



**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**

August 15, 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 10:02 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		
David Byrd 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
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 (Authority Chair)	X		
Illinois Dept. of Public Health Director Dr. Ngozi Ezike			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Illinois Department of Corrections Director Rob Jeffreys			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

Director Delfino appointed Mr. Olson and Mr. Perez to the Budget Committee for the duration of the meeting.

Also in attendance were:

Matt Buckman, Southern Illinois University (via teleconference)  
 ICJIA Strategic Policy Advisor Reshma Desai  
 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  
 Ginger Meyer, Southern Illinois University (via teleconference)  
 Nell McKittrick, Lurie Children's Hospital  
 ICJIA Acting General Counsel and Chief of Staff Robin Murphy  
 ICJIA Acting Executive Director Jason Stamps  
 ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens  
 ICJIA Criminal Justice Specialist Lauren Simmons  
 Vickie Smith, Illinois Coalition Against Domestic Violence (via teleconference)  
 Carrie Ward, Illinois Coalition Against Sexual Assault  
 ICJIA Acting Deputy Director & Chief Financial Officer Angie Weis  
 Rickey Williams, Mayor of the City of Danville (via teleconference)  
 Chris Yates, Police Chief, City of Danville (via teleconference)  
 Other Authority staff members and guests

### **1. Minutes of the June 20, 2019, Budget Committee Meeting**

**Motion:** Mr. Byrd moved to approve the minutes of the June 20, 2019, Budget Committee Meeting. Ms. Kramer seconded the motion.

Mr. Olson said the minutes incorrectly refer to him as having participated via teleconference when he was, in fact, present.

**Motion:** Mr. Byrd moved to approve the requested revision to minutes of the June 20, 2019, Budget Committee Meeting. Mr. Olson seconded the motion.

**Vote:** The motion, with the correction noted by Mr. Olson, passed by unanimous voice vote.

## **2. State Programs**

### **A. Bullying Prevention**

ICJIA Strategic Policy Advisor Reshma Desai said the Southern Illinois University (SIU) Board of Trustees and Ann & Robert H. Lurie Children's Hospital of Chicago completed an evidence-based trauma-responsive schools program assessment and planning period on June 30, 2019. She described the goals, objectives, and program activities that would be supported by the following recommended SFY20 Bullying Prevention fund designations:

<b>Applicant</b>	<b>Regions served</b>	<b>Number of Schools</b>	<b>SFY20 Funds</b>
Board of Trustees of Southern Illinois University	Franklin, Saline, and Williamson counties	9	\$198,380
Ann & Robert H. Lurie Children's Hospital of Chicago	North Lawndale, South Lawndale, and Englewood (CPS Elementary and High School Networks 5, 7, 15 and 16)	8	\$193,809

Ms. Kramer asked why, despite nearly identical full-time-equivalent personnel costs being represented in the two budgets, the personnel budget for Lurie Children's Hospital was approximately three times as much as that for SIU.

Ms. Desai said that SIU allocated more work to contractors via subawards, versus SIU personnel.

Mr. Buckman said SIU's program includes more contractual workers and other staff who will work on the project part-time. Thus, staff costs will be significantly less compared to costs of expert-level staff employed by other programs.

Ms. McKittrick said Lurie project work would be done by staff with Ph.D.s or by licensed clinical social workers with advanced training.

**Motion:** Mr. Perez moved to approve the recommended SFY20 Bullying Prevention designations. Mr. Byrd seconded the motion.

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

B. Violence Prevention and Street Intervention Programming

Mr. Hoffman called attention to the supplemental memorandum on the state Violence Prevention and Street Intervention Programming (VPSIP) appropriation. He said staff recommended a one-time designation of \$2.25 million in SFY20 VPSIP funds to Metropolitan Family Services to support its Communities Partnering 4 Peace program.

**Motion:** Mr. Kocerka moved to approve the recommended SFY20 VPSIP designation. Mr. Byrd seconded the motion.

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

C. Safe From the Start

Mr. Hoffman said that staff is planning to issue a SFY20 Safe From the Start (SFS) notice of funding opportunity to support an SFS program evaluation. He said the evaluator would be required to manage the client information database, provide assessment tools to program sites, provide technical assistance to program sites, manage Institutional Review Board approval processes for the evaluation project, share information with program sites, and provide a program evaluation report and a promising practices report.

**Motion:** Ms. Kramer moved to approve the recommended SFY20 SFS designation. Mr. Byrd seconded the motion.

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

D. City of Danville Violence Prevention Program

Mr. Hoffman said that the State of Illinois' SFY20 budget includes a \$75,000 appropriation to the City of Danville for violence prevention programming.

**Motion:** Mr. Olson moved to approve the recommended SFY20 Danville Violence Prevention Program designation. Mr. Byrd seconded the motion.

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

**3. Justice Assistance Grants**

Mr. Stevens said that at the June 27, 2019, ICJIA Board meeting, the Board approved the JAG Strategic Plan for 2019-2024. At the same meeting, he said, the Board requested a JAG program funding implementation plan. He said staff intended to present the plan for recommendations and approval at the October 17, 2019, Budget Committee meeting. He said the plan would then be presented to the ICJIA Board in October.

