



**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 14, 2018, at 10:00 a.m.
300 West Adams, Suite 200
Large Conference Room
Chicago, Illinois 60606

Call to Order and Roll Call

Budget Committee Chair Cynthia Hora called the meeting to order at 10:05 a.m. Acting General Counsel Malgorzata Bereziewicz called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
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
Cynthia Hora for Attorney General Lisa Madigan	X		
Jim O’Grady for Illinois State Police Director Leo Schmitz	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 Appellate Defenders Office Director James Chadd			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
David Olson	X		
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb	X		
Kathryn Saltmarsh			X
Illinois Department of Public Health Director Nirav Shah			X
Jennifer Vollen-Katz			X
Illinois Department of Children and Family Services Director Beverly Walker			X

Also in attendance were:

ICJIA Research and Analysis Unit Associate Director Megan Alderden, Ph.D.
 ICJIA Acting General Counsel Malgorzata Bereziewicz
 ICJIA Criminal Justice Specialist Maureen Brennan
 ICJIA Program Supervisor Shai Hoffman
 Rick Krause, Illinois Department of Corrections
 ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 Megan Mahoney, Heartland Alliance
 ICJIA Executive Director John Maki
 ICJIA Criminal Justice Specialist Lajuana Murphy
 ICJIA Program Supervisor Mary Ratliff (via teleconference)
 ICJIA Program Supervisor Ron Reichgelt
 Victor Dickson, Safer Foundation
 Mary Alston, Safer Foundation
 Joe Urban, Safer Foundation
 Dr. April Bernard, Safer Foundation

Other Authority staff members and guests

Executive Director's Comments

Director Maki said ICJIA had not yet received its FFY17 Justice Assistance Grant (JAG) award. He said staff has had little communication with the U.S. Department of Justice and has little information about when ICJIA might receive the FFY17 award.

Mr. Stevens said grantees are using FFY13, FFY14, FFY15, and FFY16 JAG funds to operate their programs. He said at the September 4, 2018, Budget Committee meeting, staff will request six-month designations of JAG funding to continue current programs as there is not enough JAG money left to support grants beyond six months.

1. Minutes of the June 21, 2018, Budget Committee Meeting

Motion: Hon. Robb moved to approve the minutes of the June 21, 2018, Budget Committee Meeting. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote.

2. State Appropriated Programs

Mr. Stevens referred the Budget Committee members to a memo dated August 14, 2018, regarding State Appropriated Programs.

A. Community – Law Enforcement Partnership for Deflection & Substance Use Disorder Treatment Notice of Funding Opportunity

Ms. Murphy said that the Community-Law Enforcement Partnership for Deflection & Substance Use Disorder Treatment (CLEP) program received a \$500,000 appropriation in the SFY19 budget. She said CLEP is a police-led deflection program in which law enforcement acts as a referral service to help individuals access treatment and that the goal of CLEP is to build referral capacity. Staff requested making the \$500,000 appropriation available for a competitive, standardized Notice of Funding Opportunity (NOFO) for CLEP program awards. She said the opportunity would be available to law enforcement agencies throughout Illinois and was scheduled for release August 30, 2018, with programs running from January 1, 2019 to June 30, 2019. She added grants would be made for a minimum of \$20,000 and a maximum of \$80,000. Two years of further funding would be available pending performance evaluation and available funding, she said. She noted the NOFO would only be released if the Community-Law Enforcement Partnership for Deflection and Addiction Treatment Act became law.

Members discussed that many state-appropriated programs do not include set-asides for ICJIA administrative expenses and that work relating to these programs must be assigned to ICJIA staff who are paid with general revenue funds. Director Maki suggested that ICJIA Board members send a letter to the state's appropriations chair requesting an increase in general revenue funds to support administrative activities. He said more funds appropriated for programs means more work and under the new Grant Accountability and Transparency Act, grantmaking has become more complicated and labor intensive.

Motion: Ms. Wolff moved to approve making the \$500,000 SFY19 CLEP appropriation available for a NOFO. Hon. Robb seconded the motion.

Vote: The motion passed by unanimous voice vote.

B - Death Penalty Abolition Act Fund

Ms. Brennan said Death Penalty Abolition (DPA) Act funds can only support services to survivors of homicide victims and law enforcement officer training. She said two NOFOs were under development; one for providers of services to survivors of homicide victims across Illinois and another for law enforcement officer training on focused deterrence, implicit bias, and procedural justice. She said staff would consider other priorities, as requested.

Motion: Hon. Robb moved to approve making the \$6,500,000 SFY19 DPA fund appropriation available for two NOFOs, as described. Ms. Wolff seconded the motion.

Vote: The motion passed by unanimous voice vote.

