



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MEMORANDUM

To: Authority Members
From: Kevin Givens – Federal & State Grants Unit
Date: November 29, 2016
Subject: Summary of Budget Committee actions taken November 17, 2016

On November 17, 2016, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- Bullying Prevention
- Death Penalty Abolition Act
- Justice Assistance Grants
- National Forensic Sciences Improvement Act
- Victim Assistance Discretionary Grant Training
- Violence Against Women Act
- Violence Against Women Act – Arrest
- Violence Against Women Act – Sexual Assault Services Programs
- Victims of Crime Act

Authority members and designees present were:

Budget Committee Member Attendance	Present	Telephone	Absent
Jennifer Greene for Budget Comm. Vice Chair / Cook Co. State's Attorney Anita Alvarez	X		
Daynia Sanchez-Bass for Cook Co. Public Defender Amy Campanelli	X		
Kathryn Dunne for Cook Co. Sheriff Tom Dart		X	
Cynthia Hora for Attorney General Lisa Madigan	X		
Pamela Paziotopoulos			X
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		
Richard Abrams for 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
DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State's Attorney Bryan Kibler			X
Peoria County Sheriff Michael McCoy			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 George H. Sheldon.			X
Jennifer Vollen-Katz	X		

Also in attendance were:

- Authority Federal & State Grants Unit Associate Director Kevin Givens
- Authority Program Supervisor Shataun Hailey
- Authority Program Supervisor Shai Hoffman
- Authority Deputy Director Randy Kurtz
- Authority Federal & State Grant Unit Administrative Assistant Jude Lemrow
- Authority Executive Director John Maki
- Authority Program Supervisor Mary Ratliff (via teleconference)
- Authority Program Supervisor Ron Reichgelt
- Authority Program Supervisor Greg Stevens
- Chicago Survivors Executive Director Susan Johnson
- Other Authority staff members and guests

Meeting Minutes

The Budget Committee unanimously approved the minutes of the September 16, 2016, Budget Committee meeting.

Bullying Prevention

A designation of \$62,700 for the Prevent School Violence Illinois (PSVI) program was re-designated from Goodcity as fiscal agent to the Illinois Balanced and Restorative Justice Project as fiscal agent. Only the fiscal agent has changed; PSVI did not materially change. No Budget Committee action was necessary on this item and none was taken.

Death Penalty Abolition Act

The Budget Committee designated \$476,767 in SFY17 Death Penalty Abolition Act funds to Thresholds to subcontract with Chicago Survivors to provide crisis response and recovery services to family members of Chicago homicide victims.

National Forensic Sciences Improvement Act

The Budget Committee acted to increase existing FFY16 designations as described in the table below:

Facility	Original Amount	Recommended Increase	Revised Total Amount
Illinois State Police	\$204,119.00	\$15,781.00	\$219,900.00
Northeastern Illinois Regional Crime Lab	\$29,160.00	\$2,255.00	\$31,415.00
DuPage County Crime Lab	\$29,160.00	\$2,255.00	\$31,415.00
Office of the Cook County Medical Examiner	\$29,160.00	\$2,255.00	\$31,415.00
Illinois Criminal Justice Information Authority - Administration	\$21,677.00	\$1.00	\$21,678.00
Totals:	\$313,276.00	\$22,547.00	\$335,823.00

Victim Assistance Discretionary Grant Training

The Budget Committee designated FFY15 funds as described in the table below:

DESIGNEE	FFY15
Illinois Coalition Against Domestic Violence	\$200,000
Illinois Coalition Against Sexual Assault	\$200,000
Illinois Office of the Attorney General	\$200,000
Total	\$600,000

Violence Against Women Act

Designation Reductions

The Budget Committee acted to reduce designations to the following designees:

DESIGNEE - PROGRAM	REASON FOR LAPSE / RESCISSION	FFY13
St. Clair County State's Attorney's Office - Multi-Disciplinary Response Team (Domestic Violence)	Grantee's auditor found an error in their fringe benefits.	\$150
St. Clair County Sheriff's Office - Multi-Disciplinary Response Team (Domestic Violence)	Grantee's auditor found an error in their fringe benefits.	\$91
Total		\$241

New Designations

The Budget Committee designated funds to Multi-Disciplinary Team (MDT) programs as described in the table below:

