



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

**Illinois Criminal Justice Information Authority
Regular Meeting / Budget Agenda**

June 7, 2013

9:00 a.m.

Authority Offices

300 West Adams, 2nd Floor Conference Room

Chicago, Illinois 60606

Call to Order and Roll Call

The Board of the Illinois Criminal Justice Information Authority met on Friday, June 7, 2013, at the Authority's offices located at 300 West Adams Street, Main Building Conference Room, Chicago, Illinois. Authority Chair Peter M. Ellis called the Budget Committee portion of the Authority Regular Meeting to order at 9:15 a.m. Other Authority members present were Nicole Kramer for State's Attorney Anita Alvarez, State's Attorney Carrie Boyd, Budget Committee Chair Clerk Dorothy Brown, Daynia Sanchez-Bass for Hon. Abishi Cunningham, Margaret Egan for Sheriff Tom Dart, Director S. A. Godinez, Felix M. Gonzalez, Director Hiram Grau, John Harvey, Dr. Lamar Hasbrouck, Cynthia Hora for Attorney General Madigan, John Maki, Jim Hickey for Superintendent Garry McCarthy, Director Michael J. Pelletier, Sheriff Patrick B. Perez, and Randall Rosenbaum. Also in attendance were Authority Executive Director Jack Cutrone, Authority General Counsel Lisa Stephens, Authority Associate Director Wendy McCambridge, and other Authority staff members.

All Authority Board members and designees present were appointed by Chairman Ellis to the Budget Committee for the duration of the meeting. Clerk Brown chaired the Budget Agenda portion of the meeting.

1. Minutes of the January 30, 2013 Budget Committee Meeting

Motion: Ms. Hora moved to approve the minutes of the January 30, 2013 Budget Committee Meeting. The motion was seconded by Chairman Ellis and approved by unanimous voice vote.

2. Minutes of the March 1, 2013 Authority Regular Meeting / Budget Agenda

Motion: Ms. Hora moved to approve the minutes of the March 1, 2013 Budget Committee Meeting. The motion was seconded by Mr. Gonzalez and approved by unanimous voice vote.

3. Award and Application Update

The Award and Applications Update was inadvertently skipped in the course of the agenda items. After the motion and vote on Item #5, Associate Director McCambridge called attention to the memo contained at Item #3, dated May 14, 2013 regarding Federal Award Applications.

No action was taken as this item was provided for informational purposes only.

4. Justice Assistance Grants (JAG) American Recovery and Reinvestment Act (ARRA09) Plan Adjustments

Designation Reductions

Associate Director McCambridge, calling attention to the chart on Page 1 of the memo dated June 7, 2013 and regarding the JAG ARRA09 Plan Adjustments described funds recently returned to the Authority. She said that the primary reason that these funds had been returned had to do with personnel issues.

Recommended Reallocations

Associate Director McCambridge said that staff recommended a reallocation of \$99,970 in funds returned from local units of government, as described in the chart on Page 2 of the memo, to support Starcomm radio purchases via a request-for-proposals (RFP) that had been released earlier in 2013.

Associate Director McCambridge said that staff also recommended that \$26,119 in unused funds that had originally been intended for law enforcement safety equipment and \$4,014 in funds originally intended to support general programs and services and \$61,272 in undesignated local-use funds be reallocated to the Starcomm radio RFP effort. She said that those funds, in addition to other available funds, would yield a total of \$211,383 available for the Starcomm effort.

Correction

Associate Director McCambridge said that at the April 22, 2013 Budget Committee meeting, staff recommended a designation of \$350,000 in ARRA09 funds to Chicago's Department of Family and Support Services for its Enhanced Neighborhood Clean-Up Program. There was an error that indicated the matching funds were required. Matching funds were not, in fact, required.

Recommended Designations

Associate Director McCambridge said that there was money that was put aside for information sharing initiatives, but there had not been any designations made using that money; therefore, staff is requesting two designations that would use those funds:

1. Staff recommended designating \$311,157 in ARRA09 funds to the City of Elgin to work with Kane County and the Elgin Police Department to coordinate information sharing between the county and the city and a couple of other local jurisdictions in that area. These costs would be exclusively to work with providing funds for the software and equipment that would be needed to implement this upgrade.
2. Staff recommended designating \$400,000 in ARRA09 funds to the City of Rockford to support a multi-jurisdictional information sharing initiative partnership with the Illinois Department of Corrections (IDOC). This would enable the City of Rockford, the Rockford Police Department, the IDOC, the Illinois Department of Human Services, and the Rockford Area Violence Elimination Network (RAVEN) to coordinate their technology to be able to integrate parolee data for real-time information sharing. These funds would be used for contractual service to implement the program, information technology integration, software training, licensing, and programming.

