



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

MINUTES

Ad Hoc CESF Committee Meeting

Monday, June 15, 2020

10:00 a.m. to 12:00 p.m.

Via Webex Video Conference/Teleconference

Under the Authority's rules, members shall be notified of all motions passed by a particular committee within 5 business days of any committee meeting, or prior to the next meeting of that committee, or before the next meeting of the Authority, whichever is sooner. Within 10 business days of this notice, a special meeting may be convened upon the request of 5 Authority members to discuss any action taken by a committee and to supersede the action. 2 IL Adm. Code 1750.340(i).

Call to Order and Roll Call

Chair Nicole Kramer called the meeting to order at 10:05 a.m. and asked Acting Deputy Counsel Robin Murphy to call the roll. Quorum was achieved.

Attendees

Nicole Kramer, Chair, Cook County State's Attorney Office
Sharyn Adams, Illinois Criminal Justice Information Authority
Yaacov Delaney, Office of Illinois Lt. Governor
Dr. Marlon Everett, Advocate Health
Andy Krupin, Governor's Office of Management and Budget
Sequane Lawrence, African American Leadership and Policy Institute
Blair Lewis, Advocate Christ Trauma Recovery Center
Sharone Mitchell, Illinois Justice Project
James Pagano, Illinois Department of Corrections
Vickie Smith, Illinois Coalition Against Domestic Violence
Carmen Terrones, Connecting RJ Communities LLC
Jennifer Vollen Katz, John Howard Association
Ed Wojcicki, Illinois Association of Chiefs of Police

Also present were:

Shai Hoffman ICJIA Violence Prevention Program Manager
Marilyn Jackson, ICJIA Executive Assistant
Jude Lemrow, ICJIA Administrative Assistant
Robin Murphy, ICJIA Acting Deputy Counsel
Ron Reichgelt, ICJIA VOCA Program Administrator
Greg Stevens, ICJIA Associate Director of Federal & State Grants Unit
Jason Stamps, Acting Executive Director
Other ICJIA Staff and Guests

Chairperson's Remarks

Ms. Kramer thanked all members of the Ad Hoc Coronavirus Emergency Supplemental Funding (CESF) Committee for attending the virtual meeting. She then asked Mr. Stamps to give a funding update.

Existing Statewide COVID Relief

Mr. Stamps referred members to the CARES Act/Federal Funding Summary and stated that Mr. Krupin from Governor's Office of Management and Budget was on the line to answer questions.

Ms. Vollen-Katz inquired about fund availability for the Illinois Department of Juvenile Justice (IDJJ). Mr. Stamps stated he had discussed with IDJJ Director Heidi Mueller funding needs for comprehensive transitional housing services and resources.

Mr. Pagano mentioned that Illinois Department of Corrections met to discuss conditional placements for people with severe mental health issues, as well as wraparound support services for those on mandatory supervised release and those with substance use disorders.

Ms. Vollen-Katz asked whether the funds would be used to expand existing contracts or targeted directly to individuals or communities that have not received funds to support people as they leave prison. Mr. Pagano said those details were still to be determined.

Mr. Stamps summarized the committee's priorities from CESF funding, defined at the group's prior meeting: housing, PPE, rent, utilities, and food to agencies and the people they serve given the infection rates and violence in the community.

Mr. Lawrence said additional needs included substance use treatment, opioid treatment, and facilities.

CESF Program Proposal

Ms. Smith made a motion to direct ICJIA staff to develop a notice of funding opportunity for the \$7 million to support housing and supportive services, with an emphasis on those provided by community-based organizations that are working with people who are homeless or on the verge of homelessness at the community level.

Dr. Everett stated with the motion made it needs to be more general and allocate a percentage to housing.

Ms. Terrones made a motion to direct ICJIA staff to develop a notice of funding opportunity to support housing, supportive services, and other related resources. Ms. Laudermilk seconded the motion. All members stated aye and the motion passed.

Committee members asked questions about who would be able to apply and how the funds would be distributed and offered suggestions for what to incorporate in the notice. Mr. Stamps said, with a competitive process, more general requirements would allow staff to get the funds to those in need as quickly as possible.

Ms. Smith made a motion to require the ICJIA Board to encourage IDJJ to contract with community agencies for the transfer of transitional housing and supports. She said more information was needed on IDJJ's funding plans. She said the ICJIA Board should engage in conversations with IDOC and IDJJ on their CESF plans to help avoid funding overlap.

Mr. Lawrence seconded the motion.

Ms. Vollen-Katz made a motion to add an amendment stating the requirement was reflective of the committee's concern about the 60/40 split and about not being part of their decision-making or understanding the basis of that decision-making.

The motion passed.

Public Comment

None.

Adjourn

Mr. Lawrence moved to adjourn meeting at 12:05 p.m. Ms. Laudermilk seconded. The motion passed.