



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

MEMORANDUM

To: Authority Members

From: Mike Carter – Federal and State Grants Unit

Date: January 13, 2012

Subject: Summary of Budget Committee Actions Taken on January 6, 2012

On January 6, 2012, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY07, FFY08 Supplemental, FFY09, ARRA09, and FFY10
- Violence Against Women Act (VAWA) FFY06, FFY07, FFY08, FFY09, FFY10, and FFY11
- Victims of Crime Act (VOCA) FFY09 and FFY10

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Abishi Cunningham, Suzanne McNamara for Sheriff Tom Dart, Director Patrick Delfino (via teleconference), Authority Chairman Peter M. Ellis, Chief William Fitzpatrick, Bryan Gleckler for Director S. A. Godinez, Felix M. Gonzalez, Colonel Patrick E. Keen for Director Hiram Grau, John Harvey, Lisa Jacobs, Cynthia Hora for Attorney General Madigan, John Maki, Chief Beatrice V. Cuello for Superintendent Garry McCarthy, Sheriff Patrick B. Perez, Juliana Stratton for President Toni Preckwinkle, Randall Rosenbaum (via teleconference), and Angela Rudolph. Also in attendance were Authority Executive Director Jack Cutrone, Authority General Counsel Lisa Stephens, Authority Program Supervisors Mike Carter and Ron Reichgelt, Doreen Salina and Mary Ann Hatcher representing Northwestern University, and other Authority staff members.

Authority Chairman Ellis appointed all Authority members and designees present to the Budget Committee for purposes of attaining a quorum.

SUMMARY OF ACTIONS TAKEN

The Budget Committee unanimously **approved** the adoption of the minutes of the October 6, 2011 Budget Committee meeting.

JAG

Designation Reductions

The Budget Committee **acted** to reduce FFY07, FFY08 Supplemental, and FFY09 designations as described in the table below. These funds were made available for future use.

DESIGNEE - PROGRAM	REASON FOR LAPSE / RESCISSION	FFY07	FFY08S	FFY09
University of Illinois – Downstate Innocence Project	Funds remained unspent at grant period end.	\$172		
McDermott Center - Residential Treatment	Funds remained unspent at grant period end.	\$48,556		
Winnebago County - Database Development	Contractual expenses were less than originally budgeted for.	\$9,346		
Will County - Probation Continuum of Care	Fringe benefit and commodity costs slightly less than budgeted.	\$1,424		
Lake County – Victim Advocacy Training	Training expenses were less than originally budgeted for.	\$977		
Cook County State’s Attorney’s Office - DNA Training and Prosecution	Equipment and commodities cost lower than anticipated.		\$1,043	
Illinois Criminal Justice Information Authority - SPAC	Travel expenses were less than originally budgeted for.			\$1,624
TOTAL RETURNED		\$60,475	\$1,043	\$1,624

Fund Reallocations

The Budget Committee **acted to reallocate** funds applied to the FFY07 LiveScan Request-for-Proposals (RFP) and any future lapsing funds and interest earned, for use on the FFY07 law enforcement police vehicle RFP eligibility list.

The Budget Committee also **acted to rescind** the \$500,000 in FFY09 funds that were set aside for local law enforcement agencies seeking assistance with the purchase of various essential police equipment at the April 2011 Budget Committee Meeting. These funds were made available for other local-use purposes.

Match Waiver / Correction

The Budget Committee acted to waive the matching funds requirement for the \$132,000 designation made at the September 2, 2011 Budget Committee meeting to the Cook County Public Defender’s Office (CCPD) for their Case Management System technology and software. The memo for this meeting (January 6, 2012), incorrectly stated that in addition to a matching funds waiver, the CCPD also requested a \$44,000 designation increase. The Budget Committee did not approve a designation increase.

New Designations

The Budget Committee **designated** FFY08 Supplemental, FFY09, ARRA09, and FFY10, JAG funds as described in the table below:

DESIGNEE - PROGRAM	FFY08 Supp.	FFY09	ARRA09	FFY10
Illinois Criminal Justice Information Authority - Host a two-day event entitled <i>Reducing Urban Crime and Violence: What Works and What is Promising</i> .	\$4,500			
Illinois Criminal Justice Information Authority - Developing, coordinating, and hosting a three to four day in-house workshop for senior level local law enforcement executives.	\$63,000			
Village of Hinsdale - Partnership with the Village of Clarendon Hills to merge their police agencies.			\$70,000	
Cook County State's Attorney's Office - Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force.		\$31,000	\$165,583	
St. Leonard's House and Grace House - Residential Programs for formerly incarcerated men and women.				\$100,000
Cook County Sheriff's Office - Sheriff's Women's Justice Program (S				*\$208,312
TOTAL DESIGNATED	\$67,500	\$31,000	\$235,583	\$308,312

* The Budget Committee acted to table \$41,668 of the original \$250,000 designation request until further information could be provided detailing what specific costs that portion of the total award would support.