Associate Director McCambridge said that staff recommended a designation of \$75,000, using \$55,542 in available state-use fund and \$19,458 in available interest accrued, to the Authority to create the Illinois Data Exchange Coordinating Council (IDECC). The grant would satisfy an Executive Order tendered to the Governor's Office to work with the

National Integrated Justice Information Systems (IJIS) Institute to conduct the necessary assessment of the current systems, policies, and procedures to develop a strategic plan in order to execute the IDECC.

Associate Director McCambridge said that the next two designation recommendations are related:

1. Staff recommends designating \$92,000 to the Village of Orland Park for crime scene processing automation and enhancement; basically a crime scene scanner with the ability to provide color three-dimensional images and crime scene mapping for investigative and prosecution use. This would allow for any queries at any time in the future and be able to preserve the crime scene for prosecution and would be a great asset to the Village of Orland Park and assist it in working with the South Suburban Major Crimes Task Force. These funds would be for equipment exclusively.
2. Staff recommends designating \$100,000 to the Illinois State Police (ISP) for the same type of crime scene scanning equipment. The additional funds would cover a three-day training on using the equipment and shipping costs.

Associate Director McCambridge, in response to a question by Ms. Hora, said that per a revision to the memo, \$133,305 in interest earned would remain available for future use. Plans for the expenditure of those funds are currently being considered by staff.

Motion: Ms. Hora moved to approve the JAG ARRA09 Plan Adjustments. The motion was seconded by Sheriff Perez and approved by unanimous voice vote.

5. Juvenile Accountability Block Grants (JABG) FFY09 Plan Adjustments

Associate Director McCambridge said that the Juvenile Crime Enforcement Coalition (JCEC) held its final meeting regarding the JABG plan in May. The meeting produced a designation recommendation of \$273,573 in lapse local, state discretionary, and interest earned funds to Cook County to support Project Reclaim. Staff also recommends that any future lapsing funds or interest earned be added to this designation since no more designations will be made using FFY09 funds. FFY10 will effectively expire on June 30, 2013 due to the transition of stewardship of the JABG program from the Authority to the Illinois Department of Human Services will take effect on July 1, 2013.

Motion: Mr. Gonzalez moved to approve the JAG ARRA09 Plan Adjustments. The motion was seconded by Director Grau and approved by unanimous voice vote.

6. Violence Against Women Act (VAWA) FFY08 through FFY12 Plan Adjustments

Correction

Program Supervisor Ron Reichgelt referring to the chart on Page 1 of the memo dated May 14, 2013 regarding FFY08 through FFY12 Violence Against Women Act (VAWA) plan adjustments, said that the amount of rescinded funds listed for Remedies Renewing Lives should be \$5,698, not \$4,698 as listed.

Recommended Designations

Mr. Reichgelt said that on August 18 and 19, 2010, the Authority convened the Victim Service Ad Hoc Committee (VSAHC) to review past priorities and define new ones for the use of STOP VAWA funds. The VSAHC recommended that FFY10 - FFY12 VAWA funds be used principally to continue to support programs previously funded through VAWA. The following are continuation designations for previously funded VAWA programs which staff deem successful. The designations recommended in this memo and future designations will be consistent with the priorities set forth in the VAWA FFY10 – FFY12 Multi-Year Plan. He said that the designations recommended in this memo are for previously funded VAWA programs which staff deemed successful.

The Cook County State's Attorney's Office (CCSAO) - Domestic Violence / Sexual Assault Prosecution Coordination Program: Mr. Reichgelt said that this program serves felony sexual assault victims and felony and misdemeanor domestic violence victims. Through this program, victims of violence against women benefit from services provided by a variety of personnel: the domestic violence investigators who provide an essential source of early contact, education and services to victims; the Resource Center staff who link victims of domestic violence and sexual assault to resources such as job training, education and employment services; prosecutors assigned to Sex Crimes who act as trial supervisors and participate in the review of all felony sexual assault and domestic violence cases in Cook County; the victim specialist who assists adult victims of felony sexual assault through the court process and the assistant state's attorneys assigned to the program who vertically prosecute offenders of felony sexual assault and felony domestic violence crimes. Staff recommends a designation of \$665,879 in FFY12 funds to the CCSAO for the continuation this program. Mr. Reichgelt noted that an error had been made and that funding for this program will come entirely from prosecution funds.

