



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

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

January 12, 2021, 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 10:03 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		
Rebecca Levin for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx	X		
James Piper 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
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
Patricia McCreary for Cook County Circuit Court Clerk Iris Martinez			X

Loyola CJRPP Director David Olson			X
Metra Chief of Police Joseph Perez			X
Rebecca Janowitz for Cook County Board President Toni Preckwinkle			X
Kankakee County State's Attorney James Rowe	X		
SPAC Director Kathryn Saltmarsh	X		
ICADV Executive Director Vickie Smith	X		
Illinois Department of Children and Family Services Director Marc Smith			X

A quorum was achieved.

Also in attendance were:

ICJIA Acting Executive Director Delrice Adams
 ICJIA Center for Violence Prevention and Intervention Research Manager Justin Escamilla
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 ICJIA Associate General Counsel Scott Risolute
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens
 ICJIA Program Supervisor Mitchell Troup
 ICJIA Chief of Staff Charise Williams
 Other ICJIA staff members and guests

Acting Executive Director's Remarks

Ms. Adams, new ICJIA Acting Executive Director introduced herself to the Board. She said that she has been in the criminal justice and violence prevention community for over 25 years, most recently working for the Cook County Justice Advisory Council on criminal justice reform and other policy initiatives. She said that she was excited to take on her new role at ICJIA.

Chief of Staff's Remarks

Ms. Williams said the Restore, Reinvest, and Renew (R3) Board Meeting would meet January 21, 2021 and that ICJIA would conduct a follow-up Budget Committee meeting shortly thereafter to address the R3 Board's designation recommendations. She said staff would provide an R3 overview to help make that Budget Committee meeting run as smoothly as possible.

1. Restore, Reinvest and Renew (R3)

Mr. Troup delivered a PowerPoint presentation describing the basics of the R3 program. The presentation covered R3 program values, priorities, and the review and selection process.

Mr. Carroll said the Illinois Attorney General's Office had been contacted by organizations expressing the belief that, based on subcommittee invitations of organizations to further explain their programs, funding decisions had already been made. Mr. Troup said that that was not the case and that the subcommittee invited organizations when it was determined more information was needed on their proposed programs' equity scans.

Mr. Troup introduced a Grant Recommendation Report template that would be used to present proposed program details at the Budget Committee meeting. He said the template had been streamlined and modified from the standard ICJIA template for R3 designations.

Mr. Troup then introduced a Table of Recommended Grantees describing recommended organizations, grant amounts, and program types. He said the organization names were replaced with numbers in the example, but that when the recommendations were brought before the Budget Committee for designation, the names would be included.

Ms. Wolff asked whether the proposed grantees could be on the Budget Committee meeting call and comment or ask questions. Mr. Troup said proposed grantees would be able to comment during the Public Comments portion of the meeting.

Discussion

Ms. Williams said that 398 applications were received for R3 program funding and that all applications would be accessible to the Board. Mr. Perez asked whether panning grant performance would be measured via a single standard or with unique individual goals and objectives. Mr. Troup said that the performance measures would be individualized.

Ms. Williams said that all reviewers completed a cultural competency and explicit bias training. They also received grant review training.

Mr. Escamilla discussion the R3 program evaluation plan. He said ICJIA issued a request for letters of interest from entities that would want to participate in an R3 evaluation program. He said ICJIA is seeking a research partner to assist in evaluating programs focused on youth development and economic development, developing measures and methodologies to evaluate those programs, and identifying measures to track changes over time within the R3 Zones.

Mr. Troup said awardees would be allowed to request reimbursement for costs incurred from February 1, 2021, onward.

Public Comment

None.

Old Business

None.

New Business

Mr. Stevens said that the Budget Committee meeting on R3 Board recommendations was tentatively scheduled for January 27, 2021.

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 11:13 a.m.