



**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**

October 18, 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 10:12 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 Foxx			X
Cynthia Hora for Attorney General Lisa Madigan	X		
Marni Malowitz for Illinois State Police Director Leo Schmitz	X		
Paula Wolff			X
Other Authority Member Attendance	Present	Telephone	Absent
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

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

Also in attendance were:

ICJIA Acting General Counsel Malgorzata Bereziewicz
 ICJIA Grant Specialist Maureen Brennan
 Mari Chistopherson, Illinois Court Appointed Special Advocates
 ICJIA Grant Specialist Rise Evans
 ICJIA Program Supervisor Shataun Hailey
 Rick Krause, Illinois Department of Corrections
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Executive Director John Maki
 ICJIA Grant Accountability and Transparency Act Compliance Officer Adriana Perez
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens
 Barbara West, Chicago Police Department
 Other Authority staff members and guests

I. Minutes of the September 4, 2018, Budget Committee Meeting

Motion: Mr. Kocerka moved to approve the minutes of the September 4, 2018, Budget Committee Meeting. Ms. Dunne seconded the motion.

Vote: The motion passed by unanimous voice vote.

II. Justice Assistance Grants FFY14, FFY16 and FFY17 Plan Adjustments

Mr. Stevens said while ICJIA had received the FFY17 Justice Assistance Grant (JAG) award, funds will not be available until certifications are completed. He said six-month grant designations were made at the previous Budget Committee meeting to support JAG programs in their second years. He said FFY17 funds will allow full-year funding, as originally intended.

To ease the grant administration process, Mr. Stevens recommended combining the funding for the second six-month period with a full year of funding for the third and final year, thus creating 18-month grants. If the Grant Accountability and Transparency Unit does not approve creation of 18-month grants, staff will recommend creating two nine-

month grants, he said. The FFY17 funds also will allow staff to reconsider notices of funding opportunity that had been set aside due to the lack of available funds.

Mr. Stevens referred the committee to a memo located at Page 8 of the meeting materials, dated October 18, 2018, regarding FFY14, FFY16, and FFY17 JAG plans.

A. 1. Designation Reduction

Mr. Stevens said the Cook County State's Attorney's Office returned \$14,219 in FFY16 JAG funds designated to support a Human Trafficking Task Force due to personnel, supplies, and travel costs being less than expected. He said staff recommended making the funds available for future programming.

Motion: Ms. Dunne moved to approve the recommended FFY16 JAG designation reduction. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote.

A. 2. Designation Adjustment

Mr. Stevens said that on September 4, 2018, the Budget Committee reduced a FFY14 JAG designation to the City of Springfield for its Illinois Partnerships to Reduce Violent Crime Program from \$197,313 to \$148,909. He said a recent rule change by the Office of Justice Programs forced FFY14 fund expiration on September 30, 2018, causing Springfield's grant to end two months and 12 days earlier than anticipated. He said that at the September 4, 2018 Budget Committee meeting, the pro-rated balance of the FFY14 designation, \$48,404, was included in a new FFY16 designation of \$146,933 to support the program through June 12, 2019. Staff has since discovered an accounting error; the original FFY14 designation should have been reduced to \$130,590 and the new FFY16 continuation designation should have been for \$145,765. He said staff recommended adjusting these designations accordingly.

Motion: Ms. Malowitz moved to approve the recommended FFY14 JAG designation adjustment. Ms. Dunne seconded the motion.

Vote: The motion passed by unanimous voice vote.

B. New Designations

Mr. Stevens said at its August 18, 2017, and September 16, 2017, meetings, the Budget Committee designated funding to four jurisdictions through the competitive Partnerships and Strategies to Reduce Violent Crime Request for Proposals. The Year One designations supported research-informed planning to identify the drivers of violent crime in each jurisdiction through formation of local multi-disciplinary teams, community surveys, the Scanning, Analysis, Response and Assessment (SARA) process, and other analytical tools.

Mr. Stevens said staff recommended designations to these jurisdictions, as described in the table, to complete their planning initiatives and begin implementation of focused deterrence strategies targeting offenders at highest risk of reoffending, offering social supports, and imposing swift, certain, and fair sanctions for non-compliance. He said the designations support ongoing research partner contracts and salaries for local program coordinators and community-based program navigators who facilitate offender call-in meetings and foster offender participation.

