



**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**

December 13, 2018, at 10:00 a.m.

300 West Adams, Suite 200

Large Conference Room

Chicago, Illinois 60606

Call to Order and Roll Call

Budget Committee Chair Cynthia Hora called the meeting to order at 10:04 a.m. ICJIA Acting General Counsel Malgorzata Bereziewicz 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		
Kathryn Dunne for Cook Co. Sheriff Tom Dart			X
Nicole Kramer for Cook County State’s Attorney Kimberly Fox	X		
Cynthia Hora for Attorney General Lisa Madigan	X		
James O’Grady for Illinois State Police Director Leo Schmitz			X
Paula Wolff	X		
Other Authority Member Attendance	Present	Telephone	Absent
Kendall County Sheriff Dwight Baird			X
Illinois Department of Corrections Director John R. Baldwin		X	
McLean Co. Public Defender Carla Barnes			X
Cook County Circuit Court Clerk Dorothy Brown			X
State Appellate Defenders Office Director James Chadd			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Chicago Police Department Superintendent Eddie Johnson			X
DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State’s Attorney Bryan Kibler			X
David Olson	X		
Metra Chief of Police Joseph Perez	X		

State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb		X	
Kathryn Saltmarsh			X
Illinois Department of Public Health Director Nirav Shah			X
Jennifer Vollen-Katz			X
Antwan Turpeau for Illinois Department of Children and Family Services Director Beverly Walker			X

Hon. Robb appointed all ICJIA Board members who were present at the meeting to the Budget Committee for the duration of the meeting.

Also in attendance were:

ICJIA Acting General Counsel Malgorzata Bereziejewicz
 ICJIA Program Supervisor Shataun Hailey
 ICJIA Program Supervisor Shai Hoffman
 Liliana Kajcic, Director of Saint Dominic Savio Program, Maryville Academy
 Rick Krause, Illinois Department of Corrections
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Executive Director John Maki
 Patricia McCreary, Cook County Circuit Court Clerk's Office
 Sarah Melgarejo, Clinical Director of Residential Programs, Maryville Academy
 ICJIA Program Specialist Lajuana Murphy
 ICJIA Program Supervisor Ron Reichgelt
 Sr. Catherine Ryan, O.S.F., Executive Director, Maryville Academy
 Evelyn Smith, Administrator of Residential Programs, Maryville Academy
 ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens
 George Vargas, Chief Financial Officer, Maryville Academy
 Other Authority staff members and guests

Executive Director's Remarks

ICJIA Executive Director John Maki said ICJIA received its FFY17 Justice Assistance Grants award, but must now navigate a number of certifications before those funds are made available.

I. Minutes of the October 18, 2018, Budget Committee Meeting

Motion: Ms. Kramer moved to approve the minutes of the October 18, 2018, Budget Committee Meeting. Mr. Kocerka seconded the motion.

Ms. Kramer said that the last paragraph on Page 4 of the minutes should read (correction in *italics*):

“ICJIA Program Supervisor Ron Reichgelt referred the Budget Committee members to a memo located at *Page 19* of the meeting materials...”

Vote: The motion, including the correction, passed by unanimous voice vote.

II. Community - Law Enforcement Partnership for Deflection and Substance Abuse Treatment (CLEP)

ICJIA Program Specialist Lajuana Murphy said that at a previous Budget Committee meeting, the committee approved a Community - Law Enforcement Partnership for Deflection and Substance Abuse Treatment (CLEP) Notice of Funding Opportunity (NOFO). She said the funding opportunity was designed to authorize law enforcement to develop and implement a deflection program that offers an immediate pathway to substance use treatment as an alternative to involvement in the criminal justice system. She said eight applications were received and six applicants were recommended for designations. She said staff recommended designating a total of \$420,573 to the entities.

Motion: Ms. Wolff moved to approve the recommended SFY19 CLEP designations. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote.

V. FFY15 Victims Assistance Discretionary Grant Training Program

ICJIA Program Supervisor Ron Reichgelt said ICJIA received a FFY15 Victims Assistance Discretionary Grant Training Program (VADGT) from the U.S. Office for Victims of Crime (OVC) for the purpose of training Victims of Crime Act (VOCA) grantee staff. He said OVC created VADGT to assist states with training costs. He described \$40,612 in final lapsed funds from VADGT grant programs as the FFY15 VADGT award is being closed out and staff recommended reducing the program designations.

Motion: Ms. Wolff moved to approve the recommended FFY15 VADGT designation reductions. Ms. Kramer seconded the motion.

Vote: The motion passed with a recusal by Ms. Hora due to her involvement with the Illinois Attorney General’s Office.

III. FFY18 Victims of Crime Act Discretionary Training and Technical Assistance Grant

Mr. Reichgelt said the FFY18 Victims of Crime Act Discretionary Training and Technical Assistance Grant (DTTA) will support programs that had been supported by the now-defunct VADGT program plus training for Child Advocacy Centers of Illinois staff. He said that in addition to the \$316,667 in recommended FFY18 DTTA designations, ICJIA would retain some DTTA funds to hire a contractual training coordinator to allow ICJIA to conduct additional trainings for victim groups and sponsor conferences.

Motion: Chief Perez moved to approve the recommended FFY18 DTTA designations. Ms. Wolff seconded the motion.

Vote: The motion passed with a recusal by Ms. Hora due to her involvement with the Illinois Attorney General's Office.

VII. Victims of Crime Act Plan Adjustments

Mr. Reichgelt referred to the memo at Page 53 of the meeting materials and regarding the Victims of Crime Act VOCA plan adjustments.

