



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

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

November 19, 2020, at 10:00 a.m.
Internet video conference / teleconference

Call to Order and Roll Call

ICJIA Chair Patrick Delfino called the meeting to order at 10:02 a.m. Associate General Counsel Scott Risolute called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook Co. Public Defender Amy Campanelli	X		
Amanda Gallegos for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx	X		
Yvette Loizon 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
McLean Co. Public Defender Carla Barnes	X		
Delia Rollins for Chicago Police Department Superintendent David Brown			X
Patricia McCreary for Cook County Circuit Court Clerk Dorothy 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		
Effingham County State's Attorney Bryan Kibler			X
Loyola CJRPP Director David Olson			X
Metra Chief of Police Joseph Perez			X
Rebecca Janowitz for Cook County Board President Toni Preckwinkle			X
SPAC Director Kathryn Saltmarsh	X		
ICADV Executive Director Vickie Smith	X		
Illinois Department of Children and Family Services Director Marc Smith	X		

Quorum was achieved.

Also in attendance were:

ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA Associate General Counsel Scott Risolute
 ICJIA Acting Program Supervisor Luisa Salazar
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens
 ICJIA Acting Executive Director Charise Williams
 Other ICJIA staff members and guests

Executive Director's Remarks

Ms. Williams gave a status update on R3. She said R3 application review and scoring was complete and that the subgrant and evaluation committees must meet, with a full R3 Board meeting expected in December. She also reported that a Diversity, Equity, and Inclusion (DEI) plan had been submitted to the Governor's Office. She said a staff survey on DEI would be distributed to ICJIA staff and that the results would be shared with the ICJIA Board.

Federal and State Grants Unit Associate Director's Remarks

Mr. Stevens said that Item #6 on the Agenda, Violence Against Women Act grants, would be tabled and would instead be presented at the December 10, 2020 Budget Committee meeting.

1. Minutes of the August 20, 2020, Budget Committee Meeting

Motion: Mr. Carroll moved to approve the minutes of the August 20, 2020, Budget Committee Meeting. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Campanelli, Ms. Gallegos, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Jeffreys, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Mr. Smith, and Ms. Terrones voted *Yes*. The motion passed.

2. Discretionary Training and Technical Assistance Grant

Mr. Reichgelt said that the Discretionary Training and Technical Assistance Grant (DTTA) provides training and technical assistance to Victims of Crime Act (VOCA) victim assistance service providers and others that work with crime victims. Mr. Reichgelt said that ICJIA had set aside \$150,000 of the FFY18 DTTA award to support training and conferences. Due to COVID-19, training is now conducted in a virtual environment and the 2020 VOCA conference was postponed.

Mr. Reichgelt said staff recommended redirecting the FFY18 DTTA grants, designated at the December 12, 2019, Budget Committee meeting, to the following training programs, extending the program periods for 10 months, until September 30, 2021, the end of the federal award performance period. He said this action would expend the remaining funds of the FFY18 DTTA award.

Agency Name	Original Designation	Increase	Revised Designation
Children's Advocacy Centers of Illinois	\$45,566	\$45,566	\$91,132
Illinois Coalition Against Domestic Violence	\$90,367	\$90,367	\$180,734
Illinois Coalition Against Sexual Assault	\$90,367	\$90,367	\$180,734
Illinois Attorney General's Office	\$90,367	\$90,367	\$180,734
TOTALS	\$316,667	\$316,667	\$633,334

Motion: Ms. Barnes moved to approve the recommended FFY18 DTTA designation increases. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Campanelli, Ms. Gallegos, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Jeffreys, Ms. Saltmarsh, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*.

Mr. Carroll and Ms. Smith recused themselves due to their involvement with the Illinois Attorney General's Office and the Illinois Coalition Against Domestic Violence, respectively.

The motion passed.

3. Victims of Crime Act

Designation Reductions

Mr. Reichgelt described the following recommended FFY17 Victims of Crime Act (VOCA) designation reductions:

Entity / Program	Reason for Rescission	FFY17
Illinois Coalition Against Sexual Assault / Services to Underserved Sexual Assault Victim Populations	Partner entities saw reduced in-person client meetings due to COVID-19.	\$1,055,001
Illinois Coalition Against Domestic Violence / Services for Victims of Domestic Violence	Partner entities saw reduced in-person client meetings due to COVID-19.	\$1,127,364
Children's Advocacy Centers of Illinois / Child Advocacy Center Services	Partner entities saw reduced in-person client meetings due to COVID-19.	\$110,560
Erie Neighborhood House / Civil Legal Assistance	Supplies not needed due to COVID-19.	\$12,198
Totals:		\$2,305,123

Motion: Mr. Carroll moved to approve the recommended FFY17 designation reductions. Ms. Wolff seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Campanelli, Ms. Gallegos, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Jeffreys, Mr. Carroll, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*.

