



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

MINUTES

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
BUDGET COMMITTEE MEETING**

February 18, 2021, at 10:00 a.m.
Internet video conference / teleconference

Call to Order and Roll Call

ICJIA Board Chair Patrick Delfino called the meeting to order at 10:04 a.m. ICJIA General Counsel Karen Sheley called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Peter Kocerka for Cook Co. Public Defender Amy Campanelli	X		
Rebecca Levin for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx	X		
James Piper for Illinois State Police Director Brendan Kelly	X		
John Carroll for Attorney General Kwame Raoul	X		
Carmen Terrones	X		
Paula Wolff	X		
Other Authority Member Attendance	Present	Telephone	Absent
Kendall County Sheriff Dwight Baird			X
Delia Rollins for Chicago Police Department Superintendent David Brown			X
State Appellate Defenders Office Director James Chadd			X
St. Clair Co. Circuit Court Clerk Kahalah Clay			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino (Authority Chair)	X		
Chicago African Americans in Philanthropy Director Jessyca Dudley			X
Illinois Dept. of Public Health Director Dr. Ngozi Ezike			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Illinois Department of Corrections Acting Director Rob Jeffreys			X

Patrick Hamlin for Cook County Circuit Court Clerk Iris Martinez			X
Loyola CJRPP Director David Olson			X
Metra Chief of Police Joseph Perez	X		
Rebecca Janowitz for Cook County Board President Toni Preckwinkle			X
Kankakee County State's Attorney James Rowe	X		
SPAC Director Kathryn Saltmarsh			X
ICADV Executive Director Vickie Smith			X
Illinois Department of Children and Family Services Director Marc D. Smith	X		

Also in attendance were:

ICJIA Acting Executive Director Delrice Adams
 Jeff Hamilton, Livingston County Sheriff's Office
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 Angela Logan, Pontiac Township High School
 Nate Miller, Pontiac Township High School
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 ICJIA Criminal Justice Specialist Lajuana Murphy
 ICJIA Program Supervisor Mary Ratliff
 ICJIA Program Supervisor Ron Reichgelt
 Paul Ritter, Pontiac Township High School
 ICJIA General Counsel Karen Sheley
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens
 ICJIA Acting Executive Director Charise Williams
 Other Authority staff members and guests

Meeting Minutes

The following agenda items were presented collectively of a single motion and roll call vote:

1. **Minutes of the December 15, 2020 Budget Committee Meeting**
2. **Minutes of the January 12, 2021 Budget Committee Meeting**
3. **Minutes of the January 27, 2021 Budget Committee Meeting**

Motion: Ms. Wolff moved to approve the minutes of the December 15, 2020; January 12, 2021; and January 27, 2021, Budget Committee meetings. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Campanelli, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Perez, Mr. Carroll, Mr. Rowe, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

4. Community-Law Enforcement and Other First Responder Partnership for Deflection and Substance Use Disorder Treatment

Notice of Funding Opportunity

Ms. Murphy said that staff requests permission to issue a notice of funding opportunity (NOFO) for the Community-Law Enforcement and Other First Responder Partnership for Deflection and Substance Use Disorder Treatment Act (CLEP), formerly known as the Community Law Enforcement Partnership for Deflection and Substance Use Disorder Treatment Act. She said the NOFO will support law enforcement and other first responders in developing and implementing collaborative deflection programs that offer an immediate pathway to substance use treatment and other services as an alternative to traditional case processing and involvement in the criminal justice system.

Ms. Murphy explained the NOFO would center on revised legislation that had been sent to the Governor for signature. She said revisions in the legislation include allowing co-responders, such as emergency medical technicians and fire departments, to apply for funding; using funds for training on deflection, medication assistance treatment, and criminogenics; and prioritizing funds for communities that have been impacted by the war on drugs, have police/community relation issues, and have a disproportionate lack of access to mental health and drug treatment.

Ms. Murphy said the new legislation was sent to the Governor's Office for signature on February 4. She said staff would initiate NOFO implementation once the bill was signed.

Ms. Adams said staff anticipated the funds would be available in state fiscal year 2022. She explained staff was requesting NOFO approval so that they could initiate preliminary administrative work needed to immediately administer the funds.