C - Duane Dean Behavioral Health Center Fund

Mr. Hoffman said that the Duane Dean Behavioral Health Center received a SFY19 line-item appropriation of \$400,000. He said the center's community diversion program will incorporate community education and trainings, cognitive behavioral counseling, medication-assisted therapy, case managers, a peer support specialist, and recovery coaches. He said the program seeks to employ a broad-based comprehensive approach in Kankakee County to educate and increase access to services to the local criminal justice systems, the local community, and individuals with opioid use disorder.

Motion: Ms. Wolff moved to designate the \$400,000 SFY19 appropriation to the Duane Dean Behavioral Health Center to support its community diversion program. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote.

D – Prescription Pill and Drug Disposal Fund

Ms. Brennan said earlier this year, ICJIA asked the Illinois Sheriff's Association (ISA) and the Illinois Association of Chief of Police (IACP) to consider procuring drug disposal kits with SFY18 Prescription Pill and Drug Disposal (PPDD) funding on behalf of their member agencies, since the negotiation and execution of many grants smaller than \$2,000 each would be onerous for both ICJIA and the recipient agencies. She said ISA accepted and agreed to make the kits available to ISA and IACP members. She said the ISA agreed to take on the role again this year using the \$150,000 SFY19 PPDD appropriation.

Motion: Mr. Kocerka moved to designate the \$150,000 SFY19 PPDD appropriation to the ISA for statewide distribution. Mr. O'Grady seconded the motion.

Vote: The motion passed by unanimous voice vote.

E – Safer Foundation Fund

Mr. Hoffman said Safer Foundation seeks to implement a violence prevention program by providing employment opportunities to at-risk individuals. He said Safer Foundation will recruit, screen, and prepare program participants for sustainable employment in auto mechanics, food service/culinary arts, woodworking/cabinetry, consumer goods manufacturing, construction, and media.

Motion: Ms. Hora moved to designate the \$500,000 SFY19 appropriation to the Safer Foundation to support its violence prevention program. Hon. Robb seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Mr. Kocerka.

3. Victims of Crime Act FFY15, FFY16, and FFY17

Mr. Stevens referred Budget Committee members to a memo dated August 14, 2018, regarding FFY15, FFY16, and FFY17 Victims of Crime Act (VOCA) plans.

A. Designation Reduction

Program Supervisor Ron Reichgelt said the Southern Illinois Health Care Foundation's Services to Downstate Victims of Crime program returned \$4,439 in FFY15 funds to ICJIA due to personnel issues. He said the FFY15 funds, which expire on September 30, 2018, would be returned to the U.S Office for Victims of Crime.

Motion: Mr. Kocerka moved to approve the recommended FFY15 VOCA designation reduction. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote.

B. Recommended Designations

Services to Victims of Domestic Violence

Mr. Reichgelt said staff recommended designating \$455,000 in FFY16 funds to the Chicago Department of Family and Support Services to support the Statewide Domestic Violence Hotline.

Transitional Housing

Mr. Reichgelt said ICJIA issued a NOFO seeking applications for the development or enhancement of transitional housing for victims of domestic violence and/or human trafficking. He said 11 of 19 applicants were recommended for funding by the review panel. He said the recommended 18 months of funding would complete the 36 months of funding passed by the board. He said at the end of the 36-month period, staff will

evaluate the transitional housing program and determine whether funds should be offered again for the program in the future.

He noted goals and objectives described in the meeting materials were in addition to what the grantees must respond to in OVC's Performance Measuring Tool. Director Maki said that the additional reporting allows for better analysis of the relationship between grantee activity and the provision of qualitative services.

Ms. Hora said that she would rather see tangible numbers represented than percentages to get a better idea of actual activity.

Dr. Alderden said GATA operates under the assumption that three years is an appropriate programming timeframe. She said what is really needed is a pre-planning period and then a program period of up to five years to allow programs to be fully implemented and evaluated for process and outcomes.

Child Abuse, Financial Crime, and Impaired Driving

Mr. Reichgelt said child abuse and impaired driving programs were part of a NOFO intended to serve as a catch-all for VOCA-eligible program types. He said the designations constituted funding for the second of three 12-month periods for each of the five programs.

Ms. Hora requested an explanation of the numbers in the child abuse programs' performance reports; she said they appeared to be lower than expected.

Megan Mahoney, representing Heartland Alliance, said that a major challenge is finding licensed clinicians who will accept the comparatively low-paying therapist positions in these programs. Often, the positions go unfilled, causing delays in program implementation and operation.

Motion: Ms. Wolff moved to approve the recommended FFY16 designations for the Statewide Domestic Violence Hotline and child abuse and impaired driving programs and the recommended FFY17 designations for transitional housing programs, as described in the memo. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote.

Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Director Baldwin moved to adjourn the meeting. Mr. Kocerka seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 11:33 a.m.