Ms. Smith recused herself due to her involvement with the Illinois Coalition Against Domestic Violence.

The motion passed.

Recommended Designations

Mr. Reichgelt said that at the March 12, 2020, Budget Committee meeting, the committee set aside \$12 million in available FFY19 VOCA funds to issue a notice of funding opportunity (NOFO) for multi-victimization programs. He said the programs address the needs of victims who have experienced multiple types of crime. He said staff recommended designating FFY19 funds to the following entities:

DESIGNEE	FFY19
A Safe Place	\$1,000,000
Alliance Against Intoxicated Motorists	\$375,750

Alliance of Local Service Organizations	\$324,965
BUILD	\$503,561
Catholic Charities	\$811,560
Chicago CAC	\$421,060
Children's Home and Aid	\$82,349
City Colleges of Chicago	\$818,107
City of Rockford	\$632,072
Cook County SAO	\$282,416
Hektoen	\$1,000,000
Hoyleton	\$253,764
Lake County SAO	\$137,848
OSF St. Francis	\$513,194
Port Ministries	\$286,279
Remedies Renewing Lives	\$131,051
Restoration61	\$800,927
Sarah's Inn	\$287,697
Stress & Trauma Treatment Center, Inc.	\$696,971
St. Anthony Hospital of Chicago	\$999,477
UCAN	\$1,000,000
YWCA of Evanston	\$197,393
TOTAL	\$11,556,441

Mr. Reichgelt said \$443,559 was remaining and that an additional designation produced by the NOFO will be presented at the December 10, 2020, Budget Committee meeting. He said staff had not yet fully reviewed the entities' proposed budgets and that actual award amounts may be lower than the recommended designation amounts listed.

Mr. Reichgelt said staff received 51 applications, one of which was deemed ineligible. He said the 50 applications submitted for review represented over \$25 million in requested funding and that 22 applications totaling \$11,556,441 in funding requests were selected for designations.

Ms. Wolff asked if the reason why some applications were not chosen for designation had to do with limited funds and whether geographical considerations had factored into determining which applications would result in designations.

Mr. Reichgelt said only about \$12 million was available for the funding opportunity. He said review scores and geographic areas factored into the designations. He said applications were selected from five geographic areas in Illinois. He noted that to the extent possible, applications were consolidated within geographic area groups to be reviewed by a single review team. He said every effort is made to ensure that no geographic area is neglected.

Motion: Mr. Carroll moved to approve the recommended FFY19 designations. Ms. Terrones seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Gallegos, Mr. Delfino, Ms. Dudley, Mr. Jeffreys, Mr. Carroll, Ms. Smith, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*.

Ms. Kramer recused herself due to her involvement with the Cook County State's Attorney's Office.

The motion passed.

4. Justice Assistance Grants

Recommended Notice of Funding Opportunity

Mr. Stevens said that staff requested permission to issue a NOFO to support violent crime reduction in Illinois communities, with an emphasis on domestic and firearm crimes. He said the initiative aligned with the 2019-2024 JAG Strategic Plan. He explained the funds would be used to support evidence-informed violent crime reduction initiatives that target underlying drivers of violence and are tailored to the unique characteristics of violence occurring in Illinois' diverse communities. He said staff recommended setting aside \$1 million in combined FFY17, FFY18, and FFY19 JAG funds to issue a NOFO on the initiative in early 2021. He said designation recommendations resulting from this funding opportunity would be presented at a future Budget Committee meeting.

Motion: Ms. Wolff moved to approve the recommended NOFO. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Gallegos, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Jeffreys, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*.

The motion passed.

5. SFY21 Prescription Pill and Drug Disposal Fund

Recommended Notice of Funding Opportunity

Mr. Stevens said that in the state fiscal year 2021 budget, ICJIA received an appropriation of \$150,000 from the General Revenue Fund for grants and administration related to prescription drug disposal. He said that as required by Grant Accountability and Transparency Act, ICJIA would issue a competitive NOFO for grants to support the Prescription Pill and Drug Disposal Program (P2D2). He said the program facilitates safe disposal of over-the-counter and prescription medications, including solid pills and capsules, creams, liquids, and aerosols. He said staff requested that the Budget Committee designate \$150,000 to issue one or more NOFOs in the fourth quarter of 2020

for the P2D2 program. He said designation recommendations resulting from this funding opportunity will be presented at a future Budget Committee meeting.

Motion: Ms. Barnes moved to approve the recommended NOFO. Mr. Carroll seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Gallegos, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Jeffreys, Ms. Loizon, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Mr. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*.

The motion passed.

6. Violence Against Women Act

This agenda item was tabled.

Public Comment

None.

Old Business

None.

New Business

Ms. Williams thanked Board members for helping her transition into the role of Acting Executive Director at ICJIA.

Adjourn

Motion: Ms. Kramer moved to adjourn the meeting. Ms. Barnes seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 10:47 a.m.