VAWA

Designation Reductions

The Budget Committee **acted** to reduce FFY06, FFY07, FFY08, and FFY09 designations as described in the table below. FFY07, FFY08, and FFY09 funds were made available for future use.

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY06	FFY07	FFY08	FFY09
Bloomington Police Department - Domestic Violence Multidisciplinary Team Response Program	Funds unspent at performance period end.	\$8,614			
Chicago Department of Family Support Services - Domestic Violence HelpLine	Funds unspent at performance period end.		\$27,660		
McLean County Sheriff-Domestic Violence Multidisciplinary Team Response Program	Funds unspent at performance period end.		\$5,217		
Illinois Department of Corrections – Services to Female Inmates	Funds unspent at performance period end.			\$232	
McLean County Court-Domestic Violence Multidisciplinary Team Response Program	Funds unspent at performance period end.			\$922	
SWAN – Transitional Housing Services	Program budget was less than designation.			\$17,224	
McLean County State's Attorney-Domestic Violence Multidisciplinary Team Response Program	Funds unspent at performance period end.				\$433
St Clair County Probation Department-Domestic Violence Multidisciplinary Team Response Program	Funds unspent at performance period end.				\$92
TOTAL RETURNED		\$8,614	\$32,877	\$18,378	\$525

New Designations

The Budget Committee **designated** FFY07, FFY08, FFY10, and FFY11, VAWA funds as described in the table below:

DESIGNEE	PROGRAM	FFY07	FFY08	FFY10	FFY11
Illinois State Police	Statewide Rape Kit Backlog Relief	\$94,036			
Cook County State's Attorney's Office	Domestic Violence / Sexual Assault Prosecution Coordination Program				\$665,879
Illinois Coalition Against Domestic Violence	Domestic Violence / Sexual Assault Services				\$657,273
Illinois Coalition Against Sexual Assault	Domestic Violence / Sexual Assault Services				\$657,273
Chicago Police Department	Chicago Response for victims of domestic violence				\$127,485
Bloomington Police Department (DV)	Multi-Disciplinary Team (MDT) Response			\$67,732	
Center for Prevention of Abuse (DV)	Multi-Disciplinary Team (MDT) Response				\$70,906
Kankakee County Coalition Against Sexual Assault (SA)	Multi-Disciplinary Team (MDT) Response				\$60,000
Kankakee County Probation Department (SA)	Multi-Disciplinary Team (MDT) Response			\$48,380	
Kankakee County Sheriff's Department (SA)	Multi-Disciplinary Team (MDT) Response				\$49,362
Kankakee County State's Attorney's Office (SA)	Multi-Disciplinary Team (MDT) Response			\$57,262	
McLean County Court Services (DV)	Multi-Disciplinary Team (MDT) Response			\$52,370	
McLean County Sheriff's Department (DV)	Multi-Disciplinary Team (MDT) Response			\$134,021	
McLean County State's Attorney's Office (DV)	Multi-Disciplinary Team (MDT) Response		\$76,386		
Mid-Central Community Actions Countering Domestic Violence (DV)	Multi-Disciplinary Team (MDT) Response				\$59,351
Peoria County Probation Department (DV)	Multi-Disciplinary Team (MDT) Response			\$60,962	
Peoria County Sheriff's Department (DV)	Multi-Disciplinary Team (MDT) Response				\$55,820
Peoria County State's Attorney's Office (DV)	Multi-Disciplinary Team (MDT) Response			\$188,492	
Peoria Police Department (DV)	Multi-Disciplinary Team (MDT) Response				\$54,359
St. Clair County Probation Department (DV)	Multi-Disciplinary Team (MDT) Response		\$37,432		
St. Clair County Sheriff's Department (DV)	Multi-Disciplinary Team (MDT) Response			\$261,463	
St. Clair County State's Attorney's Office (DV)	Multi-Disciplinary Team (MDT) Response				\$155,510
Violence Prevention Center of Southwest Illinois (DV)	Multi-Disciplinary Team (MDT) Response				\$68,791

City of Chicago's Mayor's Office on Domestic Violence	Domestic Violence Helpline				\$364,000
Illinois Attorney General's Office	Sexual Assault Nurse Examiner (SANE) training				\$116,499
Safe Passage	Transitional Housing			\$7,392	
YWCA of Freeport	Transitional Housing			\$18,048	
Crisis Center of South Suburbia	Transitional Housing			\$16,416	
Apna Ghar, Inc.	Transitional Housing			\$21,664	
Kan-Win	Transitional Housing			\$34,272	
Remedies Renewing Lives	Transitional Housing			\$14,340	
Hamdard Center	Transitional Housing			\$33,235	
Quanada	Transitional Housing			\$24,000	
Mutual Ground, Inc.	Transitional Housing			\$34,080	
TOTAL DESIGNATED		\$94,036	\$113,818	\$1,074,129	\$3,162,508

VOCA

Designation Reductions

The Budget Committee **acted** to reduce FFY09 and FFY10 designations as described in the table below. These funds were made available for future use.

