



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
JOINT STRATEGIC OPPORTUNITIES/COORDINATING COUNCIL
ADVISORY COMMITTEE MEETING**

Thursday, April 19, 2018, at 2:00 p.m.
300 W. Adams, Suite 200, Large Conference Room
Chicago, Illinois 60606

Roll Call

Chair Paula Wolff called the meeting to order at 2:06 p.m. and Abraham Zisook called the roll.

Committee Member Attendance	Present	Telephone	Absent
Director Paula Wolff (Chair)	X		
Director John Baldwin			X
Director Patrick Delfino	X		
Superintendent Eddie T. Johnson			X
Cynthia Hora for Attorney General Lisa Madigan	X		
Director Michael J. Pelletier			X
President Toni Preckwinkle			X
Other Authority Members Present	Present	Telephone	Absent
Peter Kocerka for Cook Co. Public Defender Amy Campanelli	X		
Hon. Bryan Kibler	X		
Hon. Elizabeth Robb	X		
Shawn O’Toole for OSAD Director James Chadd			X
Director Jennifer Vollen-Katz			X

Also in attendance were:

Dr. Megan Alderden, ICJIA Research Director

Maureen Brennan, ICJIA Grant Specialist
Christine Devitt Westley, Manager of the Center for Criminal Justice Data and Analytics
Dawn English, ICJIA Human Resources
Kalyn Hill, National Governors Association (Phone)
Bryant Jackson-Green, ICJIA Strategic Policy Advisor
Bobae Kang, ICJIA Research Analyst
Keeley Kolis, ICJIA Research and Analysis Intern
John Maki, ICJIA Executive Director
Adriana Perez, Adult Redeploy Illinois Program Manager
Mary Ratliff, Program Director, Illinois Family Violence Coordinating Council (Phone)
Emma Rubin, Adult Redeploy Policy and Project Coordinator
Abraham Zisook, ICJIA Victims of Crime Act Attorney

Approval of Minutes

Minutes will be approved at the next meeting June 14, 2018.

Discussion on “Data, Planning, and Impact: A Joint Adult Redeploy Illinois and Criminal Justice Coordinating Councils Summit”

This meeting began with an overview of the upcoming joint conference of Adult Redeploy and Criminal Justice Coordinating Councils (CJCCs) entitled “Data, Planning, and Impact: A Joint Adult Redeploy Illinois and Criminal Justice Coordinating Councils Summit” hosted by ICJIA, Adult Redeploy Illinois, and Loyola University’s Center for Criminal Justice Research, Policy, and Practice. Director Maki said attending the summit will be a range of stakeholders from counties and judicial circuits either operating or interested in developing CJCCs and ARI-funded local prison diversion programs. The summit will take place in Bloomington May 8-10, 2018.

Director Maki, and Mr. Jackson-Green provided an overview of the agenda. Director Maki emphasized that the strategic direction for the event will be at the local level. Mr. Jackson-Green described the various sessions to be held. The summit will focus on issues pertaining to ARI and CJCC work, with CJCCs being the focus on the first day, ARI being the focus of the last day and joint sessions during the full day between them. Participants were invited to attend all days of the summit. Mr. Jackson-Green said the event will facilitate group discussion among stakeholders and serve as the first step in an ongoing strategic planning process for each county in attendance.

Director Maki added that the abstract theme of discussion will revolve around how to coordinate the coordination efforts. He said the overall purpose of the summit is to identify common elements and themes and determine how ICJIA can then help facilitate.

Director Maki requested feedback on how to best memorialize summit findings and disseminate the information. Various types of products were discussed including webinars, recordings, publications, and reports.

This prompted discussion about the release of notices of funding opportunity and questions about what board members are and are not allowed to discuss with potential grantees. Director Maki clarified that board members are allowed to discuss the application process but should direct other questions to ICJIA. Ms. Hora suggested ICJIA create a webinar with a question-and-answer session about funding opportunities.

Director Maki said ICJIA could provide general talking points and basic instructions. In place of a webinar, Mr. Jackson-Green proposed providing a list of frequently asked funding opportunity questions with answers to the SOC and other ICJIA board members.

Ms. Rubin, shared totals registered for the Summit for each day and noted maximum capacity for each day is 250 participants.

Next Steps: ICJIA's Coordination Work

Director Maki then led a discussion on next steps ICJIA should take after the summit and encouraged members to think about what they wanted to get out of the event. He elaborated that overlapping goals following the conference are to engage ARI to think more broadly about current work, what it can do for county-level stakeholders and how ICJIA can help them; strengthen and solidify ongoing work with community coordinating councils; recruit additional counties as CJCC participants; build local constituency for ICJIA; and for the SOC to think more broadly about issues (outside of funding).

Chair Wolff inquired whether ICJIA would be requesting evaluations from participants. Director Maki said ICJIA will be administering evaluations to participants at the end of each day of the summit. Chair Wolff said she was interested in questions ICJIA would be asking. This prompted discussion about the ongoing research at ICJIA and about evaluation of projects. Dr. Alderden said ICJIA is conducting evaluations on new research projects based off an evaluation plan (as of January 2018) and has pre-determined research questions for each project. Dr. Alderden said she would be share the research plan, including research questions and goals, with the board. Planning efforts, project goals, and evaluation were further discussed.

Mr. Jackson Green noted Juvenile Justice Coordinating Councils were invited to the summit.

Chair Wolff asked what other state agencies are doing to facilitate coordination. Director Maki said asking this question on the summit evaluations may be a ground-up approach to engaging with local level entities and facilitating future discussion.

Adjourn

Chair Wolff offered the floor for public comment. Seeing none, she asked for a motion to adjourn. The motion was made and seconded. The meeting adjourned at 3:00 p.m.