	Entity	VAWA Program	FFY13	FFY14	FFY15	FFY16
A	Chicago Police Dept.	Cook Co. Domestic Violence MDT			\$89,692	
	Cook County State's Attorney's Office	Cook Co. Domestic Violence MDT				\$258,102
	Family Rescue	Cook Co. Domestic Violence MDT			\$206,291	
	Subtotal:				\$295,983	\$258,102
B	Chicago Police Dept.	Cook Co. Sexual Assault MDT			\$47,618	
	Cook County State's Attorney's Office	Cook Co. Sexual Assault MDT			\$282,915	
	Life Span	Cook Co. Sexual Assault MDT	\$31,752			
	Subtotal:		\$31,752		\$330,533	
C	Kankakee County Sheriff's Office	Kankakee Co. Sexual Assault MDT		\$94,320		
	Kankakee State's Attorney's Office	Kankakee Co. Sexual Assault MDT				\$160,000
	21 st Judicial Circuit	Kankakee Co. Sexual Assault MDT		\$70,281		
	KC-CASA	Kankakee Co. Sexual Assault MDT		\$100,453		
	Subtotal:			\$265,054		\$160,000
D	Peoria County Sheriff's Office	Peoria Co. Domestic Violence MDT				\$62,086
	Peoria Police Department	Peoria Co. Domestic Violence MDT			\$88,648	
	Peoria County State's Attorney's Office	Peoria Co. Domestic Violence MDT				\$261,893
	10th Judicial Circuit	Peoria Co. Domestic Violence MDT				\$113,750
	Center for the Prevention of Abuse	Peoria Co. Domestic Violence MDT			\$70,906	
	Subtotal:				\$159,554	\$437,729
E	St. Clair County Sheriff's Office	St. Clair Co. Domestic Violence MDT				\$156,995
	St. Clair County State's Attorney's Office	St. Clair Co. Domestic Violence MDT			\$181,527	
	20th Judicial Circuit	St. Clair Co. Domestic Violence MDT			\$48,892	
	Violence Prevention Center of Southwestern Illinois	St. Clair Co. Domestic Violence MDT			\$179,874	
	Subtotal:				\$410,293	\$156,995
Total:			\$31,752	\$265,054	\$1,196,363	\$1,012,826

Other New Designations

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

Entity	Program	FFY10	FFY16
Illinois Coalition Against Domestic Violence	Victim Services		\$709,255
Illinois Coalition Against Sexual Assault	Victim Services		\$709,255
Chicago Metropolitan Battered Women's Network	Centralized Training for Chicago Area Domestic Violence Agencies	\$21,194	
Totals:		\$21,194	\$1,418,510

Violence Against Women Act – Arrest

Designation Reductions

The Budget Committee acted to reduce Family Violence Coordinating Councils program designations to the following designees:

DESIGNEE	REASON FOR LAPSE / RESCISSION	FFY14
Metamorphosis Montessori School	Grantee moved to another fiscal agent.	\$1,521
Regional Office of Education #17	State budget impasse prevented grantee from hiring local council coordinator.	\$17,316
DuPage County	State budget impasse prevented grantee from hiring local council coordinator.	\$18,720
College of Lake County	Local council coordinator retired. State budget impasse prevented grantee from hiring local council coordinator.	\$15,720
Total Returned		\$53,277

New Designations

The Budget Committee designated funds to Family Violence Coordinating Councils (FVCC) programs as described in the table below:

Entity	Year 3 / SFY 17
Madison County Auditor	\$19,038
ROE#11	\$20,913
West Central IL Area on Aging	\$20,913
Peoria County Treasurer	\$19,038
Office of the Chief Judge Will County	\$19,038
Youth Service Bureau	\$19,038
Winnebago County	\$5,620
I-KAN ROE	\$19,038
Macon Resources / Blue Tower Solutions*	\$12,526
Exeter Group	\$78,238
Total New Designations	\$233,400

Violence Against Women Act – Sexual Assault Services Programs

The Budget Committee designated \$507,055 in FFY16 Violence Against Women Act – Sexual Assault Services Programs funds to the Illinois Coalition Against Sexual Assault to subcontract with its partner agencies to support rape crisis centers and other related services.

Victims of Crime Act

Designation Reduction

The Budget Committee acted to rescind the \$80,084 FFY15 designation to the Prospect Heights Police Department for its Law Enforcement Prosecutor-Based Victim Assistance Services program.

Recommended Designations

The Budget Committee designated funds to Multi-Disciplinary Team (MDT) programs as described in the table below:

Group	Entity	Program	FFY15
A	Life Span	Cook County Domestic Violence MDT	\$45,915
B	Rape Victim Advocates	Cook County Sexual Assault MDT	\$238,015
E	Call for Help, Inc.	St. Clair County Domestic Violence	\$32,712
	Totals:		\$316,642

Since this memorandum is the official notification of Budget Committee action taken on November 17, 2016, 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.