



**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
August 18, 2016, at 9 a.m.
300 West Adams, Suite 200
Large Conference Room
Chicago, Illinois 60606**

Call to Order and Roll Call

The Budget Committee of the Illinois Criminal Justice Information Authority met on Thursday, August 18, 2016, at 300 West Adams, Suite 200, Large Conference Room, in Chicago, Illinois. Authority Budget Committee Chair Cynthia Hora, representing Attorney General Lisa Madigan, called the meeting to order at 9:04 a.m. Authority General Counsel Angie Weis called the roll.

Authority members and designees present were:

Budget Committee Member Attendance	Present	Telephone	Absent
Jennifer Greene for Budget Comm. Vice Chair / Cook Co. State’s Attorney Anita Alvarez	X		
Daynia Sanchez-Bass for Cook Co. Public Defender Amy Campanelli	X		
Kathryn Dunne for Cook Co. Sheriff Tom Dart	X		
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziotopoulos			X
James O’Grady for Illinois State Police Director Leo Schmitz	X		
Paula Wolff	X		
Other Authority Members Present	Present	Telephone	Absent
Authority Chair Judge Elizabeth Robb	X		
State’s Attorney’s Appellate Prosecutor’s Office Director Pat Delfino	X		

Also in attendance were:

Authority Executive Director John Maki
Authority Federal and State Grants Unit Associate Director Kevin Givens
Authority Program Supervisor Shai Hoffman
Authority Deputy Director Randy Kurtz
Authority Federal & State Grant Unit Administrative Assistant Jude Lemrow
Andy Munemoto, representing the Governor's Office of Management and Budget
Mark Payne, representing Ceasefire
Authority Research & Evaluation Center Manager Jessica Reichert
Authority Program Supervisor Greg Stevens
Authority General Counsel Angie Weis
Other Authority staff members and guests

Minutes of the May 12, 2016, Budget Committee Meeting

Ms. Hora requested that a correction to the minutes be made on Page 4 in the first sentence of the third paragraph. The correction should read (correction in *italics*):

“...the reason some VOCA grantees did not *receive a 25-percent* increase was...”

Motion: Ms. Wolff moved to approve the minutes of the May 12, 2016, Budget Committee Meeting, as corrected. Ms. Greene seconded the motion and the motion passed by unanimous voice vote.

Senate Bill 2047 Grants / Bullying Prevention & Ceasefire

Senate Bill 2047 Appropriation Summary

General Counsel Angie Weis said the language of Senate Bill 20147 limits the appropriations to cover grant costs incurred through December 31, 2016. However, the grants themselves could support programs until June 30, 2017. In this scenario, the Authority would have to provide advanced grant payments to the grantees prior to December 31, 2016, so that the Authority's costs would be incurred prior to December 31, 2016, even though the grantees would incur costs past that date. This would be contrary to best grant-making practices and would violate the Authority's policy stipulating a maximum advanced payment of 90 days.

Andy Munemoto, representing the Governor's Office of Management and Budget (GOMB), said GOMB's position was that advanced payments to grantees are allowable under law, if not under the Authority's policies. Safeguards against loss could be put in place, such as increased grantee reporting frequency.

A discussion ensued regarding the merits of making an advance payment for these programs. A consensus emerged it would violate Authority policy to make such an advance payment and that doing so would create potential for an adverse audit finding. It was further agreed that that this issue should be presented to the full Authority Board at the September 16, 2016, Regular Meeting.

Bullying Prevention & Ceasefire

Associate Director Kevin Givens called attention to a memo dated August 18, 2016, regarding the state fiscal year 2017 funding for Senate Bill 2047-supported programs. He described proposed designations of Bullying Prevention and Ceasefire program funds made available via the bill. A discussion ensued regarding the merits of funding these programs for six months.

Mark Payne, representing Ceasefire, explained how Ceasefire would expend the grant funds by December 31, 2016.

Executive Director John Maki, in response to a question by Ms. Dunne, said that further budgetary details regarding Ceasefire would be made available at the September 16, 2016, Regular Meeting.

Motion: Ms. Greene moved to approve the recommended SFY17 Bullying Prevention & Ceasefire fund designations. Ms. Sanchez-Bass seconded the motion and the motion passed by unanimous voice vote.

Justice Assistance Grants

U.S Bureau of Justice Assistance Special Conditions

Director Maki called attention to a memo dated August 18, 2016, regarding U.S. Bureau of Justice Assistance Special Conditions for Justice Assistance Grants Section 1373, 8 USC information. He said Authority staff worked with the National Criminal Justice Association and the Bureau on this issue, which resulted in the Bureau establishing special conditions for grantees affected by Section 1373, 8 USC, and identified in the inspector general's report, including the City of Chicago and Cook County, to allow their respective grants to run until June 30, 2017. This will provide time for affected grantees to work with ICJIA to come into compliance with the law, find ways to justify current policy and practice under federal law, or lobby Congress to change the law. A discussion ensued regarding possible strategies and preparations for the Authority and affected grantees to become compliant with the law.

