



**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**

June 21, 2018, 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 10:25 a.m. Deputy General Counsel Robin Murphy called the roll.

Meeting attendance was as follows:

| Budget Committee Member Attendance | Present | Telephone | Absent |
|--|----------------|------------------|---------------|
| Peter Kocerka for 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 | | |
| 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 Appellate Defenders Office Director James Chadd | | | 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 |

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|--|---|--|---|
| DeKalb County Circuit Court Clerk Maureen Josh | | | X |
| Effingham County State's Attorney Bryan Kibler | | | X |
| David Olson | X | | |
| State Appellate Defender's Office Director Michael J. Pelletier | | | X |
| Cook County Board President Toni Preckwinkle | | | X |
| Authority Chair Hon. Elizabeth Robb | X | | |
| Kathryn Saltmarsh | | | X |
| Illinois Department of Public Health Director Nirav Shah | | | X |
| Jennifer Vollen-Katz | | | X |
| Antwan Turpeau for Illinois Department of Children and Family Services Director Beverly Walker | X | | |

Also in attendance were:

ICJIA Program Supervisor Shataun Hailey
 ICJIA Program Supervisor Shai Hoffman
 Rick Krause, Illinois Department of Corrections
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Executive Director John Maki
 ICJIA Deputy General Counsel Robin Murphy
 ICJIA Program Supervisor Mary Ratliff
 Sheila Regan, CeaseFire
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA Federal & State Grants Unit Acting Associate Director Greg Stevens Other
 Authority staff members and guests

1. Minutes of the February 28, 2018, Budget Committee Meeting

Ms. Hora requested a correction to the minutes to reflect that Judge Robb chaired the February 28, 2018, meeting and that Ms. Hora was absent.

Ms. Kramer requested a correction to the motion under Item 3 on Page 3 of the minutes (corrected text in *italics*):

Ms. Campanelli moved to approve the recommended designations. Ms. Kramer seconded the motion.

Motion: Ms. Kramer moved to approve the minutes of the February 28, 2018, Budget Committee Meeting as corrected. Mr. O'Grady seconded the motion.

Vote: The motion passed by unanimous voice vote.

2. State Appropriated Programs

Mr. Stevens referred the Budget Committee members to a memo dated June 21, 2018, on State Appropriated Programs.

2A - CeaseFire / Chicago Project for Violence Prevention

Program Supervisor Shai Hoffman called attention to the Designation Recommendation Form describing CeaseFire / Chicago Project for Violence Prevention (CPP). He said staff recommended designating \$5,484,870 in SFY19 CPP funds to the University of Illinois at Chicago School of Public Health to support the program in 15 communities.

Sheila Regan, representing the CeaseFire program, explained some of the statistics listed in the Grant Recommendation Report.

2B - Community-Based Violence Prevention and Intervention

Program Supervisor Shai Hoffman called attention to the Designation Recommendation Form describing Community-Based Violence Intervention and Prevention (CB-VIP) programs. He said staff recommended designating approximately \$6.8 million in SFY19 CB-VIP funds to support 17 programs addressing community coalitions, public awareness, and direct services.

2C - Illinois Family Violence Coordinating Councils

Program Supervisor Mary Ratliff called attention to the Designation Recommendation Form describing the Illinois Family Violence Coordinating Councils (IFVCC). She said staff requested \$439,950 in SFY19 IFVCC funds to support 13 local family violence coordinating councils in judicial circuits around Illinois.

2D – Safe from the Start

Program Supervisor Shai Hoffman called attention to the Designation Recommendation Form describing Safe from the Start (SFS) programs. He said staff recommended designating \$1,031,400 in SFY19 SFS funds to entities as described in the table on Page 45 of the meeting materials.

Motion: Mr. Olson moved to approve the recommended designation of SFY19 CPP funds to CeaseFire. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Mr. O’Grady.

Motion: Mr. Olson moved to approve the recommended designations of SFY19 CB-VIP, IFVCC, and SFS funds. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote.

3. Justice Assistance Grants FFY13, FFY14, FFY15, and FFY16 Plan Adjustments

Designation Reductions

Acting Associate Director Stevens referred the Budget Committee members to a memo dated June 21, 2018, regarding the Justice Assistance Grants (JAG) programs. He described FFY13, FFY14, and FFY15 funds recently returned to ICJIA.

Motion: Mr. Kocerka moved to approve the recommended FFY13, FFY14, and FFY15 JAG designation reductions. Mr. O'Grady seconded the motion.

Vote: The motion passed by unanimous voice vote.

Recommended Designations

Illinois Partnerships to Reduce Violent Crime

Acting Associate Director Stevens called attention to the meeting materials describing recommended designations. He described \$61,146 in FFY16 JAG funds recommended for designations to provide continuing support to two Illinois Partnerships to Reduce Violent Crime programs.

Motion: Ms. Kramer moved to approve the recommended FFY16 JAG designations to two Illinois Partnerships to Reduce Violent Crime programs. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote.