A. Designation Reductions

Mr. Reichgelt described the recommended FFY15 and FFY16 designation reductions as presented on pages 1 and 2 of the memo. He said that many of the transitional housing program grantees were delayed in starting, resulting in lapsed funds. He said that restrictions imposed by the Grant Accountability and Transparency Act have made it difficult to get new programs up and running in a relatively short time period and that, going forward, larger fund lapses could become normal.

Motion: Mr. Olson moved to approve the recommended FFY15 and FFY16 designation reductions. Mr. Kocerka seconded the motion. **Vote:** The motion passed by unanimous voice vote.

B. Recommended Designations

1. Victims of Crime Act: CASA Victim Assistance

Mr. Reichgelt said staff recommended using \$1,106,973 in VOCA FFY16 funds to increase existing designations to Court Appointed Special Advocate (CASA) Victim Assistance programs, as described in the table at the bottom of page 2 of the memo. This will allow these programs to continue until June 30, 2019. He said that the recommended increases appear to be inconsistent across the board because they are based on the grantees' anticipated expenditures through June 30, 2019, and the amounts vary depending on how much of their existing designations they have already spent.

Motion: Ms. Wolff moved to approve the recommended FFY16 CASA Victim Assistance program designation increases. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote.

2. Victims of Crime Act: Law Enforcement, Prosecution Victim Assistance

Mr. Reichgelt said staff recommended using \$1,344,829 in VOCA FFY16 funds to increase existing designations to Law Enforcement, Prosecution Victim Assistance programs by the amounts described in the table at the top of page 3 of the memo so that these programs could continue until June 30, 2019. He said that the recommended increases appear to be inconsistent across the board because they are based on the grantees' anticipated expenditures through June 30, 2019, and the amounts vary depending on how much of their existing designations they have already spent. He said an evaluation of the law enforcement component of the program is under way.

Ms. Hora said that she would like to review the notices of funding opportunities for these programs as they pertain to state's attorney's offices because so few submitted qualifying applications.

Motion: Chief Perez moved to approve the recommended FFY16 Law Enforcement, Prosecution Victim Assistance program designation increases. Ms. Wolff seconded the motion.

Vote: The motion passed by unanimous voice vote with a recusal by Ms. Kramer due to her involvement with the Cook County State's Attorney's Office.

3. Residential Treatment for Justice-Involved Girls

Mr. Reichgelt said that staff recommends designating \$844,268 in FFY17 VOCA funds to Maryville Academy to implement an intensive residential treatment program for girls ages 14 through 18 who are in the custody of the Illinois Department of Juvenile Justice and have histories of trauma and abuse.

Sr. Ryan introduced members of the Maryville Academy staff and described the Maryville Academy and the proposed program.

Motion: Ms. Wolff moved to approve the recommended FFY17 Residential Treatment for Justice-Involved Girls program designation. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote.

IV. FFY18 Paul Coverdell National Forensic Sciences Improvement Act Plan

Introduction

Mr. Stevens, referring to the memo at Page 30 of the meeting materials and regarding the FFY18 Paul Coverdell National Forensic Sciences Improvement Act (NFSIA) Plan Introduction, said the FFY18 award to ICJIA is \$759,283, almost twice as much as the FFY17 award of \$307,162.

Mr. Stevens said that new NFSIA programming guidelines require grantees to address the opioid crisis. He described \$759,283 in FFY18 funds recommended for designations to entities as described in the table in the memo.

Motion: Chief Perez moved to approve the recommended FFY18 NFSIA program designations. Ms. Wolff seconded the motion.

Vote: The motion passed by unanimous voice vote.

VI. Violence Against Women Act Plan Adjustments

Ms. Hailey referred to a memo on page 40 of the meeting materials on Violence Against Women Act (VAWA) Plan Adjustments.

A. Designation Reductions

ICJIA Program Supervisor Shataun Hailey described \$282 in FFY12, \$8,226 in FFY13, \$98,887 in FFY15, and \$23,413 in FFY16 funds recently returned to ICJIA. She said FFY15 funds expired on June 30, 2018, and were no longer available for use. She said staff recommended making the returned FFY15 and FFY16 funds available for future programming.

Motion: Mr. Kocerka moved to approve the recommended FFY12, FFY13, FFY15, and FFY16 VAWA program designation reductions. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote with a recusal by Ms. Kramer due to her involvement with the Cook County State's Attorney's Office.

B. New Designations

Ms. Hailey said that ICJIA had convened an Ad Hoc Victim Services Committee to review past priorities and define new ones for the use of FFY17-FFY20 VAWA STOP VAWA funds. Multi-disciplinary team response programs were identified as a funding priority at that time, she said. She said in August 2018, a notice of funding opportunity was issued to all existing MDT program grantees for continuation grants. She said all applied and all were approved. She said staff recommended \$121,485 in FFY15,

\$643,342 in FFY16, \$1,926,392 in FFY17, and \$558,211 in FFY18 funds be designated to VAWA MDT programs as described in the table on pages 2 and 3 of the memo.

Ms. Hora requested that future VAWA memos include descriptions of remaining funds and their distributions among the five VAWA program categories.

Motion: Chief Perez moved to approve the recommended FFY15, FFY16, FFY17 and FFY18 VAWA program designations. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote with a recusal by Ms. Kramer due to her involvement with the Cook County State's Attorney's Office.

VIII. Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Ms. Wolff moved to adjourn the meeting. Ms. Kramer seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:39 a.m.