No action on this item was necessary and none was taken.

Analysis: Metropolitan Enforcement Groups (MEGs) and Task Forces (TFs)

Authority Research & Evaluation Center Manager Jessica Reichert delivered a PowerPoint presentation entitled “MEG/TF Process & Outcome Evaluation preliminary findings.”

No action on this item was necessary and none was taken.

Justice Assistance Grants: FFY10-FFY15 Plan Adjustments

Mr. Givens called attention to a memo dated August 18, 2016, on FFY10-FFY15 Justice Assistance Grant plan adjustments. He described:

- FFY10 and FFY11 funds recently returned to the Authority.
- Recommended designations of FFY11-FFY15 funds for expanding multijurisdictional narcotics units /task force programs.
- Multijurisdictional drug prosecution programs.
- Other programs.

Program Supervisor Greg Stevens said the Grant Recommendation Report for the recommended designation to Be Well Partners in Health indicated a request for a matching funds amount less than the standard 25 percent and that the Grant Recommendation Reports for Haymarket Center and Winnebago County indicated requests for matching funds waivers. All three requests would continue the matching funds requirements for the existing grants for their respective programs.

Motion: Ms. Hora called for itemized motions to approve the plan adjustments described in the memo. All items received motions and seconds and all were unanimously approved, with noted abstentions.

Item / Grantee	Motion	Second	Abstentions
Designation Reductions	Ms. Wolff	Ms. Greene	None
Expanding Multijurisdictional Narcotics Units	Director Delfino	Ms. Greene	Mr. O’Grady
Multijurisdictional Drug Prosecution	Ms. Dunne	Hon. Robb	Director Delfino Ms. Greene
Be Well Partners in Health	Ms. Wolff	Ms. Greene	Ms. Dunne
Coles Co.	Ms. Wolff	Ms. Greene	None

Cook Co. Public Defender's Office	Ms. Greene	Ms. Wolff	Ms. Sanchez-Bass
Cook Co. State's Attorney's Office	Ms. Wolff	Director Delfino	Ms. Greene
Haymarket Center	Ms. Wolff	Ms. Greene	Ms. Dunne
Illinois Center of Excellence for Behavioral Health and Justice	Ms. Wolff	Ms. Dunne	Hon. Robb
Illinois Department of Juvenile Justice / Lake County State's Attorney's Office / State' Appellate Defender's Office	Ms. Greene	Ms. Dunne	None
State's Attorney's Appellate Prosecutor's Office	Ms. Sanchez-Bass	Ms. Greene	Director Delfino
Winnebago County Circuit Court	Ms. Sanchez-Bass	Ms. Dunne	None

Notices of Funding Opportunity

Illinois Partnerships to Reduce Violent Crime

Mr. Givens listed staff designation recommendations for the Illinois Partnerships to Reduce Violent Crime program. They included:

Name of Applicant	Jurisdiction Served	FFY14 Amount	Required Match
Rockford Metropolitan Agency for Planning	City of Rockford	\$155,894	\$51,965
City of Champaign	Cities of Champaign and Urbana	\$127,028	\$42,343
Totals:		\$282,922	\$94,307

Mr. Givens said staff would likely recommend two more designations for this program at the Budget Committee Meeting on September 16, 2016.

Medication-Assisted Treatment for Opioid Addiction

Mr. Givens said that at the January 19, 2016, meeting, the Budget Committee approved use of federal fiscal year 2013-2015 Residential Substance Abuse Treatment Act (RSAT) local funding for a competitive funding initiative for the selection of a county jail or detention center to implement a medication-assisted treatment program addressing opioid addiction. At that time, it was anticipated that RSAT local funds could provide one case management program for a two-year period. After the meeting, staff learned increased funding is needed to implement the program. Requested were \$557,786 in FFY13 JAG local formula set-aside funds to augment available RSAT funds designated for the program.

Motion: Ms. Wolff moved to approve the recommended Illinois Partnerships to Reduce Violent Crime Program designations and the use of \$557,786 in FFY13 JAG local formula set-aside funds to support jail-based medication-assisted treatment for opioid addiction programs through a competitive funding initiative. Ms. Sanchez-Bass seconded the motion and the motion passed by unanimous voice vote.

National Forensic Sciences Improvement Act

Mr. Givens called attention to a memo dated August 18, 2016, on the FFY16 National Forensic Sciences Improvement Act (NFSIA) Plan Introduction. He said that the Authority expects receipt of Illinois' FFY16 NFSIA award in the amount of \$313,276 by September 30, 2016. He said staff requested permission to make designations in anticipation of these funds in an effort to expedite their expenditure.

