



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

TO: Budget Committee Members

FROM: Kevin Givens, Associate Director, Federal & State Grants Unit

Date: March 3, 2017

Subject: Summary of Budget Committee actions taken February 24, 2017

On February 24, 2017, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Justice Assistance Grants Matching Funds Policy Discussion & Vote
- Justice Assistance Grants:
 - Designation Reductions
 - Recommended Designations
 - Notices of Funding Opportunity
- National Forensic Sciences Improvement Act
- Residential Substance Abuse Act
- Victims of Crime Act

Authority members and designees present were:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook Co. Public Defender Amy Campanelli	X		
Cara Smith for Cook Co. Sheriff Tom Dart	X		
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziotopoulos	X		
James 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
Cook County Circuit Court Clerk Dorothy Brown			X
State's Attorney's Appellate Prosecutor's Office Director Patrick Delfino		X	
Chicago Police Department Superintendent Eddie Johnson			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Cook County State's Attorney Kimberly Foxx			X
DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State's Attorney Bryan Kibler		X	
Peoria County Sheriff Michael McCoy			
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 George H. Sheldon.			X
Jennifer Vollen-Katz			X

Also in attendance were:

Authority Research and Analysis Unit Associate Director Megan Alderden
 Authority Federal & State Grants Unit Associate Director Kevin Givens
 Authority Program Supervisor Shai Hoffman
 Rick Krause, representing the Illinois Department of Corrections
 Authority Deputy Director Randy Kurtz
 Authority Federal & State Grant Unit Administrative Assistant Jude Lemrow
 Authority Executive Director John Maki
 Authority Program Supervisor Ron Reichgelt
 Authority Program Supervisor Greg Stevens
 Authority General Counsel Angie Weis
 Other Authority staff members and guests

Meeting Minutes

The Budget Committee unanimously approved the minutes of the November 17, 2016, Budget Committee meeting.

Justice Assistance Grants Matching Funds Policy Discussion & Vote

The Budget Committee acted to eliminate the matching funds requirement for JAG designations.

Justice Assistance Grants

Designation Reductions

The Budget Committee acted to reduce designations as described in the table below:

Designee / Program	Reason for Lapse / Rescission	FFY12	FFY13
Cook County Circuit Court Clerk / Data Exchange Coordination	Contractual expenses were less than expected.	\$290	
Be Well Partners in Health / Mental Health Discharge Coordination	Personnel loss.	\$12,934	
Illinois Department of Corrections / Community-based Transitional Services for Female Offenders	Contractual, commodities, travel funds unspent due to lack of appropriation for performance period.	\$44,094	
Winnebago County / Illinois Center of Excellence for Behavioral Health and Justice	Travel expenses were less than expected.	\$11,110	
Northwestern University / Sheriff's Women's Justice Services	Personnel issues.	\$23,237	
North Central Narcotics Task Force / Expanding Multi-Jurisdictional Narcotics Units	Equipment expenses were less than expected.		\$336
State Appellate Prosecutor / Multi-Jurisdictional Drug Prosecution	Personnel costs less than expected.		\$35,110
State Appellate Prosecutor / Specialized Prosecution Initiatives	Personnel costs less than expected.		\$52,515
Cook County State's Attorney's Office / Human Trafficking Task Force	Contractual expenses were less than expected.		\$6,195
Cook County Public Defender's Office / Mitigation	Personnel issues (difficulty hiring).		\$48,612
Winnebago County / Youth Recovery Court	Personnel vacancy.		\$15,477
Total:		\$91,665	\$158,245

New Designations

The Budget Committee designated funds to programs as described in the table below:

Entity	Program	FFY14
St. Clair County	Illinois Partnerships to Reduce Violent Crime	\$98,862
Illinois Department of Corrections	Community-Based Residential Treatment for Adults (Adult Male Re-Entry)	\$331,569
Totals:		\$430,431

Notices of Funding Opportunity

The Budget Committee approved a Notice of Funding Opportunity action in the second quarter of 2017 for \$4.2 million in available JAG FFY14, FFY15, and FFY16 funds for Comprehensive Law Enforcement Response to Narcotics programs.

The Budget Committee approved a Notice of Funding Opportunity action for \$946,000 in JAG funds to issue a sole source funding opportunity in the second quarter of 2017 for the Authority's Research and Evaluation program.

