



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

MEMORANDUM

To: Authority Members

From: Wendy McCambridge – Federal and State Grants Unit

Date: May 14, 2014

Subject: Summary of Budget Committee Actions Taken on May 7, 2014

On May 7, 2014, the Budget Committee met to discuss actions taken, adjustments, and plans for:

1. Methamphetamine Pilot Project (MPP) SFY15
2. Residential Substance Abuse Treatment (RSAT) FFY12, FFY13, FFY14
3. Violence Against Women Act (VAWA) FFY09, FFY10, FFY11, FFY12, FFY13
4. Victims of Crime (VOCA) FFY11, FFY12, FFY13, FFY14
5. Violence Prevention Programs
 - Bullying Prevention (BP)
 - Special Projects (SP)
 - Violence Prevention Grants / Legacy (184VPG)
 - Violence Prevention Grants / Legacy (PV)
 - Violence Prevention Programs (VPP)

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Daynia Sanchez-Bass for Abishi Cunningham, Jan Russell for Sheriff Tom Dart, Authority Chair Peter M. Ellis, Rick Krause for Director S. A. Godinez, Felix Gonzalez, Kim Donahue for Director Hiram Grau, Cynthia Hora for Attorney General Madigan, James Hickey for Superintendent Garry McCarthy, Sheriff Patrick B. Perez, Juliana Stratton for President Toni Preckwinkle, and Angela Rudolph. Also in attendance were Authority Executive Director Jack Cutrone, Authority General Counsel Lisa Stephens, Authority Associate Director Wendy McCambridge, and other Authority staff members and guests.

MEETING MINUTES

The Budget Committee unanimously **approved** the minutes of the March 7, 2014 Budget Committee meeting.

SUMMARY OF ACTIONS TAKEN

DPA

The Budget Committee **designated** \$1,200,000 in anticipated SFY15 MPP funds to the Second Circuit Court Services for its Methamphetamine Pilot Program.

RSAT

The Budget Committee **acted** to reduce the FFY12 designations to Illinois Department of Juvenile Justice / Illinois Youth Center Joliet by \$29,542 because that facility closed in February of 2013.

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

DESIGNEE	PROGRAM	FFY12	FFY13	FFY14*
Illinois Department of Juvenile Justice	IYC Warrenville			\$26,086
Illinois Department of Juvenile Justice	IYC St. Charles			\$65,260
Illinois Department of Corrections	Logan Dual Diagnosis for Women			\$87,215
Illinois Department of Juvenile Justice	IYC Harrisburg		\$17,073	\$58,351
Illinois Department of Juvenile Justice	IYC St. Charles Screening	\$29,542		
TOTAL:		\$29,542	\$17,073	\$270,977

* Pending receipt of the anticipated VOCA FFY14 award.

The Budget Committee **tabled** a recommendation to designate \$35,574 in FFY14 funds to the Illinois Department of Juvenile Justice for its *IYC St. Charles Screening* program.

VAWA

The Budget Committee **acted** to reduce designations to the designees and programs described in the table below:

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY09	FFY10	FFY11
Remedies Renewing Lives-Transitional Housing Program.	Fewer units occupied.	\$5,389		
St Clair County Sheriff -Domestic Violence Multidisciplinary Response Team Program	Funds unspent at performance period end.		\$8,368	
Illinois Department of Corrections – Services to Female Inmates	Funds unspent at performance period end.		\$570	
Remedies Renewing Lives-Transitional Housing Program.	Funds lapsed due to two-month delay in occupancy of units.		\$5,121	
Safe Passage-Transitional Housing Program.	Utilities less than budget due to vacancies.		\$1,130	
McLean County Court Services-Domestic Violence Multidisciplinary Team Response Program	Funds budgeted for GPS monitoring systems unspent when court modified bond conditions for indigent offenders.		\$9,851	
Quanada - Transitional Housing	Vacancy of one unit for part of year		\$1,323	
Hamdard Center– Transitional Housing Program	Utilities less than budget due to vacancies.		\$1,636	
Korean American Women in Need – Transitional Housing Program	Funded staffing vacancies.		\$3,909	

