



**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**

July 27, 2017, 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 10:01 a.m. General Counsel Angie Weis called the roll.

Meeting attendance was as follows:

<b>Budget Committee Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
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		
Illinois State Police Director Leo Schmitz	X		
Paula Wolff	X		
<b>Other Authority Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Illinois Department of Corrections Director John R. Baldwin			X
McLean County Public Defender Carla Barnes	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
DeKalb County Circuit Court Clerk Maureen Josh			X
Effingham County State’s Attorney Bryan Kibler			X
Peoria County Sheriff Michael McCoy			X
Peoria Police Chief Jerry Mitchell			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 Beverly Walker			X
Jennifer Vollen-Katz			X

Chair Robb appointed Ms. Barnes to the Budget Committee for the duration of the meeting.

Also in attendance were:

ICJIA Program Specialist Maureen Brennan  
 ICJIA Federal & State Grants Unit Associate Director Kevin Givens  
 ICJIA Program Supervisor Shataun Hailey  
 ICJIA Program Supervisor Shai Hoffman  
 Rick Krause, representing the Illinois Department of Corrections  
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow  
 ICJIA Executive Director John Maki  
 ICJIA Program Supervisor Ron Reichgelt  
 ICJIA Program Supervisor Greg Stevens  
 ICJIA General Counsel Angie Weis  
 Other Authority staff members and guests

### **Minutes of the May 25, 2017, Budget Committee Meeting**

**Motion:** Ms. Wolff moved to approve the minutes of the May 25, 2017, Budget Committee Meeting. Ms. Paziotopoulos seconded the motion and it passed by unanimous voice vote.

### **Prison Rape Elimination Act**

Associate Director Givens called attention to a memo dated July 27, 2017, regarding the FFY16 Prison Rape Elimination Act (PREA) Plan Introduction. He said that PREA calls for federal, state, and local corrections systems to have a zero-tolerance policy regarding prison rape (as defined by PREA) in prisons, jails, police lock-ups, and other confinement facilities. The Illinois Department of Corrections (IDOC) identified a need for additional cameras at the Illinois River Correctional Center, a medium security adult male correctional facility, and the Logan Correctional Center, a maximum security correctional center for women. The two correctional centers were chosen due to their sensitive and vulnerable populations and as a result of a facility internal affairs and operations review

of all camera installations. The two locations were deemed as having the greatest needs for additional cameras after an operations staff review of current IDOC security camera inventory. ICJIA's FFY16 PREA award was \$124,797. Staff recommends designating the funds to IDOC to purchase security cameras and peripheral equipment as part of its Inmate Sexual Assault – Prevention and Intervention Program.

**Motion:** Ms. Kramer moved to approve the recommended FFY16 PREA designation. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote.

### **Victims of Crime Act**

#### *FFY15*

Associate Director Givens called attention to a memo dated July 27, 2017, regarding FFY15 and FFY16 Victims of Crime Act (VOCA) Plan Adjustments. He said staff recommended designating \$47,697 in FFY15 funds to the McLean County Child Advocacy Center and the Sangamon County Child Advocacy Center. These funds will allow these programs to operate until the end of calendar year 2017 when a new Notice of Funding Opportunity will open.

**Motion:** Ms. Wolff moved to approve the recommended FFY15 VOCA designations. Ms. Kramer seconded the motion and the motion passed by unanimous voice vote with recusals by Ms. Barnes and Hon. Robb.

#### *FFY16*

Associate Director Givens said staff recommended designating \$455,000 in FFY16 funds to the City of Chicago Department of Family and Support Services for its Statewide Domestic Violence Hotline.

**Motion:** Hon. Robb moved to approve the recommended FFY16 VOCA designation. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote.

### **Violence Against Women Act**

Associate Director Givens called attention to a memo dated July 27, 2017, regarding FFY14, FFY15, and FFY16 Violence Against Women Act (VAWA) Plan Adjustments. He said that these recommended designations to five multidisciplinary team response program (MDTs), represented as groups A – E in the memo, comprise funds for the final year of a three-year funding period for these programs. A new Notice of Funding Opportunity will be issued in the next calendar year for a new scope of work.

