAL; Nathan Osborne, LSO Budget and Policy Analyst**

Mr. Osborne explained this division was created during the 2007 legislative session and leads Idaho's substance use and misuse policy and prevention efforts by developing and implementing strategic action plans and collaborative partnerships to reduce drug use and related consequences.

MOTION: Moved by **Senator Grow** beginning with the FY 2023 base of \$4,823,300, add \$3,400 for benefit costs, reduce \$1,200 for statewide cost allocation, and add \$31,800 for the change in employee compensation. Also included is the following line item: line item 1, which provides \$1,381,900 for Substance Abuse Prevention. The totals for this motion for FY 2023 are 6.00 FTP, \$355,300 from the General Fund, \$24,500 from dedicated funds, and \$5,859,400 from federal funds for a grand total of \$6,239,200; seconded by **Representative Green**.

CARRIED:

AYES: 19

Senators Agenbroad, Crabtree, Grow, Woodward, Riggs, Cook, VanOrden, Ward-Engelking, and Nye
Representatives Youngblood, Troy, Horman, Amador, Syme, Bundy, Giddings, Nate, Green, and Nash

NAYS: 0

ABSENT/EXCUSED: 1

Senator Lent

The majority having voted in the affirmative, the motion passed and without objection carried a **DO PASS** recommendation. Having heard no objection, it was so ordered by **Co-Chairman Agenbroad**.

**UNANIMOUS
CONSENT:**

Requested by **Senator Grow**, granted by unanimous consent, the following intent language was adopted:

SECTION __. REAPPROPRIATION AUTHORITY. There is hereby reappropriated to the Office of Drug Policy any unexpended and unencumbered balance appropriated to the Office of Drug Policy from the Federal COVID-19 Relief Fund for fiscal year 2022, in the amount not to exceed \$1,600,000 from the Federal COVID-19 Relief Fund, to be used for nonrecurring expenditures related to drug use prevention services for the period July 1, 2022 through June 30, 2023. The Office of the State Controller shall confirm the reappropriation amount, by fund, expense class, and program, with the Legislative Services Office prior to processing the reappropriation authorized herein.

ADJOURNED:

There being no further business before the Committee, Co-Chairman Agenbroad adjourned the meeting at 8:56 a.m.

Senator Agenbroad
Chair

Erin Miller
Secretary