Mr. Givens said that NFSIA funds principally are used to purchase new lab equipment and support required proficiency testing, lab accreditation, and conference travel. In addition, the funds support staff overtime and contractual toxicology testing to help labs meet testing demand. Staff proposed using FFY16 NFSIA funding to support ongoing improvements at the Cook County Medical Examiner's Office and nine crime labs across Illinois. The following designations were recommended:

Facility	NFSIA FFY16
Illinois State Police	\$204,119
Northeastern Illinois Regional Crime Lab	\$29,160
DuPage County Crime Lab	\$29,160
Office of the Cook County Medical Examiner	\$29,160
Illinois Criminal Justice Information Authority administration costs	\$21,677
Total:	\$313,276

Mr. Givens said staff asked for permission to make across-the-board reductions of the recommended designations amounts in the event Illinois' award is less than expected. Mr.

Givens said staff will update the Budget Committee on any designation changes related to this item at the next Budget Committee meeting.

Motion: Judge Robb moved to approve the recommended FFY16 RSAT funding designations. Ms. Greene seconded the motion and the motion passed by unanimous voice vote with an abstention by Mr. O’Grady.

Prison Rape Elimination Act

Mr. Givens called attention to a memo dated August 18, 2016, on the FFY15 Prison Rape Elimination Act (PREA) Plan Introduction. He said that PREA was “enacted to address the problem of sexual abuse of persons in the custody of U.S. correctional agencies. PREA calls for federal, state, and local corrections systems to have a zero-tolerance policy regarding prison rape (as defined by PREA) in prisons, jails, police lock-ups, and other confinement facilities...” The Illinois Department of Corrections plans to open the Joliet Treatment Center in 2017 and IDOC seeks to improve security and prevention at the facility by increasing surveillance capabilities. Staff recommended designating the entire FFY15 PREA award, \$119,942, to IDOC to purchase security cameras and peripheral equipment for its Inmate Sexual Assaults Prevention and Intervention Program.

A discussion ensued regarding PREA facility assessment and compliance with federal guidelines.

Motion: Ms. Wolff moved to approve the recommended FFY16 PREA fund designation. Judge Robb seconded the motion and the motion passed by unanimous voice vote.

Residential Substance Abuse Treatment Act

Mr. Givens called attention to a memo dated August 18, 2016, regarding the FFY13-16 Residential Substance Abuse Treatment Act plans. He introduced recommended designation reductions and new designations. The Authority expects receipt of the FFY16 RSAT award to Illinois in the amount of \$334,121 by September 30, 2016. He said staff requested permission to make designations in anticipation of these funds in an effort to expedite their expenditure. After deducting \$27,591 for administrative costs, \$306,530 is expected to be available for grant-making. He said the Budget Committee would be updated on designation changes related to this item at the next Budget Committee meeting.

Local-Use Funds

Mr. Givens said to maximize impact of available funds, staff is supplementing RSAT local funds with \$557,786 in FFY13 JAG local dollars to support at least two comprehensive medication assisted treatment for opioid addiction programs. A competitive process is under way to identify agencies for program implementation.

State-Use Funds

Mr. Givens said that RSAT funds may only be used for jail and corrections-based assessment and treatment of incarcerated persons or for aftercare programs. RSAT Program guidelines state treatment must be provided during the last three months of a jail sentence or the last six months of a prison sentence. The programs recommended for funding provide screening and assessment for juvenile males at Illinois Youth Center-St. Charles and juvenile drug treatment at Illinois Youth Center-Harrisburg and IYC-St. Charles. RSAT funding also was recommended to support ongoing implementation of the dual-diagnosis treatment program for incarcerated women at the Logan Correctional facility. All treatment and assessment services are evidence-based, provided through vendor contracts that are competitively bid and meet all staff education and certification standards. Staff recommended a total of \$208,987 in FFY16 designations to support these programs.

Motion: Judge Robb moved to approve the recommended FFY13-16 Residential Substance Abuse Treatment Act plan adjustments. Mr. Delfino seconded the motion and the motion passed by unanimous voice vote.

Sex Offender Registration and Notification Act

Mr. Givens called attention to a memo dated August 18, 2016, on the FFY16 Sex Offender Registration and Notification Act (SORNA) Plan Introduction. He said that the Authority expects receipt of the FFY16 SORNA award to Illinois in the amount of \$249,593 by September 30, 2016. He said staff requested permission to make designations in anticipation of these funds in an effort to expedite their expenditure. Mr. Givens said the Budget Committee would be updated on designation changes related to this item at the next Budget Committee meeting.

Mr. Givens said staff recommended designating the SORNA funds to the Illinois State Police to support its electronic filing system. Mr. Hoffman said the funds would support ISP staff overtime incurred by digitization/scanning of paper records.

Motion: Ms. Dunne moved to approve the recommended FFY16 SORNA fund designation. Ms. Sanchez-Bass seconded the motion and the motion passed by unanimous voice vote with abstentions from Mr. O'Grady and Ms. Wolff.

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Sanchez-Bass moved to adjourn the meeting. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 11:13 a.m.