**Motion:** Ms. Paziotopoulos moved to approve the recommended FFY15 and FFY16 VOCA designations for Multidisciplinary Team Response Program Group A (Cook County Domestic Violence MDT), as described in the table on Page 2 of the memo (Page 16 of the meeting materials package). Ms. Barnes seconded the motion and the motion passed by unanimous voice vote, with a recusal by Ms. Kramer.

**Motion:** Ms. Wolff moved to approve the recommended FFY15 VOCA designations for Multidisciplinary Team Response Program Group B (Cook County Sexual Assault MDT), as described in the table on Page 2 of the memo (Page 16 of the meeting materials package). Ms. Dunne seconded the motion and the motion passed by unanimous voice vote with a recusal by Ms. Kramer.

**Motion:** Hon. Robb moved to approve the recommended FFY15 VOCA designations for Multidisciplinary Team Response Program Groups C, D, and E (Kankakee County Sexual Assault MDT, Peoria County Domestic Violence MDT, and St. Clair County MDT, respectively), as described in the table on Page 2 of the memo (Page 16 of the meeting materials package). Ms. Kramer seconded the motion and the motion passed by unanimous voice vote.

### **State Appropriations**

Associate Director Givens called attention to a memo dated July 27, 2017, regarding SFY18 state-appropriated program funding for Ceasefire, Safe From the Start, and Community-Based Violence Intervention and Prevention.

#### **Ceasefire**

Associate Director Givens said that the mission of Ceasefire Illinois, a unit at the University of Illinois at Chicago School of Public Health, is to work with community and government partners to reduce violence in all forms and help design interventions required for community and city anti-violence plans. Ceasefire is an evidence-informed public health approach to reduce violence, he said. He noted \$6,094,300 was made available, via SB-0006, to support Ceasefire in SFY18. Staff recommended designating \$5,484,870 of those funds to the University of Illinois at Chicago School of Public Health to support this program. He called attention to the supplemental *Grant Recommendation Report* document that had been provided to the Board members detailing the Ceasefire program.

#### **Community-Based Violence Prevention and Intervention**

Associate Director Givens said that Illinois's SFY18 budget included \$8,000,000 for Community-Based Violence Intervention and Prevention Program (CB-VIP) grants and administration. Staff recommended that approximately \$6,700,000 to \$7,200,000 be

made available under a Notice of Funding Opportunity with grants ranging from \$100,000 to \$1,000,000 to support programming for an initial 10-month period. He said the anticipated grant period would be Oct 1, 2017, to June 30, 2018. He said the funding opportunity would be open to public and not-for-profit entities providing community-based violence prevention and intervention services in Illinois. The opportunity would not be open to Cure Violence/Ceasefire (University of Illinois at Chicago) or its sub-grantees for similar activities for the same population because they received a separate state SFY18 appropriation for that purpose, he said. He noted the target population would be youth and young adults, including, but not limited to, those who are identified as being at heightened risk for violence or those who engage in high-risk behavior or violence.

Associate Director Givens called attention to the third bullet point on Page 2 of the memo (Page 28 of the meeting materials package). He said that the following text should be disregarded:

*“... (additional points will be given for applications that reflect more than one category).”*

Executive Director Maki said that the designations represent the first of the state-appropriated program funds that will be subject to the Grant Accountability and Transparency Act (GATA) requirements and, therefore, ICJIA staff will need to adhere to policies and procedures over which they do not have much control. He said this could increase the amount of time that it will take to process these designations and actually distribute the funds.

#### Safe From the Start

Associate Director Givens said that the Safe From the Start (SFS) grant program is designed to assist in the development, implementation, and evaluation of comprehensive and coordinated community-based models to identify, assess, and serve children, (primarily ages 0-5) who have been exposed to violence in their homes and/or communities. He said that staff recommends designating a maximum of \$1,031,400 in SFY18 SFS funds to entities as described in the table on Page 3 of the memo (Page 29 of the meeting materials package).

**Motion:** Ms. Barnes moved to approve the recommended SFY18 Ceasefire designation to the University of Illinois at Chicago School of Public Health. Ms. Paziotopoulos seconded the motion and the motion passed by unanimous voice vote with abstentions by Ms. Dunne, Director Schmitz, and Ms. Wolff.