McLean County Sheriff-Domestic Violence Multidisciplinary Team Response Program	Funds unspent at performance period end.		\$8,876	
Chicago Police Department – Domestic Law Enforcement	Funds unspent at performance period end.			\$3,082
Office of the Illinois Attorney General-Sexual Assault Medical Advocacy Training	Funds unspent at performance period end.			\$6,587
Office of the Illinois Attorney General – Statewide Victim Assistance Training	Funds unspent at performance period end.			\$2,103
Kankakee County Sheriff – Sexual Assault Multidisciplinary Response Team Program	Funds unspent at performance period end.			\$2,012
TOTAL RETURNED		\$5,389	\$40,784	\$13,784

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

DESIGNEE	PROGRAM	FFY11	FFY12	FFY13
Cook County State's Attorney's Office	Sexual Assault/Domestic Violence Prosecution Coordination			\$665,879
Chicago Police Department	Chicago Response			\$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	
Illinois Department of Corrections	Services to Female Inmates			\$72,000
City of Chicago	Mayor's Office on Domestic Violence Helpline			\$364,000
Illinois Attorney General's Office	Sexual Assault Medical Advocacy			\$116,499
Illinois Attorney General's Office	Statewide Victim Assistance Training		\$25,230	
Chicago Metropolitan Battered Women's Network	Centralized Training for Chicago Area Domestic Violence Agencies			\$21,194
TOTAL		\$76,386	\$608,214	\$2,266,286

VOCA

The Budget Committee **acted** to reduce designations to the designees and programs described in the table below:

DESIGNEE - PROGRAM	REASON FOR LAPSE / RESCISSION	FFY11	FFY12	FFY13
Carroll County State's Attorney Office – Law Enforcement/Prosecutor-based Victim Assistance Services	Grant funded position remained unfilled for majority of program.		\$7,588	
Center on Halsted – Services to Victims of Domestic Violence	Grant funded positions remained unfilled for majority of program.		\$10,489	
Champaign County Child Advocacy Center – CAC Services	Funds unspent at performance period end.	\$2,010		
Child Advocacy Center of N & NW Cook County – Child Advocacy Center Services	Grant funded therapist position remained unfilled for short time period.		\$11,422	
Circle Family Healthcare Network – Services to Chicago Victims of Violent Crime	The program closed due to agency financial problems.		\$33,248	
Cook County State's Attorney's Office – Law Enforcement/Prosecution-based Victim Assistance Program	Grant funded position vacancy.	\$19,935		
Illinois Department of Corrections - Services to Victims of Convicted Offenders	Funds unspent at performance period end.	\$11		
Kane County Child Advocacy Center – Child Advocacy Center Services	Funds unspent at performance period end.		\$1,329	
Kankakee County State's Attorney's Office – Law Enforcement/Prosecutor-based Victim Assistance Services	Funds unspent at performance period end.	\$742		
Korean American Women in Need – Transitional Housing	Grant funded position remained unfilled for portion of program.	\$5,715		
Korean American Women in Need – Transitional Housing	Grant funded position remained unfilled for portion of program.		\$7,804	
LaRabida Children's Hospital Chicago - Child Advocacy Center Services	Grant funded position remained unfilled for extended period.		\$10,023	
Lurie children's Hospital of Chicago – Services to Victims of Child Abuse	Funds unspent at performance period end.		\$175	
Macon County State's Attorney's Office - Law Enforcement/Prosecution-based Victim Assistance Program	Fewer survivors requiring therapy services.	\$11,106		
McLean County Child Advocacy Center – Child Advocacy Center Services	Staff vacancy.		\$7,619	

Mothers Against Drunk Drivers- Statewide Services to Victims of Drunk Drivers	Funds unspent at performance period end.	\$18		
Mothers Against Drunk Drivers- Statewide Services to Victims of Drunk Drivers	Grant funded positions remained unfilled for majority of program.		\$2,434	
Quanada – Transitional Housing	Grant funded position remained unfilled for short time period.		\$2,912	
Remedies Renewing Lives -Transitional Housing Support Services	Funds unspent at performance period end.		\$1,716	
Sangamon County Child Advocacy Center-Child Advocacy Center Services	Grant funds pay for counseling for child victims of abuse. Number of hours was less than budgeted.		\$4,027	
Sangamon County Child Advocacy Center-Child Advocacy Center Services	Grant funds pay for counseling for child victims of abuse. Number of hours was less than budgeted.		\$4,759	
Sothern Illinois Healthcare-Services to Downstate Victims of Violence Crime	Budgeted pay increases were not implemented and unpaid staff furlough days were implemented.		\$6,579	
The Women’s Center - Services to Victims of Sexual Assault	Funds unspent at performance period end.		\$22	
YWCA of Metropolitan Chicago-Services to Victims of Sexual Assault	Grant funded positions remained unfilled for majority of program.		\$21,830	
Williamson County State’s Attorney’s Office – Law Enforcement/Prosecution-based Victim Assistance Program	Funds unspent at performance period end.		\$543	
YWCA of Metro Chicago-Services to Victims of Child Abuse	Grant funded position remained unfilled for portion of program.		\$3,424	
Circle Family Care - Services to Chicago Victims of Violent Crime	Financial issues.			\$48,043
TOTAL RETURNED		\$39,537	\$130,324	\$48,043