Motion: Ms. Wolff moved to approve the recommended SFY22 CLEP NOFO. Mr. Rowe seconded the motion.

Roll Call Vote:

Ms. Campanelli, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Perez, Mr. Carroll, Mr. Rowe, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

5. Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program

New Designations

Ms. Ratliff said that staff requested adjustments to existing designations to accommodate grant extensions and/or amendments to the Illinois Family Violence Coordinating Council's Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking (ICJR) grantees, per the table below:

Implementing Agency/Fiscal Agent	FFY19 Amount
Blue Tower Training	\$32,910
Center for Prevention of Abuse	\$7,673
Illinois Coalition Against Domestic Violence	\$19,860
Illinois Law Enforcement Training and Standards Board – Executive Institute	\$60,214
Total	\$120,657

Ms. Ratliff said that the meeting materials mistakenly identified this funding as supporting Year 1 of a possible three years of programming. She said the funds would support Year 2 of the program.

Motion: Mr. Perez moved to approve the recommended FFY19 ICJR designations. Ms. Levin seconded the motion.

Roll Call Vote:

Ms. Campanelli, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Perez, Mr. Rowe, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. Mr. Carroll recused himself because he is on the Illinois Law Enforcement Training and Standards Board. The motion passed.

6. Prescription Pill and Drug Disposal Fund

Ms. Murphy said that the Prescription Pill and Drug Disposal Fund (PPDD) provides grants to local law enforcement agencies for the purpose of collecting, transporting, and incinerating unwanted pharmaceuticals from residential sources. She said ICJIA received a PPDD appropriation of \$150,000 in SFY21 and that the Budget Committee approved the release of a competitive NOFO for the funds in November 2020. She said staff had since learned the COVID-19 pandemic negatively impacted traditional collection of the unwanted items. She said in working with subject matter experts, a pilot program was developed that would allow for a safe collection process while serving a large geographic population. She said staff recommended that the Budget Committee designate \$150,000 to Livingston County on behalf of the Livingston County Sheriff’s Department for the Mobile Prescription Pill Drug Disposal Program.

Pontiac Township High School representatives described the history and merits of the pilot program.

Motion: Ms. Campanelli moved to approve the recommended SFY21 PPDD designation. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Campanelli, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Perez, Mr. Carroll, Mr. Rowe, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

7. Victims of Crime Act

Designation Reductions

Mr. Reichgelt said that many programs had lapsed FFY17 Victims of Crime Act (VOCA) funds due to complications brought on by the COVID-19 epidemic. He said the funds expired September 30, 2020, and are no longer available for use, so they must be returned to the U.S. Office for Victims of Crime. The funds and reasons for rescission included:

Entity / Program	Reason for Rescission	FFY17
Advocate Christ Medical Center / Trauma Recovery Center	Funds unspent at performance period end.	\$39,807
Catholic Charities / UnMet Needs	Travel and salary less than expected.	\$31,709
Catholic Charities of the Archdiocese of Chicago / Illinois HEALS	Reduced spending due to COVID, delayed start.	\$338,084
Chicago Alliance Against Sexual Exploitation / Comprehensive Legal Assistance	Personnel / fringe benefits funds costs less than expected.	\$81,683
Egyptian Health Department / Illinois HEALS	Subcontract delays, impacts from COVID.	\$379,224
Egyptian Health Department / Illinois HEALS	Delayed start and impacted by COVID-19.	\$195,238
Erie Neighborhood House / Illinois HEALS	Delayed start and impacted by COVID-19.	\$128,169
Guardian Angel Community Services / Transitional Housing	Fewer clients served than expected.	\$57,767
Heartland Human Care Services / UnMet Needs	Travel reduced due to COVID.	\$3,277
Highland Park-Highwood Legal Aid Clinic / Comprehensive Legal Assistance	Reduced spending in Travel, Supplies, and Contractual sections.	\$4,490
Hope of East Central Illinois / Transitional Housing	Contractual / rental costs less than expected.	\$20,083
Hoyleton Youth and Family Services / UnMet Needs	Reduced spending due to COVID.	\$43,030
Illinois Criminal Justice Information Authority / Infonet	Staffing issues.	\$327,333
Lake County Crisis Center dba A Safe Place / Illinois HEALS	Reduced spending due to COVID, delayed start.	\$328,344
Land of Lincoln Legal Aid, Inc. / Comprehensive Legal Assistance	Reduced spending in Travel and Contractual sections.	\$7,931
Macon County / Illinois HEALS	Reduced spending due to COVID, delayed start.	\$67,661
Maryville Academy / Residential Treatment for Justice -Involved Girls	Did not hire planned personnel.	\$38,895