Chicago Response – Domestic Violence Law Enforcement: Mr. Reichgelt said that the Chicago Police Department (CPD) maintains the Chicago Response program for victims of domestic violence. This program provides training and information to CPD so that the

domestic violence protocol will be properly implemented. Staff recommends a designation \$127,485 in FFY12 law enforcement funds for the continuation of the Chicago Response program.

Multi-Disciplinary Team (MDT) Response Programs: Mr. Reichgelt said that the MDTs are currently in their eighth year of funding and operate in four counties; three domestic violence programs in Peoria, McLean, and St. Clair, and one sexual assault program in Kankakee. He said that staff recommended funding these programs in accordance with the items in the table on Page 3 of the memo.

Mr. Reichgelt, in response to a question by Ms. Hora, said that individual budgets were not provided because the MDTs act as groups, each doing somewhat different things. About 90 percent of these funds are used for personnel salaries and benefits; very little is left over for equipment or training.

Illinois Department of Corrections (IDOC) - Services to Female Inmates Program: Mr. Reichgelt said that staff recommends designating \$72,000 in FFY12 discretionary funds to the IDOC for its Services to Female Inmates program. This program provides services to victims of domestic violence and sexual assault who are also incarcerated.

City of Chicago Domestic Violence Helpline – Services to Victims of Domestic Violence: Mr. Reichgelt said that the Helpline is a single point of access for victim assistance and information in the greater Chicago Metropolitan area and statewide. It is now applied statewide to provide information to concerned family and friends with intimate information and direct links to services, thus eliminating the need to know phone numbers for individual services. Staff recommends as designation of \$364,000 in FFY12 funds to allow the Helpline program to continue for another 12 months. The City will contract with the Chicago Metropolitan Battered Women’s Network, who will provide the staff.

Illinois Attorney General’s Office (AGO) - Sexual Assault Medical Advocacy: Mr. Reichgelt said that staff recommends designating \$116,499 in FFY12 Law Enforcement funds to the AGO to continue its Sexual Assault Nurse Examiner (SANE) training program. This program provides training for nurse examiners throughout Illinois. He noted that the Authority succeeded in funding a transition of this program onto a web-based platform.

Ms. Hora added that 16 of the 40 hours of training are now on-line. More nurses can attend because they would only need three days in a classroom, not a whole week. The AGO is also working with the Illinois Hospital Association to try to get hospitals to commit to providing 24/7 SANE services and one hospital has committed.

Transitional Housing Services: Mr. Reichgelt said that there are nine transitional housing programs throughout Illinois. Staff recommends designating a total of \$203,447 to these programs, as described in the table on Page 5. These programs receive both VAWA and Victims of Crime Act (VOCA) funds; the VAWA funds cover rent and utilities for the units for the victims to live in, and the VOCA funds cover the actual services.

Illinois Attorney General's Office / Illinois Victim Assistance Academy (IVAA) – Statewide Victim Assistance Training: Mr. Reichgelt said that this program was funded under VOCA up until a year ago. It was moved because there were concerns about the ability of using VOCA funds for training. Staff recommends designating \$25,230 in FFY11 funds to the AGO to allow it to continue this program for an additional 12 months.

Ms. Hora said that the AGO basically has two academies. One is a basic 40-hour academy (16 on-line), which is a national on-line training, and then some of the units from the AGO's SANE-developed programs, like victims tips, compensation, and things that overlap, and then three days of classroom training. The grant covers materials and lodging for students and faculty. The other is a two-day training for advanced victim advocates who have been in their jobs for a while. Last year the training focused on cold cases and how to handle victim advocacy when a victim is pulled into the criminal justice process years after the fact. This past March, the training focused on brain trauma and how it affects memory, recollections, and how to better interview and service victims. There are usually about 40 participants in each.

Chicago Metropolitan Battered Women's Network - Centralized Training for Chicago Area Domestic Violence Agencies: Mr. Reichgelt said that Staff recommends a designation of \$21,194 in FFY11 funds to the network to allow it to continue this program for an additional 12 months. This is a training program that used to be funded under VOCA. This program provides training on victim services and domestic violence issues to advocates throughout the metropolitan area.

