



**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**

November 16, 2017, 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 10:03 a.m. General Counsel Angie Weis called the roll.

Meeting attendance was as follows:

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 Jerry Mitchell			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 Associate General Counsel Malgorzata Bereziejewicz
 ICJIA Strategic Policy Advisor Reshma Desai
 ICJIA Federal & State Grants Unit Associate Director Kevin Givens
 ICJIA Program Supervisor Shai Hoffman
 Peter Kocerka, Cook County Public Defender's Office
 Rick Krause, Illinois Department of Corrections
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA Grant Specialist Luisa Salazar
 ICJIA General Counsel Angie Weis
 Other Authority staff members and guests

1. Minutes of the October 25, 2017, Budget Committee Meeting

Motion: Ms. Wolff moved to approve the minutes of the October 25, 2017, Budget Committee Meeting. Ms. Dunne seconded the motion.

Ms. Wolff said that the fifth sentence of the fourth paragraph on Page 7 of the minutes should read (corrections in *italics*):

“He explained *the* VSAHC recommended using FFY17-FFY20 VAWA funds...”

Ms. Wolff said that the first sentence of the fourth paragraph on Page 4 of the minutes should read (corrections in *italics*):

“Ms. Wolff said that she considers the role of ICJIA *board* to be defining desired outcomes...”

Ms. Hora said that the sixth sentence of the fourth paragraph on Page 7 of the minutes should read (corrections in *italics*):

“The Sexual Assault Services Formula Grant Program directs grant dollars to states ~~and~~ to assist them ...”

Ms. Hora said that the attendance record should indicate that Hon. Robb was absent and did not attend the meeting via teleconference.

Vote: The motion, including corrections, passed by unanimous voice vote.

2. Justice Assistance Grants

A. FFY14 and FFY16 Plan Adjustments

Associate Director Givens called attention to a memo dated November 16, 2017, regarding the FFY14 and FFY16 Justice Assistance Grant (JAG) Plan Adjustments. He described \$120,108 in funds recently returned to ICJIA. He then described \$685,226 in recommended designations supporting Partnerships and Strategies to Reduce Violent Crime.

Staff provided program-specific details relating to the recommended designations.

Motion: Ms. Wolff moved to approve the FFY14 and FFY16 JAG Plan Adjustments. Ms. Kramer seconded the motion and it passed by unanimous voice vote, with a recusal by Ms. Dunne due to her connections to Be Well Health and the McDermott Center.

B. Court Programs Notice of Funding Opportunity

Associate Director Givens called attention to a memo dated November 16, 2017, regarding the Court Programs Notice of Funding Opportunity (NOFO). He said that staff requested permission to use \$1,350,000 in available FFY14, FFY15, and FFY16 JAG funds to support the NOFO. He said the NOFO employs a three-pronged strategy designed to offer mid-system agencies resources for planning, operations, and implementation of new plan-based programming. He said that this NOFO would support:

1. Operational Effectiveness - Both local and state agencies that are current JAG recipients will be eligible to apply under this funding category. Applicants will be required to demonstrate effectiveness of and the ongoing need for their program. Funding minimum and maximum values will be based on the population served, as follows:

Population of Area Served	Minimum Award	Maximum Award
1 - 499,999	\$40,000	\$75,000
500,000 - 1,499,999	\$40,000	\$125,000
1,500,000 - 4,999,999	\$40,000	\$175,000
5,000,000 +	\$40,000	\$225,000

2. Planning - The proposed NOFO will earmark \$250,000 for grants ranging from \$25,000 to \$50,000 to support cooperative local planning processes to identify the drivers of local crime and the programs to address the identified problems.
3. Plan-based Implementation Projects - \$500,000 will be earmarked to support the implementation of prosecution and public defense projects identified through a local planning process as addressing local criminal justice issues.

Associate Director Givens called attention to the NOFO timeline.

ICJIA Program Specialist Maureen Brennan said that the Operational Effectiveness programming portion of the NOFO would only support currently-funded public defense and prosecution agencies. The Planning and Plan-based Implementation Projects portions of the NOFO would not be limited to any particular type of agency. Agencies that apply for and receive Planning funding will be the ones that propose the most robust and comprehensive planning processes. The Plan-based Implementation Projects programming will support agencies that have already undertaken planning processes.

Executive Director Maki said that this NOFO was designed to attract as many stakeholders as possible while accommodating local dynamics.

A discussion ensued regarding how best to attract as many stakeholders as possible, particularly those with fewer available resources, while maintaining the integrity of the competitive nature of the NOFO.

Motion: Ms. Kramer moved to approve the Court Programs NOFO. Ms. Wolff seconded the motion and it passed by unanimous voice vote.

3. National Forensic Sciences Improvement Act

Associate Director Givens called attention to a memo dated November 16, 2017, regarding the FFY17 National Forensic Sciences Improvement Act (NFSIA) Plan Introduction. He said that on September 29, 2017, ICJIA received the FFY17 NFSIA award to Illinois in the amount of \$307,162. He said staff was requesting permission to make designations. He said after administrative costs, \$284,492 was available for programming. He explained NFSIA funds are used improve the quality and timeliness of forensic science and medical examiner/coroner's office services, including services provided by laboratories operated by the state and/or units of local government. He called attention to a chart describing which entities would receive the recommended designations.

Motion: Ms. Wolff moved to approve the NFSIA FFY17 Plan Introduction. Ms. Dunne seconded the motion and it passed by unanimous voice vote, with a recusal by Mr. O’Grady due to his relationship with the Illinois State Police.

4. Victims of Crime Act

Associate Director Givens called attention to a memo dated November 16, 2017, regarding the FFY16 Victims of Crime Act (VOCA) Plan Adjustments. He said that staff recommended designating \$999,506 in FFY16 VOCA funds to the Hektoen Institute’s Healing Hurt People (HHP-C) program that combats community violence. He said that at the October 25, 2017, Budget Committee meeting, the Budget Committee acted to defer consideration of this designation due to unresolved legal issues. General Counsel Weis said legal staff had concerns regarding the structure of the grant and Hektoen’s ability to properly monitor the work described.

ICJIA Associate General Counsel Bereziewicz said Hektoen has acted as a fiscal agent for Cook County Health Systems for decades. She said they provide pre-grant human resources to direct service providers and grant fiscal management. She said the model under consideration would support direct service providers in two locations for two different entities and possibly a third. ICJIA wanted to ensure that the correct program oversight was in place in the grant agreement, as well as in the two sub-grant agreements, she said. She said program personnel will be employed by Hektoen, not the hospitals in which they will work, and the direct services will be floating depending on the locations at which the services are needed at any given time.

ICJIA Program Supervisor Ron Reichgelt said that the NOFO was written with consideration given to all of the VOCA guidelines and mandates, so all approved applications were VOCA-compliant. Hektoen’s application received one of the higher scores, but the organization structure was so unique that it demanded special attention, he said.

Motion: Ms. Dunne moved to approve the recommended FFY16 VOCA designation to the Hektoen Institute. Ms. Kramer seconded the motion and it passed by unanimous voice vote, with a recusal by Ms. Wolff due to her involvement with the University of Chicago Hospital.

Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Mr. O'Grady moved to adjourn the meeting. Ms. Kramer seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 10:43 a.m.