Mothers Against Drunk Driving / UnMet Needs	Did not hire third advocate, travel was shut down due to COVID.	\$41,957
OSF ST Francis Health Care System / Trauma Recovery Centers	Not all supplies purchased / personnel loss.	\$259,357
City of Rockford / Illinois HEALS	Reduced spending due to COVID, delayed start.	\$109,852
Safe Passage, Inc. / Transitional Housing	Office supplies and indirect costs under budget.	\$3,368
University of Illinois at Chicago / Illinois HEALS	Reduced spending due to COVID, delayed start.	\$146,035
WINGS / Transitional Housing	Funds unspent due to transition of staff members; did not expand program as needed.	\$73,994
Totals:		\$2,727,287

Motion: Ms. Kramer moved to approve the recommended FFY17 VOCA designation reductions. Mr. Perez seconded the motion.

Roll Call Vote:

Ms. Campanelli, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Perez, Mr. Carroll, Mr. Rowe, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Recommended Designations

Mr. Reichgelt said on August 15, 2019, the Budget Committee approved a notice of funding opportunity for transitional housing, resulting in the designation of \$5,325,321 in FFY18 VOCA funds to the programs listed below for an initial 12 months. He said staff recommended designating \$2,227,102 in FFY18 VOCA funds to continue support for the programs. He said their grant agreements would be amended to include funding for an additional six months. He explained the amendment would help expend funds scheduled to expire September 20, 2021. He said the programs had been highly successful and that a spring grantee meeting was being planned to conduct an evaluation to identify successes, barriers, and service gaps.

Agency Name	Original Designation	Increase	Revised Designation
A Safe Haven	\$500,000	\$148,117	\$648,117
A Safe Place	\$500,000	\$250,000	\$750,000
Beds Plus Care	\$297,440	\$75,000	\$372,440
BUILD	\$214,870	\$105,235	\$320,105
Catholic Charities	\$229,535	\$49,768	\$279,303
Center on Halsted	\$225,000	\$112,500	\$337,500
Crisis Center of South Suburbia	\$265,161	\$117,822	\$382,983
Guardian Angel	\$450,000	\$225,000	\$675,000
Heartland Alliance	\$418,627	\$143,439	\$562,066

Hope of East Central Illinois	\$214,219	\$98,854	\$313,073
KAN-WIN	\$170,640	\$85,320	\$255,960
Reclaim 13	\$449,231	\$205,666	\$654,897
Remedies Renewing Lives	\$364,226	\$132,693	\$496,919
Safe Passage	\$282,852	\$141,426	\$424,278
The LYTE Collective	\$184,623	\$84,812	\$269,435
Wings/Apna Ghar	\$294,173	\$143,087	\$437,260
YWCA of Evanston	\$160,719	\$80,360	\$241,079
YWCA of Sauk Valley	\$104,005	\$28,003	\$132,008
TOTALS	\$5,325,321	\$2,227,102	\$7,552,423

Ms. Levin asked why some programs were recommended to receive a 50% increase, but others were recommended for significantly lower amounts. Mr. Reichgelt said the extended program performance period would allow some programs to expend the funds at risk for lapsing and those amounts were pro-rated and deducted from the standard 50% increase they would have received.

Motion: Ms. Campanelli moved to approve the recommended FFY18 VOCA designations. Ms. Wolff seconded the motion.

Roll Call Vote:

Ms. Campanelli, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Perez, Mr. Carroll, Mr. Rowe, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Kramer moved to adjourn the meeting. Mr. Perez seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:02 a.m.