Rape Victim Advocates (RVA) - Specialized Sexual Assault Investigator Training for Chicago Police Department: Mr. Reichgelt said that staff recommended designating \$43,000 in lapsing FFY08 funds for a one-time grant to support a training program coordinated with the CPD and the Cook County State's Attorney's Office (CCSAO). There will be two symposiums on investigating and prosecuting sexual assault in Cook County. He then introduced Samile Majmaudar, the RVA's executive director.

Ms. Majmaudar said that the symposium will essentially be replicated, so it will be offered twice. RVA plans to bring in national experts who do this for a living and who have backgrounds in doing investigative work. Two of the experts under consideration

are Dr. David Lesock, who is nationally renowned for his work researching offenders, and Sergeant Joann Archibald, who works with law enforcement to develop best practices and cutting edge tools in investigation and prosecution, particularly of non-stranger sexual assault, which tends to be quite challenging on the investigative side as well as on the prosecutorial side. She said that most attendees will be CPD or CCSAO personnel, some seats will be designated for other law enforcement jurisdictions in Cook County as well as other allies who would benefit.

Motion: Chairman Ellis moved to approve the FFY08 through FFY12 VAWA Plan Adjustments. The motion was seconded by Mr. Maki and approved by unanimous voice vote with abstentions by Ms. Hora regarding designations relating to the AGO and by Ms. Kramer regarding designations relating to the CCSAO.

7. ARRA09 Violence Against Women Act (VAWA) American Recovery and Reinvestment Act (ARRA) Plan Adjustment

Program Supervisor Ron Reichgelt referring to the memo dated May 14, 2013 regarding ARRA09 VAWA plan adjustments, said that ARRA is being closed out and nearly all of the ARRA09 VAWA funds were spent. Two grants returned a total of \$42,941.42. Less than one percent of the award will be returned to the federal government.

Motion: Mr. Gonzalez moved to approve the ARRA09 VAWA Plan Adjustments. The motion was seconded by Mr. Rosenbaum and approved by unanimous voice vote.

8. Victims of Crime Act (VOCA) FFY10 through FFY12 Plan Adjustments and the FFY13 Plan Introduction

Mr. Reichgelt, referring to the memo dated May 14, 2013 regarding the FFY10 through FFY12 VOCA Plan Adjustments and the FFY13 Plan Introduction, said that the memo accounts for all VOCA designation for a 12-month period. The Authority has not yet received the application for the FFY13 award, so staff is being proactive and trying to secure designations for programs beginning on July 1, 2013. These recommendations are being made with the expectation that the FFY13 award will be the same as the FFY12 award, but that is not certain. Given that, staff requests permission to reduce these designations by an amount analogous to the percentage difference between the FFY13 award and the FFY12 award; if the FFY13 award represents a two percent reduction, then all designations would be reduced by two percent. All of the designations recommended here represent a 7.5 percent cut from their previous designations. These cuts are across-the-board because last year's award was reduced from the FFY11 award. There were enough spare funds last year to continue all programs at then-current levels. Since the

Authority did not get an increase this year and is expecting the same amount, some of the reductions from last year must be passed on. There are five programs that received a 15 percent cut because they either consistently lapsed funding or, in one program's case, received an inordinately high designation compared to other programs in their area, or the number of victims served just did not warrant the level of funding that they were receiving.

Mr. Reichgelt, in response to a question by Ms. Hora, said that these designations take into consideration cuts due to sequestration. Sequestration will likely result in a zero to two percent increase. These designations are designed to play it safe and assume a zero increase; if more funds come in, then those funds will be set aside in case there is another odd situation again next year.

Designation Reductions

Mr. Reichgelt called attention to the table on Page 1 of the memo describing funds returned to the Authority. He noted that all of the funds designated to the Jane Addams Hull House had been returned. Hull House went into bankruptcy and out of business, so their designation was initially reduced leaving them with \$17,215 that had already been spent on their program. Hull House never did spend that money, so the balance is being taken back now. He also said that the Menard County State's Attorney's Office's law enforcement prosecution program has ended and that they have declined further funding.