National Forensic Sciences Improvement Act

Designation Reductions

The Budget Committee acted to reduce designations as described in the table below:

DESIGNEE - PROGRAM	REASON FOR LAPSE / RESCISSION	FFY15
Illinois State Police	Equipment was less than budgeted.	\$612
DuPage County	Contractual expenses were less than expected	\$1,261
Total		\$1,873

Residential Substance Abuse Treatment Act

Notice of Funding Opportunity

The Budget Committee approved a Notice of Funding Opportunity action to solicit applications for state and local correctional treatment and aftercare services to be supported with anticipated FFY17 RSAT funds and local funds remaining from the FFY14, FFY15, and FFY16 awards.

Victims of Crime Act

Designation Reductions

The Budget Committee acted to reduce designations as described in the table below:

DESIGNEE - PROGRAM	REASON FOR LAPSE / RESCISSION	FFY13	FFY14	FFY15
McLean County Children's Advocacy Center - Child Advocacy Center Services	Funds remained at performance period end.	\$30		
Children's Advocacy Center of Champaign County - Child Advocacy Center Services	Contracted crisis counseling served few clients for first 5 months.	\$8,717		
Carol County State's Attorney's Office – Law Enforcement/Prosecution based Victim Assistance Services	Funds unspent at performance period end.		\$7	
Southern Illinois Health Care – Services to Downstate Victims of Crime	Vacancy in grant funded position.		\$14,393	
City of Chicago Dept. of Family and Support Services - Services to Victims of Domestic Violence	Reduction in computation of fringe benefits.		\$11,022	
Illinois Coalition Against Domestic Violence – Statewide Services to Victims of Domestic Violence	Funds unspent at performance period end.			\$2,537
YWCA of Metropolitan Chicago – Services to Victims of Child Abuse	Vacancy in grant funded position.			\$4,948
La Salle County State's Attorney's Office – Law Enforcement/Prosecution based Victim Assistance Services	Funds unspent at performance period end.			\$1,000
Voices of Stephenson County – Services to Victims of Sexual Assault	Program was ended by agency and activity was transferred to the Illinois Coalition Against Sexual Assault pass-through funds.			\$9,390
Mujeres Latinas en Accion – Services to Non-English or Bilingual Victims of Domestic Violence	Vacancy in grant funded position.			\$8,091
St Clair County State's Attorney's Office - Law Enforcement/Prosecution-based Victim Assistance Services	Vacancy in grant funded position.			\$2,827

The Women's Center - Services to Victims of Sexual Assault	Vacancy in grant funded position.			\$3,617
Williamson County State's Attorney's Office – Law Enforcement/Prosecution based Victim Assistance Services	Funds unspent at performance period end.			\$3,800
Quanada – Services to Downstate Victims of Violent Crime	Funds unspent at performance period end.			\$1,157
Mothers Against Drunk Driving – Statewide Services to Victims of Drunk Driving	Vacancy in grant funded position.			\$7,204
McLean County Child Advocacy Center –Child Advocacy Center Services	Funds unspent at performance period end.			\$1,421
YWCA of Metropolitan Chicago / Services to Victims of Sexual Assault	Vacancy in grant funded position.			\$9,969
Southern Illinois Health Care Foundation / Services to Downstate Victims of Crime	Vacancy in grant funded position.			\$8,779
Carroll County State's Attorney's Office / Law Enforcement & Prosecutor Based Victim Services	Funds unspent at performance period end.			\$2,047
TOTAL RETURNED		\$8,747	\$25,422	\$66,787

Recommended Designations

The Budget Committee designated funds to Transitional Housing programs as described in the table below:

DESIGNEE	FFY15
A Safe Passage	\$167,000
HOPE of East Central Illinois	\$116,500
Remedies	\$180,000
Dove	\$95,000
A Safe Place	\$300,000
Guardian Angel Community Services	\$300,000
KAN WIN	\$92,000
Salvation Army	\$178,000
Heartland Healthcare Services	\$300,000
Crisis Center for South Suburbia	\$98,000
WINGS	\$279,000
TOTAL	\$2,105,500

Since this memorandum is the official notification of Budget Committee action taken on February 24, 2017, 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.