Mr. Stevens said that half of the FFY17 JAG award had been obligated, ICJIA is anticipating receipt of its FFY18 JAG award, and staff submitted an application for the FFY19 JAG award.

No action was necessary and none was taken.

#### **4. Victims of Crime Act**

##### 1. Designation Reductions

ICJIA Criminal Justice Specialist Lauren Simmons introduced designation reductions totaling \$897,431 in FFY16 Victims of Crime Act (VOCA) funds returned to ICJIA.

**Motion:** Mr. Byrd moved to approve the recommended FFY16 VOCA designation reductions. Ms. Kramer seconded the motion.

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

##### 2. Recommended Designations

###### *Child Abuse, Financial Crime, and Impaired Driving*

Ms. Simmons described a recommended designation of \$957,514 in FFY17 Victims of Crime Act (VOCA) funds for support services to victims of child abuse, financial crimes, and impaired driving.

**Motion:** Mr. Olson moved to approve the recommended FFY17 VOCA designations to support services to victims of child abuse, financial crimes, and impaired driving. Mr. Byrd seconded the motion.

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

###### *Community Violence*

Ms. Desai said that the Illinois Helping Everyone Access Linked Systems (HEALS) is a federal demonstration project funded by the Office for Victims of Crime that includes a five-year implementation period. She said a 15-month planning period ended in December 2018 and that ICJIA staff developed an action plan to select a demonstration site to coordinate care for children, youths, and families who are victims of violence. She said staff recommended designating \$800,000 in FFY17 VOCA funds to Egyptian Health Department, which will serve as Illinois HEALS' first demonstration site.

**Motion:** Mr. Olson moved to approve the recommended FFY17 VOCA designation to support the Illinois HEALS demonstration project. Mr. Byrd seconded the motion.

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

*Services to Victims of Domestic Violence*

Ms. Simmons said staff recommended designating \$455,000 in FFY17 VOCA funds to the Chicago Department of Family and Support Services (DFSS) for the Statewide Domestic Violence Hotline.

**Motion:** Ms. Kramer moved to approve the recommended FFY17 VOCA designation to DFSS to support the hotline. Mr. Olson seconded the motion.

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

*Statewide InfoNet Data Collection Program*

Ms. Simmons said staff recommended designating \$556,024 in FFY17 VOCA funds to ICJIA to supplement the statewide InfoNet data collection system. She said ICJIA developed and manages InfoNet, a web-based, centralized statewide case management system for domestic and sexual violence centers. She said InfoNet is used by over 100 Illinois victim service providers, allowing them to track individual victims served and services provided and easily produce standardized program and funding reports.

A discussion around indirect cost rates ensued. Ms. Weis provided an overview of the indirect cost rate.

**Motion:** Mr. Perez moved to approve the recommended FFY17 VOCA designation to ICJIA to support the InfoNet program. Mr. Byrd seconded the motion.

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

*Lead Entity Program: Statewide Services to Victims of Sexual Assault*

ICJIA Program Supervisor Shataun Hailey introduced the Violence Against Women Act (VAWA) Sexual Assault Services Program (SASP). She said ICJIA typically receives the federal award on August 1 or later, creating a gap in funding periods for VAWA SASP programming. She said staff recommended designating FFY17 VOCA funds totaling \$503,870 to Illinois Coalition Against Sexual Assault (ICASA) for subgrants to cover SASP activities for one year, beginning July 1, 2019. She said the designation would allow staff to close the gap in funding periods and prevent possible interruption in services at ICASA-supported rape crisis centers. She said the remaining VAWA SASP funds could be used for new programming.

**Motion:** Mr. Byrd moved to approve the recommended FFY17 VOCA designation to ICASA to support SASP. Ms. West seconded the motion.

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

### 3. Recommended Notice of Funding Opportunity

#### *Transitional Housing*

Ms. Simmons said that staff requests designating up to \$5 million in available FFY18 VOCA funds to issue a notice of funding opportunity in the fourth quarter of 2019 for transitional housing programs. She said designation recommendations resulting from this funding opportunity would be presented at the December 12, 2019, Budget Committee meeting.

**Motion:** Ms. Kramer moved to approve the recommended \$5 million set-aside for the FFY17 VOCA Transitional Housing Notice of Funding Opportunity. Mr. Kocerka seconded the motion.

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

#### **Public Comment**

Carrie Ward, representing ICASA, said that she appreciated the re-purposing of VOCA funds to replace the VAWA SASP funds and that it would ease burdens on rape crisis centers that typically rely on VAWA SASP funds.

#### **Old Business / New Business**

Mr. Stevens said that at the June 20, 2019, Budget Committee meeting, roughly \$33.1 million in new designations were made, resulting in 115 grants that had to be executed by July 1, 2019. By comparison, staff executed 77 agreements the prior year, he said. He reported that even with the added workload, staff were able to increase their grant on-time execution rate by 12 percent. He also noted said ICJIA Criminal Justice Specialist Tierra Scott was leaving ICJIA for a position at the Illinois Department of Corrections and that she had made many valuable contributions to the agency.

#### **Adjourn**

**Motion:** Mr. Kocerka moved to adjourn the meeting. Mr. Byrd seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 10:52 a.m.