



**ILLINOIS  
CRIMINAL JUSTICE  
INFORMATION AUTHORITY**

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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:** December 15, 2014

**Subject:** Summary of Budget Committee Actions Taken on December 5, 2014

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On December 5, 2014, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants (JAG) FFY10 and FFY12
- Grant to South Suburban Major Crimes Task Forces (GSSMCTF) SFY15
- Violence Against Women Act – Arrest (VAWA A) FFY14
- Violence Prevention Programs – Safe From the Start  
Violence Prevention Grants (184 VPG)  
Community Violence Prevention Programs (318 VPP)

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Patricia McCreary for Clerk Dorothy Brown, Abishi Cunningham, Sheriff Tom Dart, Authority Chairman Peter M. Ellis, State's Attorney Ramon Escapa, Rick Krause for Director S. A. Godinez, Felix Gonzalez, Col. Marc Maton for Director Hiram Grau, Bobbie Gregg, John Harvey, Lisa Jacobs, Cynthia Hora for Attorney General Madigan, Jim Hickey for Superintendent Garry McCarthy, Director Michael J. Pelletier, Rebecca Janowitz for President Toni Preckwinkle, Randall Rosenbaum, and Jennifer Vollen-Katz. 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 October 10, 2014 Budget Committee meeting.

**SUMMARY OF ACTIONS TAKEN**

**JAG**

*New Designations*

The Budget Committee **designated** FFY10 and FFY12 funds as described in the table below:

<b>Designee</b>	<b>Program</b>	<b>FFY10</b>	<b>FFY12</b>
Cook County Sheriff's Office	Mental Health Discharge Coordination		\$247,140
Lake County Circuit Court Clerk's Office	Data Exchange Development / NIEM Based Data Exchange	\$59,790	
<b>Totals:</b>		<b>\$59,790</b>	<b>\$247,140</b>

**GSSMCTF**

The Budget Committee **designated** \$97,000 in SFY15 funds appropriated specifically for GSSMCTF purposes to the Village of East Hazel Crest to allow for the continued operation of the South Suburban Major Crimes Task Force.

**VAWA A**

The Budget Committee **designated** \$247,820 in FFY14 VAWA A funds to support Local Family Violence Coordinating Councils as described in the table below:

<b>Circuit</b>	<b>FFY14 Designation Amount *</b>	<b>Fiscal Agent</b>
3	\$8,260	Madison County Auditor
5	\$9,260	ROE # 11
6	\$8,260	Montessori School
8	\$9,260	West Central Illinois Area Agency on Aging
9	\$9,260	Hancock/McDonough ROE#26
10	\$8,260	Peoria Co Treasurer
11	\$9,260	ROE #17
12	\$8,260	Will County
13	\$8,260	Youth Service Bureau
14	\$9,260	Rock Island County
15	\$9,260	Lee/Ogle ROE #47
17	\$8,260	Winnebago County
18	\$9,260	County of DuPage
19	\$8,260	College of Lake County
20	\$8,260	Village of Sauget
21	\$8,260	I-KAN ROE
22	\$8,260	McHenry County College District
1, 2, 4, 7, 23/16	\$46,300	Exeter Group
Statewide	\$25,075	Macon Resources/Blue Tower Training
Statewide	\$29,025	Illinois Law Enforcement Training and Standards Board Executive Institute
<b>Total Recommended</b>	<b>\$247,820</b>	<b>*Up to this amount.</b>

### Violence Prevention

The Budget Committee **designated** SFY15 184 VPG and 318 CVPP funds to support of Safe From the Start programs as described in the table below:

<b>Grantee</b>	<b>Fund 184</b>	<b>Fund 318</b>	<b>Total</b>
CAC of N & NW Cook County	\$63,219	\$60,750	\$123,969
Center for Prevention of Abuse	\$62,231	\$60,750	\$122,981
Casa Central	\$38,781	\$37,500	\$76,281
Child Abuse Council	\$61,738	\$60,750	\$122,488
Children's Home + Aid Society of IL	\$62,625	\$60,750	\$123,375
Family Focus, Inc.	\$37,994	\$37,500	\$75,494
Heartland Human Care Services	\$38,981	\$37,500	\$76,481
Metropolitan Family Services	\$37,994	\$37,500	\$75,494
Phoenix Crisis Center	\$15,000	\$15,000	\$30,000
South Suburban Family Shelter, Inc.	\$66,073	\$60,750	\$126,823
<b>Sub Total</b>	<b>\$484,636</b>	<b>\$468,750</b>	<b>\$953,386</b>
University of Illinois at Chicago	\$82,600	\$41,300	\$123,900
<b>Total</b>	<b>\$567,236</b>	<b>\$510,050</b>	<b>\$1,077,286</b>

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

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Since this memorandum is the official notification of Budget Committee action taken on December 5, 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.