DESIGNEE - PROGRAM	REASON FOR LAPSE / RESCISSION	FFY09	FFY10
Kankakee County State's Attorney - Law Enforcement/Prosecution-based Victim Assistance	At the end of the program performance period funds remained unspent.	\$888	
Howard Area Community Center - Services to Non-English Speaking Domestic Violence Victims	Staff change and vacancy caused unspent funds.	\$6,190	
Illinois Criminal Justice Information Authority - Information Network for Victim Services	OVC guidelines disallowed funding of program. Performance period was shortened from 18 to 12 months.	\$223,239	
La Rabida Children's Hospital - Child Advocacy Center Services	Staff change and vacancy caused unspent funds.	\$3,723	
Chicago Department of Family and Support Services - Services to Victims of Domestic Violence	Staff change and vacancy caused unspent funds.	\$16,682	
Prospect Heights Police Department - Law Enforcement/Prosecution-based Victim Services	Conference fees and emergency shelter funds not used.	\$856	
Jane Addams Hull House - Services to Victims of Domestic Violence	Money lapsed when one of the funded advocates left the agency.	\$1,297	
Illinois Department of Corrections - Services to Victims of Convicted Offenders	At the end of the program performance period funds remained unspent.		\$2,508
YWCA of Metro Chicago - Services to Victims of Child Abuse	Staff change and vacancy caused unspent funds.		\$16,148
Whiteside County State's Attorney - Law Enforcement/Prosecution-based Victim Assistance	At the end of the program performance period funds remained unspent.		\$539
McLean County Child Advocacy Center - Child Advocacy Center Services	Staff change and vacancy caused unspent funds.		\$11,485
Children's Memorial Hospital - Services to Victims of Child Abuse	At the end of the program performance period funds remained unspent.		\$4,550
Women's Center - Services to Victims of Sexual Assault	At the end of the program performance period funds remained unspent.		\$831
Rainbow House - Services to Victims of Domestic Violence	Staff change and vacancy caused unspent funds.		\$11,785

YWCA of Metro Chicago - Services to Victims of Sexual Assault	Staff change and vacancy caused unspent funds.		\$9,252
Freedom House - Services to Juvenile Victims of Crime	Staff change and vacancy caused unspent funds.		\$4,436
Williamson County State's Attorney - Law Enforcement/Prosecution-based Victim Assistance	At the end of the program performance period funds remained unspent.		\$1,773
Prairie State Legal Services - Civil Legal Services for Victims of Domestic Violence	At the end of the program performance period funds remained unspent.		\$4,616
Prairie State Legal Services - Civil Legal Services for Victims of Domestic Violence	At the end of the program performance period funds remained unspent.		\$2,558
YWCA of Metro Chicago - Services to Victims of Sexual Assault	Staff change and vacancy caused unspent funds.		\$5,742
Safe Passage - Transitional Housing and Support Services	Layoffs and open positions, as well as unpaid furlough days.		\$25,462
Sangamon County Child Advocacy Center - Child Advocacy Center Services	At the end of the program performance period funds remained unspent.		\$1,797
Lake County CAC - Child Advocacy Center Services	At the end of the program performance period funds remained unspent.		\$1,682
TOTAL RETURNED		\$252,875	\$105,164

New Designations

The Budget Committee **designated** FFY09 funds as described in the table below:

DESIGNEE	PROGRAM	FFY09
Cook County State's Attorney's Office	Law Enforcement/Prosecution-based Victim Service Program	\$235,600
Illinois Coalition Against Sexual Assault	Scholarships to sexual assault advocates to attend the 2012 National Sexual Assault Conference	\$17,319
TOTAL DESIGNATED		\$252,919

Since this memorandum is the official notification of Budget Committee action taken on January 6, 2012, the following is a reminder to the members of the Authority's organizational rules regarding committee oversight. Section 1750.340(I) of the Authority's Organizational Rules states:

- i) Oversight of Committees—In order to provide for oversight by the Authority of actions taken by any committee, whether ad hoc or standing, Authority members shall be notified—by phone, mail or equivalent—of all motions passed by a particular committee, within five (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 ten (10) business days of receipt of such information, a special meeting of the Authority may be convened upon the request of five (5) Authority members, for the purpose of fully discussing any action taken by a committee and to supersede the authorization granted to the committee to act on the Authority's behalf in any particular matter.

Subject to the oversight process described above, the Budget Committee action becomes the action of the Authority.

Please contact me if you have any questions.