



**ILLINOIS  
CRIMINAL JUSTICE  
INFORMATION AUTHORITY**

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

**MINUTES**

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
BUDGET COMMITTEE MEETING**

April 18, 2019, at 10:00 a.m.  
300 West Adams, Suite 200  
Large Conference Room  
Chicago, Illinois 60606

**Call to Order and Roll Call**

ICJIA Chair Patrick Delfino called the meeting to order at 10:03 a.m. ICJIA Acting General Counsel Robin Murphy called the roll.

Meeting attendance was as follows:

<b>Budget Committee Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Peter Kocerka for 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		
John Carroll for Attorney General Kwame Raoul	X		
James Piper for Illinois State Police Director Brendan Kelly	X		
Paula Wolff	X		
<b>Other Authority Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Kendall County Sheriff Dwight Baird			X
Illinois Department of Corrections Director John R. Baldwin			X
McLean Co. Public Defender Carla Barnes	X		
Patricia McCreary for Cook County Circuit Court Clerk Dorothy Brown			X
State Appellate Defenders Office Director James Chadd			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino (ICJIA Acting Chair)	X		
Illinois Dept. of Public Health Director Dr. Ngozi Ezike			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Barbara West for Chicago Police Department Superintendent Eddie Johnson			X

Effingham County State's Attorney Bryan Kibler			X
David Olson	X		
Metra Chief of Police Joseph Perez	X		
Rebecca Janowitz for Cook County Board President Toni Preckwinkle	X		
Kathryn Saltmarsh			X
Antwan Turpeau for Illinois Department of Children and Family Services Director Marc D. Smith	X		
Jennifer Vollen-Katz	X		

Mr. Delfino appointed all ICJIA Board members and designees who were present at the meeting to the Budget Committee for the duration of the meeting. He also appointed himself Chair of the Budget Committee.

Also in attendance were:

ICJIA Acting Executive Director Megan Alderden  
 ICJIA Criminal Justice Specialist Maureen Brennan  
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow  
 ICJIA Acting General Counsel and Chief of Staff Robin Murphy  
 ICJIA Program Supervisor Ron Reichgelt  
 ICJIA Criminal Justice Specialist Luisa Salazar  
 ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens  
 ICJIA Acting Deputy Director & Chief Financial Officer Angie Weis  
 Other Authority staff members and guests

### **1. Minutes of the February 28, 2019 Budget Committee Meeting**

**Motion:** Ms. Wolff moved to approve the minutes of the February 28, 2019, Budget Committee Meeting. Chief Perez seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

### **2. Death Penalty Abolition Act**

Ms. Brennan, referring to the SFY19 Death Penalty Abolition Act (DPA) memo dated April 18, 2019, said last year ICJIA issued two notices of funding opportunity, including one for services to families of victims of homicide or murder and the other for training of law enforcement personnel. She said staff was recommending designations for law enforcement training. She said the notice of funding opportunity generated 10 responses from qualified applicants and that the following agencies received the highest scores in the merit-based review process. She also noted estimated the costs of each entity's DPA-related training needs over the next 36 months.

DESIGNEE	RECOMMENDED DESIGNATION	36 MONTH PROJECTION
Northern Illinois University	\$35,773	\$429,276
Chicago Police Department	\$253,305	\$3,039,660
City of Rockford	\$46,308	\$555,696
Central Illinois Police Training Center	\$350,319	\$350,319
<b>TOTAL</b>	<b>\$685,705</b>	<b>\$4,398,951</b>

Ms. Brennan explained the programs' periods of performance would end June 30, 2019. Mr. Stevens said DPA funds are appropriated to ICJIA from a trust and that appropriations to ICJIA would be made annually until the fund is depleted. Unlike other funding sources, there is no money going into the DPA trust fund, he said.

Mr. Stevens, in response to a question from Ms. Wolff, said the effectiveness of the law enforcement training would be assessed with pre-and post-tests.

**Motion:** Mr. Olson moved to approve the recommended SFY19 DPA designations. Ms. Wolff seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

### **3. Justice Assistance Grants (JAG)**

Mr. Stevens discussed FFFY16 and FFY17 JAG Plan Adjustments. He noted the materials incorrectly indicated FFY16 funds would expire on September 30, 2019; an extension was granted and the new expiration date is September 30, 2020.

#### *A. Partnerships and Strategies to Reduce Violent Crime*

Mr. Stevens introduced continuation grants to support focused deterrence strategies that closely target offenders at highest risk of reoffending. Mr. Stevens said staff recommended designations to jurisdictions as described in the table below.

Agency	FFY17
Rockford Metropolitan Agency for Planning (RMAP)	\$105,725
City of Springfield	\$135,953
<b>Total:</b>	<b>\$241,678</b>

**Motion:** Chief Perez moved to approve the recommended FFY17 designations. Ms. Wolff seconded the motion.

**Vote:** The motion passed by unanimous voice vote, with a recusal by Mr. Olson due to his involvement with RMAP.

*B. JAG Operations*

Mr. Stevens said in the first quarter of 2018, ICJIA issued a notice of funding opportunity for operational effectiveness in courts and five programs were selected for funding. He said staff recommended designating FFY16 and FFY17 funds to support continuation of the operational effectiveness programs at the following agencies for a second 12 months.