Notice of Funding Opportunity: JAG Operations

Acting Associate Director Stevens described a Notice of Funding Opportunity to support a three-pronged strategy for court, prosecution, and defense programs. The funding opportunity was released during the first quarter of 2018. He described funding issues resulting from the delay in the receipt of FFY17 JAG funds from the U.S. Department of Justice. He described recommended designations to entities to support *Operational Effectiveness*.

Motion: Mr. Olson moved to approve the recommended designation of \$74,878 in FFY14 JAG funds to support *Operational Effectiveness* at the Winnebago County Youth Court program. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote.

Motion: Mr. Olson moved to approve recommended designations to the Cook County Public Defender's Office of \$133,514 in JAG FFY14 funds and \$29,771 in JAG FFY15 funds, to support *Operational Effectiveness* in the office's Mitigation and DNA & Digital Evidence programs. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Mr. Kocerka.

Motion: Mr. Olson moved to approve recommended designations to the Cook County State's Attorney's Office of \$225,000 and \$124,350 in JAG FFY16 funds to support *Operational Effectiveness* in the office's Community Justice Centers and Human Trafficking programs. Mr. Kocerka seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Ms. Kramer.

4. Victim Assistance Discretionary Grant Training Program FFY15 Plan Adjustments

Acting Associate Director Stevens referred the Budget Committee members to a memo dated June 21, 2018, regarding the FFY15 Victim Assistance Discretionary Grant Training (VADGT) program introduction.

Program Supervisor Ron Reichgelt explained that VADGT funds were received via a discretionary grant from the U.S. Office for Victims of Crime. He said \$103,886 in FFY15 VADGT funds were recently returned to ICJIA. He also described a staff recommendation to designate \$150,000 in FFY15 VADGT funds to the Illinois Coalition Against Domestic Violence to develop and hold a statewide conference for VOCA grantees in August 2018. He said the conference would focus on trauma-informed services in Illinois and grantee compliance issues involving grant applications and reporting as they relate to the Grant Accountability and Transparency Act.

Motion: Ms. Kramer moved to approve the designation of \$150,000 in FFY15 VADGT funds to the ICADV to develop and hold a statewide conference. Mr. O'Grady seconded the motion.

Vote: The motion passed by unanimous voice vote.

5. Victims of Crime Act FFY15 and FFY16 Plan Adjustments

Acting Associate Director Stevens referred the Budget Committee members to a memo dated June 21, 2018, regarding the FFY15 and FFY16 VOCA plan adjustments.

Designation Reductions

Program Supervisor Ron Reichgelt described FFY15 and FFY16 VOCA funds recently returned to ICJIA. He said many grantees lapsed unusually large amounts because their agreements were terminated in a transition from the old funding system of annual

continuations to a new competitive process. He said original program agreements were terminated as programs were awarded funds via the competitive process and their new agreements started. Grantees experienced no interruption in programming, he said.

Motion: Mr. O'Grady moved to approve the recommended FFY15 and FFY16 VOCA designation reductions. Mr. Olson seconded the motion.

Vote: The motion passed by unanimous voice vote with a recusal by Ms. Kramer.

Recommended Designations

Program Supervisor Ron Reichgelt described recommended designations totaling \$5,985,738 in FFY16 VOCA funds to continue Comprehensive Legal Assistance programs for an additional 12 months.

Motion: Mr. Kocerka moved to approve designations totaling \$5,985,738 in FFY16 VOCA funds to support Comprehensive Legal Assistance programs. Mr. O'Grady seconded the motion.

Vote: The motion passed by unanimous voice vote.

6. Violence Against Women Act Sexual Assault Service Program FFY18 Plan Introduction

Acting Associate Director Stevens referred the Budget Committee members to a memo dated June 21, 2018, regarding the FFY18 Violence Against Women Act (VAWA) Sexual Assault Service Program (SASP) plan introduction.

Program Supervisor Shataun Hailey said that VAWA SASP was created to support rape crisis centers, direct intervention, and related assistance to victims of sexual assault. She said the recommended designation of \$503,870 to the Illinois Coalition Against Sexual Assault (ICASA) would support rape crisis centers statewide that provide core services, direct intervention, and related assistance including the provision of hotline, advocacy, counseling, and outreach services to victims of sexual assault. The funded agencies will be selected through a competitive process in which applicants will be evaluated based on demonstrated need in the service area, previous and proposed performance, reasonableness of program plan, consistency of budget, and program plan compliance with ICASA's service standards.

Motion: Mr. Kocerka moved to approve the recommended designation of \$503,870 in FFY18 VAWA SASP funds to ICASA to support rape crisis centers statewide. Mr. O'Grady seconded the motion.

Vote: The motion passed by unanimous voice vote.

Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Mr. Olson moved to adjourn the meeting. Ms. Kramer seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 11:31 a.m.