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

DESIGNEE	PROGRAM	FFY11	FFY12	FFY13	FFY14*
Illinois Coalition Against Domestic Violence	Virtual Legal Clinic	\$20,000			
Illinois Coalition Against Sexual Assault	Purchase of clothing, printing.	\$20,000			
All Our Children's Advocacy Center	Child Advocacy Center Services				\$75,342
Amy Schultz Child Advocacy Center	Child Advocacy Center Services			\$32,239	
Champaign County Child Advocacy Center	Child Advocacy Center Services		\$50,338		
Chicago Children's Advocacy Center	Child Advocacy Center Services				\$151,384
Child Network	Child Advocacy Center Services		\$30,880		
Children's Advocacy Center of Northwest Cook County	Child Advocacy Center Services				\$34,314
Children's Advocacy Center of Northwest Cook County	Child Advocacy Center Services				\$57,893
Children's Advocacy Renewal & Enlightenment (Williamson Co. CAC)	Child Advocacy Center Services				\$81,741

Court Appointed Special Advocates of Adams County	Child Advocacy Center Services				\$25,337
DuPage County Children's Center	Child Advocacy Center Services				\$58,347
Child Advocacy Center of East Central Illinois	Child Advocacy Center Services			\$38,367	
Kane County Child Advocacy Center	Child Advocacy Center Services				\$22,254
Lake County Child Advocacy Center	Child Advocacy Center Services				\$54,376
Lake County Child Advocacy Center	Child Advocacy Center Services		\$35,605		
LaRabida Children's Hospital	Child Advocacy Center Services				\$47,826
LaRabida Children's Hospital	Child Advocacy Center Services				\$39,217
McHenry County Child Advocacy Center	Child Advocacy Center Services				\$32,756
McLean County Child Advocacy Center	Child Advocacy Center Services				\$36,257
McLean County Child Advocacy Center	Child Advocacy Center Services				\$83,169
Procure Centers / Proviso Child Advocacy Center	Child Advocacy Center Services				\$24,478
Sangamon County Child Advocacy Center	Child Advocacy Center Services				\$31,037
Sangamon County Child Advocacy Center	Child Advocacy Center Services				\$53,566
Shining Star Child Advocacy Center	Child Advocacy Center Services				\$62,159
St. Clair County Child Advocacy Center	Child Advocacy Center Services			\$34,472	
Tazewell County	Child Advocacy Center Services				\$45,766
The Guardian Center, Inc.	Child Advocacy Center Services				\$25,661
Will County Child Advocacy Center	Child Advocacy Center Services				\$25,877
Will County Child Advocacy Center	Child Advocacy Center Services				\$38,944
Winnebago County Children's Advocacy Center	Child Advocacy Center Services				\$83,684
LAF	Civil Legal Services to Victims of Domestic Violence				\$45,132
Land of Lincoln Legal Assistance Foundation (East St. Louis)	Civil Legal Services to Victims of Domestic Violence			\$281,498	
Life Span	Civil Legal Services to Victims of Domestic Violence				\$142,332
Prairie State Legal Services, Inc.	Civil Legal Services to Victims of Domestic Violence			\$256,477	
Arlington Heights Police Department	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$50,462
Carroll County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$15,078
Champaign County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$34,525
Cook County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$742,227

Cook County State's Attorney's Office - Domestic Violence	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$470,699
Elgin Police Department	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$38,858
Elgin Police Department	Law Enforcement / Prosecutor-Based Victims Assistance Services				33628
Evanston Police Department	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$44,406
Franklin County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$41,684
Kane County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$81,121
Kankakee County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$57,894
Lake County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$61,127
Lake County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$61,553
LaSalle County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$35,338
Macon County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services			\$14,510	
McLean County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$43,902
Ogle County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services			\$11,580	
Prospect Heights Police Department	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$64,067
St. Clair County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$38,944
Union County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$33,869
Wheeling Police Department	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$66,458
Whiteside County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services		\$13,488		
Williamson County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$48,557

