



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members

From: Wendy McCambridge – Federal and State Grants Unit

Date: October 17, 2014

Subject: Summary of Budget Committee Actions Taken on October 10, 2014

On October 10, 2014, the Budget Committee met to discuss actions taken, adjustments, and plans for:

1. Justice Assistance Grants (JAG) FFY11 and FFY12
2. Prison Rape Elimination Act (PREA) FFY14 Introduction
3. Violence Against Women Act – Arrest (VAWA A) FFY14 Introduction
4. Violence Prevention Programs – Bullying Prevention (BP)

Authority members and designees present were State's Attorney Anita Alvarez, Waisu Fashina for Clerk Dorothy Brown, Daynia Sanchez-Bass for Abishi Cunningham, Kathryn Dunne for Sheriff Tom Dart, Director Patrick Delfino, Authority Chairman Peter M. Ellis, Felix Gonzalez, Col. Marc Maton for Director Hiram Grau, Cynthia Hora for Attorney General Madigan, Rebecca Janowitz for President Toni Preckwinkle, Randall Rosenbaum, and Angela Rudolph. Also in attendance were Authority Executive Director Jack Cutrone, Authority General Counsel Lisa Stephens, Authority Associate Director Wendy McCambridge, Rick Krause representing the Illinois Department of Corrections (IDOC), and other Authority staff members and guests.

MEETING MINUTES

The Budget Committee unanimously **approved** the minutes of the August 6, 2014 Budget Committee meeting.

SUMMARY OF ACTIONS TAKEN**JAG***Designation Reductions*

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

DESIGNEE / PROGRAM	REASON FOR LAPSE / RESCISSION	FFY11
City of Mattoon / Expanding Multi-Jurisdictional Narcotics Unit	Overtime was not all used. Cost of the telephones was less than projected.	\$1,162
Will County / Expanding Multi-Jurisdictional Narcotics Unit	Agent left the Squad, could not find replacement.	\$14,316
City of Ziegler / Expanding Multi-Jurisdictional Narcotics Unit	Salary for one agent was less than projected. Overhear equipment came in less than projected.	\$2,486
City of St. Charles / Expanding Multi-Jurisdictional Narcotics Unit	Equipment came in less than budgeted.	\$97
City of Marion / Expanding Multi-Jurisdictional Narcotics Unit	Benefits for agents was less than projected.	\$1,725
Office of the State's Attorney's Appellate Prosecutor / Multi-Jurisdictional Drug Prosecution Program	Fewer hours than expected worked by grant personnel.	\$2,991
TOTAL:		\$22,777

Matching Funds Waiver Request

The Budget Committee **acted** to waive the matching funds requirement for the designation made at the June 27, 2014 Budget Committee meeting to the Cook County State's Attorney's Office for their Community Justice Centers program using \$252,198 in JAG FFY12 funds.

New Designations

The Budget Committee **designated** FFY11 and FFY12 funds as described in the table below:

Designee	Program	FFY11	FFY12
Cook County Public Defender's Office	Specialized Defense Initiatives / DNA and Digital Evidence Litigation Program	\$39,140	
Illinois Department of Corrections	Correctional Initiatives / Community-based Transitional Services for Female Offenders		\$190,081
Winnebago County Circuit Court	Youth Recovery Court		\$205,526
Totals:		\$39,140	\$395,607

PREA

The Budget Committee **acted** to allow the Authority to serve as a pass-through agent for Illinois's FFY14 PREA award in the amount of \$131,697, with the only viable recipient of these PREA funds being the Illinois Department of Corrections (IDOC).

VAWA A

Staff **notified** the Budget Committee that the Authority recently received a FFY14 award of \$900,000 from the Office on Violence Against Women (OVW) for The Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Arrest Program) and that staff is working to determine a list of appropriate recipients of these funds and will request designations at a future date. This information was provided for informational purposes only and no action was taken.

BP

The Budget Committee **designated** SFY15 BP funds as described in the table below:

Recipient(s)	Program	Fund Source	Designation Amount
Illinois Safe Schools Alliance	Bullying Prevention	BP SFY15	\$10,000
Urbana School District 116	Olweus	BP SFY15	\$25,000
Regional Office of Education #27 (PASS)	Olweus	BP SFY15	\$25,000
Knoxville CUSD #202	Olweus	BP SFY15	\$22,248
Chicago-Lawndale AMACHI Mentoring Program (LAMP)	Olweus	BP SFY15	\$25,000
Incarnation Parish Catholic School	Steps to Respect	BP SFY15	\$24,923
Sarah's Inn	Olweus	BP SFY15	\$14,760
Fellowship Connection	Olweus	BP SFY15	\$25,000
TOTAL			\$171,931

Minutes of public comments are reserved for and will be included in the minutes of the Authority Board meeting.

Since this memorandum is the official notification of Budget Committee action taken on October 10, 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.