**Motion:** Ms. Wolff moved to approve the recommended SFY18 Community-Based Violence Prevention and Intervention Notice of Funding Opportunity. Ms. Kramer seconded the motion and the motion passed by unanimous voice vote.

**Motion:** Hon. Robb moved to approve the recommended SFY18 Safe From the Start designations. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote.

### **Residential Substance Abuse Treatment Act**

Associate Director Givens called attention to a memo dated July 27, 2017, regarding the FFY17 Residential Substance Abuse Treatment Plan Introduction. He said the Residential Substance Abuse Treatment (RSAT) guidelines require that a minimum of 10 percent of each federal award is made available to local correctional facilities. He said in 2016, ICJIA issued a notice of funding opportunity to solicit applications for local opioid medication-assisted treatment services using RSAT and JAG local set-aside funds. He reported that no applications were received and the local RSAT set-aside dollars remained unspent. He said in May 2017, ICJIA issued a notice of funding opportunity 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. He said the notice detailed federal RSAT requirements and model RSAT programs and best practices. Four applications were received from state agencies, but none were received from local agencies, he said. He added ICJIA's application for FFY17 RSAT funds was submitted June 28, 2017, and the award was expected to commence October 1, 2017.

Associate Director Givens said that four applications were received in response to the May 2017 RSAT Notice of Funding Opportunity. The applications were scored by a team of ICJIA grant and research staff following ICJIA's GATA-compliant, merit-based review process. He said two of the four applications met the minimum scoring threshold. Staff recommended the following designations; \$84,715 in FFY16 RSAT funds to IDOC to support its Dual Diagnosis / Female Treatment program and \$46,060 in FFY17 funds to the Illinois Department of Juvenile Justice (IDJJ) to support treatment programs at its Illinois Youth Center at Harrisburg facility. He said the FFY17 designation was contingent on the receipt of the award.

**Motion:** Ms. Kramer moved to approve the recommended FFY16 and FFY17 RSAT designations. Ms. Barnes seconded the motion and the motion passed by unanimous voice vote.

### **Justice Assistance Grants**

Associate Director Givens called attention to a memo dated July 27, 2017, regarding the FFY13, FFY14, FFY15, and FFY16 Justice Assistance Grants (JAG) plan adjustments.

Executive Director Maki said these JAG designation recommendations were the first resulting from the GATA-compliant competitive process. The designations are more aligned with population and need as opposed to past legacy-based designations, he said.

### Designation Reductions

Associate Director Givens called attention to the chart on Page 1 of the memo (Page 37 of the meeting materials package) describing \$322,222 in FFY13 and FFY14 funds recently returned to ICJIA. He said that staff recommended making the funds available for future programming.

**Motion:** Hon. Robb moved to approve the recommended FFY13 and FFY14 JAG designation reductions. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote with a recusal by Ms. Barnes.

### Recommended Designations

#### *Notice of Funding Opportunity: Comprehensive Law Enforcement Response to Narcotics*

Associate Director Givens said that at the February 24, 2017, Budget Committee meeting, the committee approved the use of \$4.2 million in then-available FFY14, FFY15, and FFY16 JAG funds to issue a competitive notice of funding opportunity in the second quarter of 2017 for comprehensive law enforcement responses to narcotics. He said proposals were solicited in March 2017 for three types of programming supporting a three-pronged strategy designed to address both the supply and demand for narcotics:

1. Police-led substance use diversion/deflection programs.
2. Multijurisdictional large-scale narcotic trafficking enforcement.
3. Multijurisdictional narcotic prosecution programs.

Associate Director Givens called attention to the chart at the bottom of Page 3 of the memo (Page 39 of the meeting materials package) comparing available fund distribution within the 2017 funding opportunity's three categories with how JAG funds were previously distributed to the programs. He then called attention to the chart on Page 4 of the memo (Page 40 of the meeting materials package) describing FFY13, FFY14, FFY15, and FFY16 designation recommendations pursuant to the conclusion of the GATA-compliant merit-based review of applications. He called attention to the maps on pages 45, 46, and 47 of the meeting materials package illustrating the geographic distribution of the recommended Comprehensive Law Enforcement Response to Narcotics program designations.