Winnebago County State's Attorney's Office	Law Enforcement / Prosecutor-Based Victims Assistance Services				\$49,246
LAF	Services to Chicago Victims of Violent Crime				\$142,846
Rogers Park Community Council	Services to Chicago Victims of Violent Crime				\$48,447
Quanada	Services to Downstate Victims of Violent Crime				\$142,846
Southern Illinois Healthcare Foundation	Services to Downstate Victims of Violent Crime				\$48,447
Chicago Hearing Society	Services to Hearing Impaired Victims of Violent Crime				\$49,782
Howard Area Community Center	Services to Non-English Speaking or Bilingual Domestic Violence Victims				\$38,246
Korean American Women in Need (KAN-WIN)	Services to Non-English Speaking or Bilingual Domestic Violence Victims				\$35,464
Mujeres Latinas en Accion	Services to Non-English Speaking or Bilingual Domestic Violence Victims				\$59,748
Catholic Charities	Services to Senior Victims of Violent Crime				\$38,205
Catholic Charities	Services to Senior Victims of Violent Crime				\$27,121
Effingham City / County Committee on Aging	Services to Senior Victims of Violent Crime				\$32,295
Legal Assistance Foundation of Chicago	Services to Senior Victims of Violent Crime				\$40,835
Prairie Council on Aging, Inc.	Services to Senior Victims of Violent Crime				\$17,261
Shawnee Alliance for Seniors	Services to Senior Victims of Violent Crime				\$32,295
Stopping Woman Abuse Now (SWAN)	Services to Senior Victims of Violent Crime				\$29,873
Center on Halsted	Services to Underserved Domestic Violence Populations				\$53,556
Lurie Children's Hospital	Services to Victims of Child Abuse				\$52,479
YWCA of Metropolitan Chicago	Services to Victims of Child Abuse				\$76,510
Illinois Department of Corrections	Services to Victims of Convicted Offenders				\$56,375
Apna Ghar	Domestic Violence Service Provider				\$41,677
Between Friends (Friends of Battered Women & Their Children)	Domestic Violence Service Provider				\$122,206
Center for the Prevention of Abuse	Domestic Violence Service Provider				\$52,642
City of Chicago	Domestic Violence Service Provider				\$237,186
Crisis Center of South Suburbia	Domestic Violence Service Provider				\$62,737
Dove, Inc.	Domestic Violence Service Provider				\$28,893

Heartland Human Care Services, Inc.	Domestic Violence Service Provider				\$40,597
Metropolitan Family Services	Domestic Violence Service Provider				\$51,646
Life Span	Domestic Violence Service Provider				\$56,428
Life Span	Domestic Violence Service Provider				\$52,748
Rainbow House (Arco Iris)	Domestic Violence Service Provider				\$36,130
Sarah's Inn	Domestic Violence Service Provider				\$39,929
South Suburban Family Shelter	Domestic Violence Service Provider				\$96,167
St. Pius Church	Domestic Violence Service Provider				\$64,004
The Pillars Community Services	Domestic Violence Service Provider				\$33,488
Freedom House	Domestic Violence Service Provider				\$25,502
Illinois Coalition Against Domestic Violence	Domestic Violence Service Provider				\$3,753,062
Assault & Abuse Services of Stephenson County	Sexual Assault Service Provider				\$48,512
The Women's Center	Sexual Assault Service Provider				\$38,042
YWCA of Metropolitan Chicago	Sexual Assault Service Provider				\$33,467
YWCA of Metropolitan Chicago	Sexual Assault Service Provider				\$79,844
Illinois Coalition Against Sexual Assault	Sexual Assault Service Provider				\$4,870,665
Alliance Against Intoxicated Motorists	Statewide Services to Victims of Drunk Drivers				\$78,934
Mothers Against Drunk Drivers	Statewide Services to Victims of Drunk Drivers				\$63,581
TOTAL		\$40,000	\$130,311	\$669,143	\$14,523,210

* Pending receipt of the anticipated VOCA FFY14 award.

Violence Prevention Programs

Bullying Prevention (BP)

Staff **notified** the Budget Committee that Children's Home and Aid Society wishes use the \$24,980 in BP SFY14 funds, originally designated at the February 4, 2014 Budget Committee meeting, to implement the Olweus Bullying Prevention program at the Earle STEM Academy, Anna R. Langford Community Academy, Benjamin E. Mays Elementary Academy, and Amos Alonzo Stagg Elementary School, all located in Chicago's Englewood and West Englewood neighborhoods, instead of the Cameron and Chase elementary schools as originally planned and described in the original Grant Recommendation Report.