Agency	FFY16 Designation
City of Champaign	\$79,652
Rockford Metropolitan Agency for Planning (RMAP)	\$105,725
Total:	\$185,377

Motion: Mr. Kocerka moved to approve the recommended FFY16 JAG designations. Ms. Malowitz seconded the motion.

Vote: The motion passed by unanimous voice vote.

III. FFY17 Residential Substance Abuse Treatment Plan Adjustment

ICJIA Program Supervisor Shataun Hailey referred Budget Committee members to a memo located at Page 16 of the meeting materials, dated October 18, 2018, regarding FFY17 Residential Substance Abuse Treatment (RSAT) plans. She said staff recommended the following continuation designations to support residential substance abuse treatment and aftercare services for inmates:

PROGRAM	FFY17
Dual Diagnosis Treatment for Women	\$84,715
IYC Harrisburg Treatment	\$46,060
Total	\$130,775
Available Funds	\$175,541

Motion: Ms. Malowitz moved to approve the recommended FFY17 RSAT designations. Ms. Dunne seconded the motion.

Vote: The motion passed by unanimous voice vote.

IV. Victims of Crime Act Plan Adjustment FFY15 and FFY16 Plan Adjustments

ICJIA Program Supervisor Ron Reichgelt referred the Budget Committee members to a memo located at Page 19 of the meeting materials, dated October 18, 2018, on FFY15 and FFY16 Victims of Crime Act (VOCA) plans.

A. Designation Reductions

ICJIA Program Supervisor Ron Reichgelt described funds recently returned to ICJIA. He said FFY15 funds expired on September 30, 2018 and are no longer available for use. He said staff recommended making the returned FFY16 funds available for future programming.

Ms. Hora inquired about funds returned from the University of Illinois at Chicago/Cure Violence program. Mr. Reichgelt said that the program was not implemented because many of its proposed expenditures were not allowed under VOCA rules. He said despite receiving a great deal of technical assistance from ICJIA, UIC decided not to pursue the program.

Mr. Kocerka inquired about funds returned from Illinois Coalition Against Domestic Violence (ICADV) and the Illinois Coalition Against Sexual Assault (ICASA). Mr. Reichgelt said the coalitions have been long-standing pass-through entities that distribute VOCA funds; ICJIA issues the coalitions the grants to pass on to partner agencies. The coalitions then take on monitoring responsibilities for the funds that they pass on, he said. He explained the FFY15 grant awards were for significantly more money than the coalitions had received in prior years; with a \$14-million increase to ICADV and a \$10-million increase to ICASA.

Director Maki said the programs began during the state's budget impasse and many of the partner agencies were not ready to receive so much money so quickly. He said staff does not anticipate these issues in the future.

Motion: Mr. Kocerka moved to approve the recommended FFY15 and FFY16 VOCA designation reductions. Ms. Dunne seconded the motion.

Vote: The motion passed by unanimous voice vote.

B. New Designations

ICJIA Program Supervisor Ron Reichgelt described recommended FFY16 designations to support Community Violence Programs for another six months.

Mr. Kocerka called attention to the fact that the \$3,595,948 figure representing the total of the FFY16 recommended designations in the paragraph describing the Community Violence Programs designation table did not match the \$2,545,946 figure listed in the table itself. Mr. Reichgelt said that the \$2,545,946 figure in the table was the correct figure.

Motion: Ms. Dunne moved to approve the recommended FFY16 VOCA designations. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote.

V. Public Comment

Mari Christopherson of Illinois Court Appointed Special Advocates (ICASA) said last year, ICJIA provided \$2.1 million to 11 ICASA programs. She said that the 11 programs serve 45 counties, but provide only spotty coverage. She said local programs had a lot of questions about the granting process and that the Grant Accountability and Transparency Act has proven difficult for the programs to navigate.

Old Business / New Business

None.

Adjourn

Motion: Ms. Dunne moved to adjourn the meeting. Mr. Kocerka seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:19 a.m.