FFY13 Introduction

Mr. Reichgelt said that at this time we expect the Authority's FFY13 VOCA award to be the same as FFY12. The Authority's VOCA FFY12 award was approximately 12 percent smaller than the FFY11 award. Because of this 12 percent reduction and no expected increase this year, and as per the recommendations of the Victim Service Ad Hoc Committee (VSAHC) from the August 18-19, 2010 meeting, staff recommends making continuation designations in amounts consistent with the FFY12 award, but at a 7.5 percent or greater reduction, to all VOCA grantees in accordance with staff discretion per reviews of individual program performances. The FFY13 VOCA award to Illinois is expected to be \$14,871,973. After deducting the five percent set aside for administrative costs (\$743,598) there is \$14,128,375 available for grants.

Recommended Designations

Mr. Reichgelt said that the first two designation recommendations would support services to victims of domestic violence and services to victims of sexual assault. Both of these designations will use lapsing FFY10 funds that are scheduled to expire on September 30, 2013. As in the past, the Authority usually takes this money and uses it to provide

services to victims of domestic violence / sexual assault. The Illinois Coalition Against Domestic Violence (ICADV) will use these funds to provide certain items to their partner agencies, such as therapy kits to be used with child victims; DVDs, program guides, etc. The Illinois Coalition Against Sexual Assault (ICASA) will use these funds to cover printing costs for brochures and other materials that they distribute to their partners. ICADV and ICASA will each receive \$16,714.

Mr. Reichgelt summarized the recommended designations:

- The Child Advocacy Centers (CACs) provide direct services to children of child abuse and non-offending family members.
- The Civil Legal Services to Victims of Domestic Violence programs provide emergency legal services to victims of domestic violence; primarily orders of protection.
- The Law Enforcement / Prosecution-Based Victim Assistance programs are victim advocacy programs based in either a state's attorney's office or in a law enforcement agency and these advocates serve general crime victims.
- Services to Chicago Victims of Violent Crimes programs work specifically with victims of violent crime within the City of Chicago.
- Services to Downstate Victims of Violent Crime program focus on victims downstate. Quanada works with victims in Quincy and the Southern Illinois Health Care program is based in a hospital in East St. Louis.
- The Services to Hearing Impaired Victims program is operated by the Lester and Rosalee Annixter Center / The Chicago Hearing Society. This program provides service to hearing impaired victims of violent crime in Chicago.
- The Service to Non-English Speaking or Bilingual Domestic Violence Victims programs provide services to non-English speaking domestic violence victims.
- Services to Senior Victims of Violent crime programs provide services to elderly victims of violent crime. These victims may not necessarily be victims of elder abuse, but they are elderly crime victims.
- The Services to Under-Served Domestic Violence program is operated by the Center on Halsted and works with domestic violence victims in the LGBT community.
- Services to Victims of Child Abuse programs are different than the CAC programs, but sometimes are contained in the same agency, sometimes not.
- Services to Victims of Sexual Assault programs provide direct services to victims to alleviate trauma and suffering resulting from sexual assault. The largest pot of money here goes to ICASA, which then subcontracts with its partner agencies via a request-for-proposals process.
- Statewide Services to Victims of Drunk Driving funds go to the Alliance Against Intoxicated Motorists (AAIM) and Mothers Against Drunk Drivers (MADD) and

these programs provide services to victims of drunk drivers. Many of these victims are homicide victims.

- Transitional Housing Support Services programs provide funds to nine programs around the state for domestic violence victims. They allow women and their children to get out of violent situations. Housing and services are provided anywhere from 18 to 36 months. Services include advocacy, counseling, crisis services, education, etc.
- The Services to Victims of Convicted Offenders program allows the IDOC to help victims who call the prisons asking for information about their offenders. Many times, this is their only contact; their only ability to receive information and resources. These funds support two people who work with victims seeking offender information.
- Service to Victims of Domestic Violence programs provide advocacy to victims. The biggest portion of this pot goes to the ICADV who then subcontracts out to their partners.

Motion: Sheriff Perez moved to approve the FFY10 through FFY12 VOCA Plan Adjustments and the FFY13 Plan Introduction. The motion was seconded by Ms. Sanchez-Bass and approved by unanimous voice vote with an abstention by Ms. Kramer regarding all CCSAO items.

Mr. Rosenbaum said that, regarding the designation for \$52,147 to the IDOC for Service to Victims of Convicted Offenders, the program provides counseling, advocacy, outreach, training, and other support. The designation does not appear to be much money to support all of that.

Mr. Reichgelt said that the IDOC actually contracts out with a victim service provider that comes into the women's prisons and works with them to answer questions or provide referrals.

