



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

MEMORANDUM

TO: Budget Committee Members

FROM: Kevin Givens, Associate Director, Federal & State Grants Unit

DATE: November 2, 2017

SUBJECT: Summary of Budget Committee actions taken October 25, 2017

On October 25, 2017, the Budget Committee met to discuss and take actions regarding:

- Community – Based Violence Intervention and Prevention designations.
- Victims of Crime Act designations.
- Justice Assistance Grants funds reallocations.
- Violence Against Women Act designation.
- Violence Against Women Act – Sexual Assault Services Programs designation.

Authority members and designees present were:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook Co. Public Defender Amy Campanelli			X
Kathryn Dunne for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State's Attorney Kimberly Foxx	X		
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziotopoulos			X
Jim O'Grady for Illinois State Police Director Leo Schmitz	X		
Jennifer Vollen-Katz	X		
Paula Wolff	X		

Other Authority Member Attendance	Present	Telephone	Absent
Illinois Department of Corrections Director John R. Baldwin			X
McLean Co. Public Defender Carla Barnes	X		
Cook County Circuit Court Clerk Dorothy Brown			X
State's Attorney's Appellate Prosecutor's Office Director Patrick Delfino		X	
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Chicago Police Department Superintendent Eddie Johnson			X
DeKalb County Circuit Court Clerk Maureen Josh	X		
Effingham County State's Attorney Bryan Kibler			X
Peoria County Sheriff Michael McCoy			X
Peoria Police Chief Roy Minter			X
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb			X
Illinois Department of Public Health Director Nirav Shah			X
Illinois Department of Children and Family Services Director Beverly Walker			X

Also in attendance were:

ICJIA Program Specialist Maureen Brennan
 ICJIA Executive Assistant Caitlin Delong
 ICJIA Strategic Policy Advisor Reshma Desai
 ICJIA Federal & State Grants Unit Associate Director Kevin Givens
 ICJIA Program Supervisor Shataun Hailey
 ICJIA Program Supervisor Shai Hoffman
 Rick Krause, Illinois Department of Corrections
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA Program Supervisor Greg Stevens
 ICJIA General Counsel Angie Weis
 Chief Barbara West, Chicago Police Department
 Other Authority staff members and guests

Meeting Minutes

The Budget Committee unanimously approved the minutes of the September 28, 2017, Budget Committee meeting.

Community – Based Violence Intervention and Prevention

New Designations

The Budget Committee designated SFY18 funds to the following entities to support Community – Based Violence Intervention and Prevention programs as described in the table below:

Applicant	Maximum Amount
Alternatives, Inc.	\$267,700
Big Brothers Big Sisters of Metropolitan Chicago	\$336,832
Bright Star Community Outreach, Inc.	\$943,416
Cabrini Green Legal Aid	\$238,948
Catholic Charities of the Archdiocese of Chicago	\$611,489
Children's Home + Aid	\$114,621
Gary Comer Youth Center	\$890,462
Heartland Alliance	\$856,325
Illinois Association of Juvenile Justice Councils	\$992,025
Lake County Crisis Center/DBA A Safe Place	\$518,085
Northeast DuPage Family and Youth Services	\$128,216
Pilsen Wellness Center Inc.	\$300,000
Rockford Metropolitan Agency for Planning	\$250,757
Springfield Urban League	\$391,124
<i>*Contingent upon availability of funds remaining after final awards are determined for entities/designations described above.</i>	
<i>*Lawrence Hall</i>	<i>\$231,164</i>
<i>*South Shore Drill Team and Performing Arts Ensemble</i>	<i>\$117,823</i>
<i>*Westside Health Authority</i>	<i>\$968,106</i>
<i>*Universal Family Connections</i>	<i>\$348,648</i>

Victims of Crime Act

New Designations

The Budget Committee designated FFY16 Victims of Crime Act funds to support community violence programs as described in the table below:

Agency Name	FFY16 Amount
Lester and Rosalie Anixter Center	\$78,333
BUILD	\$309,834
Center on Halsted	\$150,000
Chicago Survivors	\$999,994
Children's Home and Aid	\$75,000
DeKalb County Youth Service Bureau	\$60,000
East Aurora School District	\$689,763
Family Resources, Inc.	\$105,830
Ann & Robert H. Lurie Children's Hospital of Chicago	\$537,209

St. Anthony Hospital Foundation	\$999,967
UCAN	\$982,973
UIC - Cure Violence	\$455,884
YMCA	\$1,000,000
TOTALS	\$6,444,787

The Budget Committee acted to defer consideration of a recommended \$999,506 designation to The Hektoen Institute for Medical Research to support its community violence program until the November 16, 2017 Budget Committee Meeting.

Justice Assistance Grants

Designation Reductions

The Budget Committee acted to rescind the \$420,000 FFY14 Justice Assistance Grants (JAG) designation to the Haymarket Center.

New Designations

The Budget Committee designated FFY14 and FFY16 Justice Assistance Grants funds to support community violence programs as described in the table below:

Entity	Program	Existing	Designation	New Total	FFY
IDOC	Community-based Residential Treatment for Adults	\$13,667	\$304,235	\$317,902	2014
To Be Determined	For Reprogramming (Local Use)	\$0	\$115,765	\$115,765	2014
Haymarket Center	Women's Residential Treatment	\$0	\$420,000	\$420,000	2016

Violence Against Women Act

New Designation

The Budget Committee designated \$21,194 in FFY12 discretionary Violence Against Women Act funds to the Chicago Metropolitan Battered Women's Network to continue its Centralized Training for Chicago-Area Domestic Violence Agencies program for an additional 12 months.

Violence Against Women Act – Sexual Assault Services Program

New Designation

The Budget Committee designated \$505,276 to the Illinois Coalition Against Sexual Assault to support Sexual Assault Services. These funds will be subgranted to ICASA's partner agencies through a request-for-proposals process.

Since this memorandum is the official notification of Budget Committee action taken on October 25, 2017, 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.