**Motion:** Ms. Wolff moved to approve the FFY13 and FFY16 JAG designation recommendations for police-led diversion/deflection programs. Ms. Kramer seconded the motion and the motion passed by unanimous voice vote.

**Motion:** Ms. Barnes moved to approve the FFY13, FFY14, FFY15, and FFY16 JAG designation recommendations for multijurisdictional large-scale narcotic trafficking enforcement programs. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote, with a recusal by Ms. Kramer.

**Motion:** Ms. Paziotopoulos moved to approve the FFY13, FFY14, FFY15, and FFY16 JAG designation recommendations for multijurisdictional narcotic prosecution units programs. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote.

#### Continuations of Current Programs

Associate Director Givens said that as Director Maki explained in his January 23, 2017, memorandum to the Board, ICJIA will be using standardized notices of funding opportunity (NOFOs) to make JAG awards, as required by the Grants Accountability and Transparency Act and ICJIA's JAG Strategic Plan. He said that given ICJIA's current staffing levels, it is not possible to transition all JAG programs simultaneously to NOFO-driven awards; therefore, staff has grouped the JAG programs into four primary strategic areas and will issue a staggered series of corresponding NOFOs to which potential grantees will be able to apply over the next two years per the schedule on Page 5 of the memo (Page 41 of the meeting materials package). Other programs offering comprehensive responses that did not fit into the parameters of that NOFO also are in need of funding, he said. He said while previously described staffing limitations preclude the use of a competitive process at that time, staff recommended designating the funds to support programs described in the table at the bottom of Page 5/6 of the memo (Page 41/42 of the meeting materials package). Referring to that chart, he said the recommended designation to the Illinois Department of Juvenile Justice for its Youth Offender Re-Entry Program in the amount of \$91,800 should be disregarded.

**Motion:** Ms. Wolff moved to approve the FFY15 and FFY16 JAG designation recommendations to ICJIA, Coles County, Winnebago County, and IDOC for program continuations. Ms. Kramer seconded the motion and the motion passed by unanimous voice vote.

**Motion:** Ms. Dunne moved to approve the FFY16 JAG designation recommendation to the Cook County Public Defender's Office for program continuation. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote.



**Motion:** Hon. Robb moved to approve the FFY15 and FFY16 JAG designation recommendations to the Cook County State's Attorney's Office for program continuations. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote with a recusal by Ms. Kramer.

**Motion:** Ms. Kramer moved to approve the FFY14 JAG designation recommendation to the State Appellate Defender's Office for program continuation. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote with a recusal by Ms. Barnes.

**Motion:** Ms. Paziotopoulos moved to approve the FFY14 JAG designation recommendation to the State Appellate Prosecutor's Office for program continuation. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote with a recusal by Director Delfino.

**Motion:** Ms. Kramer moved to approve the FFY14 and FFY15 JAG designation recommendations to Be Well Partners in Health and Haymarket Center for program continuations. Hon. Robb seconded the motion and the motion passed by unanimous voice vote with a recusal by Ms. Dunne.

#### Designation Increase

##### *Rockford Partnerships to Reduce Violent Crime*

Associate Director Givens said that in August 2016, the Budget Committee approved a designation to the Rockford Metropolitan Agency for Planning (RMAP) to implement the Illinois Partnerships to Reduce Violent Crime program. Reports from RMAP indicate that it will not be able to complete all of these tasks on their accelerated schedule. Staff recommended an increase of \$25,204 to RMAP's FFY14 JAG designation to extend its agreement to the full 12-month period of performance for a total designation of \$181,098.

**Motion:** Ms. Wolff moved to approve the FFY14 JAG designation increase recommendation to RMAP. Ms. Dunne seconded the motion and the motion passed by unanimous voice vote.

#### Public Comment

None.

#### Old Business / New Business

None.

**Adjourn**

**Motion:** Ms. Kramer moved to adjourn the meeting. Ms. Paziotopoulos seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 11:08 a.m.