9. Violence Prevention Programs

Associate Director McCambridge said that the violence prevention grants had previously been administered by the Illinois Violence Prevention Authority (IVPA). All of the designations recommended are to continue existing programs. It is anticipated that in the future, these grants will be presented at the Violence Prevention Ad Hoc Committee meetings once the committee is established.

Bullying Prevention

Associate Director McCambridge said that funding for this program is being requested for the third and final year. At the April 22, 2013 Budget Committee meeting, staff presented a request to do an RFP for a new set of grantees which would start a new cycle in the fall. The designation being recommended today would complete the cycle for the current grantees. The start date would be June 1, 2013. The Bullying Prevention grant funds schools or youth-based service organizations to implement and evaluate evidence-based bullying prevention programs in kindergarten through 12th grade settings. Currently, there are 15 grantees that receive \$18,000 each year to cover personnel, supplies, printing, curriculum costs, and travel. The total amount requested is \$270,000.

Choose Respect

Choose Respect Illinois: Associate Director McCambridge said that Choose Respect Illinois grants will begin on June 1, 2013 and run for 13 months. Choose Respect is a three-year effort promoting youth and adult partnerships in violence prevention to help youths ages 11 to 21 form healthy relationships to prevent dating abuse before it starts. The program recruits youths and young adults ages 14 to 21 and supportive adults who have been trained in the Choose Respect Illinois initiative to plan and implement their local activities within technical assistance from the Authority's staff. The grantees are a mix of schools and community-based organizations. 11 different grants are being provided for this program. Interested communities need to identify three sites that must include a community-based youth service organization, a public school, and a faith-based youth program.

Associate Director McCambridge said that Choose Respect was developed by a division of violence prevention of the National Center for Injury Prevention and Control and the Centers for Disease Control. It is a national effort and it supports the development of respectful relationships by providing effective messages for youths, parents, caregivers, and teachers that encourage them to establish healthy and respectful relationships. It creates opportunities for youths in communities to support healthy and respectful relationships. For the 11 grantees, designations vary in amounts; they either receive \$15,000 or \$20,000. The total amount for this program will be \$200,000. Most of these funds will go to subpartners for materials, supplies, salaries, and travel.

Choose Respect Evaluation: Associate Director McCambridge said that Choose Respect Evaluation is a partner program to Choose Respect. The evaluation has been ongoing as long as this program has been in existence and the provider that has been used in prior years and is being requested to continue its relationship with the University of Illinois at Champaign; they are assessing the Choose Respect site's implementation of the grant. They are looking at the extent to which the participation in Choose Respect has increased

youth and adult leaders' comfort with facilitating activities and their knowledge of healthy relationships and bullying. The total amount requested is \$20,000 and this would fund two grant assistants, surveys, and travel. In addition to this recommendation, there is an executive summary that the board can review.

Choose Respect Technical Assistance: Associate Director McCambridge said that this designation is for a grant beginning July 1, 2013. Staff recommends designating \$77,689 to the Illinois African-American Coalition for Prevention (ILAACP). ILAACP has been working with this program to provide two grantee trainings and a minimum of four webinars. The funds would cover staffing for an executive director, administrative assistant, initiatives director, youth initiatives coordinator, travel, supplies, and professional services and training costs for the kickoff and mid-year events that the ILAACP will coordinate.

Collaborative

Associate Director McCambridge said that this program is called a collaborative, meaning that it is a grant that is trying to bring different people to the table so they call these collaborative grants.

Mental Health America of Illinois: Associate Director McCambridge said that this designation request would have a start date of June 1, 2013 and the recommended designation amount is \$20,250. As a chapter of the national organization Mental Health America, this will fund the school and community assistance team known as the SCAT project. This is a network of volunteers that includes police, firefighters, teachers, administrators, emergency medical professionals, clergy, and mental health professional to deal with any crises that occur across the state. Approximately 25 crises occur annually. Examples of crises that this team would pull together to assist with would be school shootings, gang incidents, suicides, and other non-violent incidents. These funds would cover personnel, travel, rent, and telephone services. Since this is a volunteer program, it is critical for them to have their support staff able to mobilize at any moment.