Special Projects (SP)

The Budget Committee **acted** to reduce designations to the designees and programs described in the table below. Many of these funds were originally designated to their grantees by the Illinois Violence Prevention Authority (IVPA) and many of these grants were managed by the IVPA from beginning to end. The table below describes:

- Returned funds from grants, administered by the IVPA, the Authority, or both, that spent less than 90 percent of their designations.
- Recommended designation reductions to existing Authority-administered grants. *(May include returned and other unspent funds).

Recipient	Reason for Lapse / Rescission	Returned SP Funds	*Reduction to Authority-Administered Designation
Chesterfield Tom Thumb Day Care Center & Kindergarten	Grant terminated; Grantee did not meet terms of agreement.	\$5,956.01	N/A
West Englewood United Org./Clara's House	Grant terminated; Grantee did not meet terms of agreement.	\$6,235.00	N/A
Good City as fiscal agent for Purpose Over Pain	Expenses lower than anticipated at grant end.	\$22,418.20	N/A
Chicago Area Project/Near West Side	Grant ended; Unspent funds were put into a continuation grant per IVPA action.	\$60,802.54	\$60,802.54
Greater Auburn Gresham Development Corp. as fiscal agent for Park Manor Neighbors	Expenses lower than anticipated at grant end.	\$14,873.18	\$14,873.18
Chicago Area Project/Bridges	Grant ended; Unspent funds will be put into new continuation grant.	\$1,334,696.98	\$1,891,696.00
Chicago Area Project/Chicago Heights	Grant ended; Unspent funds were put into a continuation grant per IVPA action.	\$17,878.70	\$17,878.70
H O P E Organization as fiscal agent for Concerned Citizens for Burnside	Expenses lower than anticipated at grant end.	\$8,293.23	N/A
Calvary Baptist Church Community Center	Expenses lower than anticipated at grant end.	\$2,734.78	\$11,484.78
Olive-Harvey College	Expenses lower than anticipated at grant end.	\$23,160.30	\$23,160.30
Institute for Juvenile Justice Research	Expenses lower than anticipated at grant end.	\$45,267.60	\$45,267.60
Passages Alternative Living Program, Inc.	Expenses lower than anticipated at grant end.	\$104,064.31	N/A
Youth Connection Charter Schools	Expenses lower than anticipated at grant end.	\$13,899.58	\$13,899.58
Good City as fiscal agent for Washington Park Consortium	Expenses lower than anticipated at grant end.	\$6,555.48	\$6,555.48
QBG Foundation Inc.	Expenses lower than anticipated at grant end.	\$8,882.42	\$8,882.42
32 grants; funds returned from programs that spent over 90 percent of their designations.		\$70,929.36	\$5,710.21
Total		\$1,746,647.67	\$2,100,210.79

*(May include returned and other unspent funds).

The Budget Committee **designated** \$287,652.32 in SFY14 SP funds to Metropolitan Family Services for its *Community School Violence Prevention Project*.

Note: A recommendation to designate \$1,891,697.00 in SFY14 SP funds to the Chicago Area Project's *Bridges to the Future* program was included in the meeting materials, but was struck prior to the beginning of the discussion of the Violence Prevention Programs agenda item.

Violence Prevention Grants / Legacy Programs (184VPG)

The Budget Committee **designated** \$100,000 in SFY14 184VPG funds to The Catholic Bishop of Chicago / St. Sabina to support the *Collaborative / GOALS Summer Program*.

Violence Prevention Programs / Legacy Programs (PV)

The Budget Committee **designated** \$40,000 in SFY14 PV funds to Casa Central to support *HeadStart* training.

Violence Prevention Programs (VPP)

The Budget Committee **reallocated** \$638,431 in SFY14 VPP funds from Circle Family Healthcare (CFH) to Proviso Leyden Council on Community Action (PLCCA) so that PLCCA could continue to support the Community Violence Prevention Program that was originally supported by a \$693,600 designation to CFH. The CFH contract has ended because efforts to recover unspent funds from previous years of contracts have been unsuccessful through informal grant recovery processes.

Since this memorandum is the official notification of Budget Committee action taken on May 7, 2014, 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.