<b>Agency</b>	<b>FFY16</b>	<b>FFY17</b>
Cook County Community Justice Centers		\$225,000
Cook County Defense DNA & Digital Evidence	\$28,137	
Cook County Defense Mitigation Program		\$133,514
Cook County Human Trafficking		\$124,350
Winnebago Youth Court		\$74,878
<b>Total:</b>	<b>\$28,137</b>	<b>\$557,742</b>

**Motion:** Ms. Vollen-Katz moved to approve the recommended FFY16 and FFY17 JAG designations. Mr. Perez seconded the motion.

**Vote:** The motion passed by unanimous voice vote, with a recusal by Mr. Kocerka due to his involvement with the Cook County Public Defender's Office and a recusal by Ms. Kramer for her involvement with the Cook County State's Attorney's Office.

*C. Crime Strategy Analysis and Evaluation Program*

Mr. Stevens said that the Crime Strategy Analysis and Evaluation Program supports a team of researchers that identify priority criminal justice issues for the state, conduct research and analysis on these areas, and disseminate information to guide decision-making locally and within ICJIA. He said staff recommended designating \$424,053 in FFY17 JAG funds to continue supporting the program for a period of approximately five months after the program's current grant expires. The funds would support the program through roughly February 2020, he said.

**Motion:** Mr. Kocerka moved to approve the recommended FFY17 designation. Ms. Kramer seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

**4. Victims of Crime Act (VOCA) Plan Adjustments**

ICJIA Program Supervisor Ron Reichgelt introduced the FFY16, FFY17, and FFY18 VOCA Plan Adjustments described in the meeting materials.

### A. Community Violence

Mr. Reichgelt said that staff recommended designating \$10,482,616 in FFY18 VOCA funds to the following entities to continue support for programs that combat community violence.

Agency Name	FFY18 Designations
Ann & Robert H. Lurie Children's Hospital of Chicago	\$805,814
BUILD	\$464,751
Center on Halsted	\$225,000
Chicago Survivors	\$1,499,991
Children's Home and Aid	\$112,500
DeKalb County Youth Service Bureau	\$90,000
East Aurora School District	*\$1,034,645
Family Resources, Inc.	\$158,745
Hektoen Institute-Healing Hurt People	\$1,499,259
Lester and Rosalie Anixter Center	\$117,500
St. Anthony Hospital Foundation	\$1,499,951
UCAN	\$1,474,460
YMCA	\$1,500,000
<b>TOTALS</b>	<b>\$10,482,616</b>

\*Matching funds requirement has been waived for this 18-month continuation.

Mr. Reichgelt said the designations would be the second of two 18-month grants given to the programs, completing the 36 months of funding allowed under the original notice of funding opportunity. He noted East Aurora School District (EASD) was granted a matching funds waiver by the federal Office for Victims of Crime.

Dr. Alderden added ICJIA received a \$750,000 grant to augment its InfoNet system that would allow it to track outcome data and reinforce case-planning for these and other VOCA programs.

**Motion:** Mr. Olson moved to approve the recommended FFY18 VOCA designations. Ms. Wolff seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

### B. Lead Entities

Mr. Reichgelt explained ICJIA partners with three lead entity agencies: Illinois Coalition Against Domestic Violence (ICADV), Illinois Coalition Against Sexual Assault (ICASA), and Children's Advocacy Centers of Illinois (CACI). He said ICJIA awards each one a substantial grant they then redistribute as sub-grants to member agencies via a competitive process. He said staff recommended designating FFY17 VOCA funds to the lead entities as described in the table below:

<b>DESIGNEE</b>	<b>Total FFY17</b>
Illinois Coalition Against Domestic Violence (ICADV)	\$21,300,000
Illinois Coalition Against Sexual Assault (ICASA)	\$18,300,000
Children's Advocacy Centers of Illinois (CACI)	\$7,100,000
<b>TOTAL</b>	<b>\$56,700,000</b>

Mr. Reichgelt said staff recommended designating to each agency another \$1.9 million in FFY16 funds to be distributed among their partner agencies to purchase/upgrade computers and other office equipment. He said the designations would be an effective use of remaining unexpended FFY16 funds, which were set to expire on September 30.

**Motion:** Ms. Kramer moved to approve the recommended FFY16 and FFY17 VOCA designations. Mr. Kocerka seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

#### *C. Trauma Recovery Center Program*

Mr. Reichgelt said the Trauma Recovery Center (TRC) Program was modeled after a TRC program in San Francisco, Calif. The notice of funding opportunity for this program required applicants to closely follow the San Francisco TRC model for funding eligibility, he said, adding that just two of more than 10 applications received sufficiently complied with the model. He said the recommended continuation grant designations described in the table would support an additional 12 months of program activity, funding both programs through 30 of the full 36 months allowed under the original funding opportunity. He said the designations would support ongoing personnel costs, client emergency funds, local staff travel, TRC rent, indirect costs, and computer licenses. He noted the programs have proven to be very successful.

<b>DESIGNEE</b>	<b>Total FFY17</b>
Advocate Christ Medical Center	\$1,100,000
OSF Health Care System, dba St. Francis Medical Center	\$1,100,000
<b>TOTAL</b>	<b>\$2,200,000</b>

**Motion:** Ms. Vollen-Katz moved to approve the recommended FFY17 VOCA designations. Ms. Wolff seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

#### **Public Comment**

None.

**Old Business / New Business**

None.

**Adjourn**

**Motion:** Chief Perez moved to adjourn the meeting. Ms. Kramer seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 10:54 a.m.