Voices for Illinois Children: Associate Director McCambridge said that this Voices for Illinois Children, also known as Voices, serves as a fiscal agent for a coalition called the Illinois Childhood Trauma Coalition (ICTC). The ICTC brings together 65 organizations, including public and private clinical research, advocacy, and educational institutions focused on increasing trauma-informed practices and policies. Staff requests a designation of \$20,250 to help this program conduct an annual symposium for professionals to distribute curricula, information, and to complete the production of the *Mobile DVD* and board book for distribution. There are three different DVDs that they have produced that are included in this information:

- *Inside Him* (the story of a little boy who cannot express his upset feelings and is targeted at 3-5 year olds),
- *Clingy Thing* (the story of a little girl who clings to adults because she is scared and is targeted at 3-5 year olds) and,
- *Mobile* (focuses on an infant's reaction to the arguments she hears around her).

This designation would fund a project assistant, travel costs, teleconferencing, costs associated with one meeting, and, under contractual management, director's time, fiscal agent and DVD storage costs.

Authority staff member Reshma Desai said that since the DVDs come in packets with coloring books and they are shipped in great quantities, they must be stored.

Associate Director McCambridge said that staff recommends another designation to Voices, also beginning on June 1, 2013. Voices also coordinates and helps with the Children's Mental Health Act that created the Illinois Children's Mental Health Partnership. Under the Children's Mental Health Act, there are a number of requirements that are needed to be in compliance and this grant funds the executive director's salary; the executive director oversees work to ensure that the recommendations of the Illinois Children's Mental Health Act are met. Staff recommends \$84,645 for the executive director's salary.

Associate Director McCambridge said that another Collaborative grant, scheduled to begin on July 1, 2013 is for the evaluation of the Ceasefire Project. Staff recommends designating \$228,600 for this program. Ceasefire is a data-driven and research-based public health approach to reducing shootings and killings. The evaluation unit currently collects data from 25 Illinois neighborhoods, one Chicago public school, and four hospitals. This grant would allow the program to continue its work. Authority research staff will work with the University of Illinois at Chicago to further develop an evaluation plan. These funds would cover four staff members and costs for local travel to site visits, technical assistance, youth surveys, and three annual conferences. Other costs would include office supplies and indirect costs, which have been capped at 20 percent.

Illinois Health Cares

Associate Director McCambridge said that there are seven grants to seven different organizations which cover the entire state. Illinois Health Cares (IHC) is a statewide multi-disciplinary effort to promote an improved health care response to domestic intimate partner violence, elder abuse, and sexual violence through policy reform, public health approaches, prevention efforts, and systems change. Each grantee coordinates a team of primary partners in order to take on the leading and planning and implementation of this initiative. Staff recommends a designation of \$254,400 to fund the seven different

organizations. These funds would support personnel costs for part-time coordinators, training, supplies, and travel to meetings.

Associate Director McCambridge said that the next two grants support the IHC's Initiative:

- There is an evaluation piece that is a part of this program. The evaluation piece is conducted by the Illinois Public Health Institute (IPHI) and it provides assistance in evaluation. That program requests \$35,100 to cover travel costs for the trainer, a networking meeting, and indirect costs for personnel.
- There is a technical assistance component provided by the IPHI providing technical assistance to the grantees receiving IHC grants. These designations would be effective on July 1, 2013. Staff recommends a designation of \$674,900 to this program to cover travel, commodities, educational materials, and staff.

Safe from the Start

Associate Director McCambridge said that staff recommends designating \$1,150,500 for grants beginning June 1, 2013 to 11 different grantees. The program works primarily with young children ages zero to five who are exposed to violence at home or in their communities. Three major components are coalition and collaboration building, direct services, and public awareness. These funds would primarily cover salaries, supplies, and travel.

Associate Director McCambridge said that staff recommended a designation of \$123,900 to the University of Illinois at Chicago. The grant would begin on July 1, 2013 and it would be to evaluate the Safe from the Start program. These funds would primarily cover personnel, travel, supplies, and support services such as a data manager, telephone, postage, and conference registration. She also noted that the 2011 report covering the period of 2001 to 2010 is included in the meeting materials for the board members' reference.

Motion: Ms. Hora moved to approve the recommended Violence Prevention Program designations. The motion was seconded by Ms. Kramer and approved by unanimous voice vote.

Old Business

None.

New Business

None.

Adjourn

Mr. Rosenbaum moved to adjourn the Budget Agenda portion of the meeting. Mr. Gonzalez seconded the motion and the meeting was adjourned at 9:50 a.m. The Authority Board moved on to discuss other items on the Authority Regular Meeting agenda.