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Memorandum

To: Coordinating Council Advisory Committee Members
From: John Maki, Executive Director
Date: July 23, 2018
Re: August 9, 2018, Coordinating Council Advisory Committee Meeting Overview

This memo provides an overview of the Coordinating Council Advisory Committee (CCAC) meeting on Thursday, August 9, from 1:00-3:00 p.m. at ICJIA's office at 300 West Adams, Chicago, Suite 200.

The meeting will begin with a member update, giving each program representative the opportunity to announce any upcoming activities or events of interest to other members.

Next, we will present our draft of the "Data, Planning, and Impact: A Joint Adult Redeploy Illinois and Criminal Justice Coordinating Council Summit," report discussed during our June meeting. The report outlines summit activities, feedback, and how lessons learned from the summit will inform CJCC and ARI programming moving forward.

Finally, we will continue discussions on how to approach developing a program to support planning and coordination of state and local coordinating bodies through ICJIA. We will provide committee members with samples of several planning and coordination funding drafts, including a JAG Notice of Funding Opportunity meant to support planning and coordination activities in FY 2018-2019, as a reference point for our discussion. We will also discuss the primary activities a planning and coordination funding scheme should cover, such as support for dedicated coordinators, research and evaluation, and technical assistance.

We look forward to your participation.

John Maki
Executive Director,
Illinois Criminal Justice Information Authority



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Coordinating Council Advisory Committee Meeting
Thursday, August 9, 2018
1:00 p.m. to 3:00 p.m.
300 W. Adams, Suite 200, Large Conference Room
Chicago, Illinois

AGENDA

- I. Call To Order and Roll Call
- II. Approval of Coordinating Council Advisory Committee Minutes
- III. Member updates
- IV. Discussion of ARI/CJCC summit report draft
- V. Designing a funding scheme for planning and coordination
- VI. New Business
- VII. Public Comment
- VIII. Adjourn

This public meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent state and federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter John Klaer, Illinois Criminal Justice Information Authority, 300 W. Adams St., Suite 200, Chicago, Illinois, 60606-5150, (312) 793-8946. TDD services are available at (312) 793-4170.



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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		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.



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MINUTES

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
COORDINATING COUNCIL ADVISORY COMMITTEE MEETING

Thursday, June 14, 2018, at 1:00 p.m.
300 W. Adams, Suite 200, Large Conference Room
Chicago, Illinois 60606

Roll Call

Chair Paula Wolff called the meeting to order at 1:11 p.m. and Acting General Counsel Malgorzata Bereziewicz called the roll.

Committee Member Attendance	Present	Telephone	Absent
Paula Wolff (Chair)	X		
Mary Ann Dyar (Adult Redeploy)	X		
Shataun Hailey (VAWA MDT)	X		
Marcus Hardy (IDOC)		X	
Dr. David Olson (CJCC)	X		
Mary Ratliff (FVCC)		X	
Luisa Salazar (Focused Deterrence)	X		
Other Authority Members Present	Present	Telephone	Absent
Director John Baldwin		X	
Hon. Carla Barnes	X		
Hon. Kimberly Foxx	X		
Jim O'Grady for ISP Director Leo Schmitz	X		
Era Laudermilk for Cook Co. Public Defender Amy Campanelli	X		
Cynthia Hora for Attorney General Lisa Madigan	X		

Barbara West for CPD Superintendent Eddie Johnson	X		
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Also in attendance were:

John Maki, ICJIA Executive Director

Malgorzata Bereziewicz, ICJIA, Acting General Counsel

Bryant Jackson-Green, ICJIA Strategic Policy Advisor

Bobae Kang, ICJIA Research Analyst

Meghan Peuterbaugh, ICJIA Research and Analysis Intern

Adriana Perez, Adult Redeploy Illinois Program Manager

Jessica Reichert, ICJIA Manager of the Center for Justice Research and Evaluation

Emma Rubin, Adult Redeploy Policy and Project Coordinator

Shay Hoffman, ICJIA Manager for Prevention Violence Grants

Tracy Hahn, ICJIA Manager of the Center for Sponsored Research and Program Development

Tammy Woodhams, National Criminal Justice Association (phone)

Approval of Minutes

Minutes from the April 19th CCAC meeting will be approved at the next meeting on August 9, 2018.

Overview of ICJIA’s Coordinated Activities

This meeting began with Executive Director Maki giving an overview of the purpose and background of the Coordinating Council Advisory Committee (CCAC) and mentioning various programs that ICJIA has been coordinating. Mr. Jackson-Green invited ICJIA staff working on the Criminal Justice Coordinating Councils (CJCC), Adult Redeploy Illinois (ARI), Justice Assistance Grant (JAG) Partnership Focused Deterrence sites, Family Violence Coordinating Councils (FVCC), and the Violence Against Women Act (VAWA) Multidisciplinary Team (MDT) program to share the purpose of their programs and the programs’ main goals for 2018.

Ms. Dyar began the introductions with an overview of ARI. Ms. Dyar discussed how the ARI program focuses on increasing local jurisdictions’ alternatives to incarceration for non-violent offenders, and supporting local jurisdictions’ strategic plans that are evidence-based and data driven. Ms. Dyar shared that ARI’s 2018 main goals included hosting the ARI/CJCC summit, and preparing for potential legislative changes that would allow counties to use ARI funding for services for probation-eligible offenders. Chair Wolff asked Ms. Dyar how many people are served by ARI. Ms. Dyar answered stating that over four thousand were served since January 2011. Ms. Dyar explained that those served usually spend eighteen months in the program and that ARI saves money compared to the cost of incarceration in DOC.

VAWA program manager Ms. Hailey continued the introduction of programs by providing an overview of the VAWA MDT program. Ms. Hailey mentioned that the main goal for the program is to promote coordination and a multidisciplinary response to crimes against women, while also increasing offender accountability. Ms. Hailey then stated that the VAWA program is currently funding four counties and twenty-one agencies. Mr. Jackson-Green asked Ms. Hailey for any major updates for the MDT program and Ms. Hailey answered by stating that VAWA is preparing to issue new grants for the MDTs.

Ms. Salazar then provided an overview of the JAG Partnership Focused Deterrence sites, which focus on targeting offenders to stop shootings. Ms. Salazar discussed the research behind the focused deterrence model of crime prevention and how current Illinois sites are implementing the program. Chair Wolff asked Ms. Salazar if the JAG program would be evaluated. Ms. Salazar stated that at some point it would be, prompting a discussion on evaluation, research, and multidisciplinary leadership involvement in the program.

Ms. Ratliff shared the purposes and main goals for 2018 of the Illinois FVCC and how budget cuts have affected this council. Ms. Ratliff went on to explain that the FVCC runs on a three prong-approach involving local council coordinators, trainings, and community awareness with domestic violence services.

This discussion moved on to how ICJIA could better support coordination. Dr. Olson mentioned the JAG Partnership Focused Deterrence sites, which led to a discussion of multidisciplinary leadership. Ms. Dyar stated that a “common thread navigator”, a designated staff person responsible for coordinating project efforts, would be beneficial. Director Maki added that a dedicated project coordinator is a good, inexpensive investment to support coordination.

Dr. Olson mentioned efforts to develop trends and issues reports for each CJCC jurisdiction based on the area’s crime data reported to ICJIA and then providing these reports to county stakeholders. This led to a discussion about the positive facets of coordination which include helping stakeholders become better grant applicants by helping stakeholders understand their data, and helping stakeholders use data to inform appropriate actions in their jurisdictions. Dr. Olson added that giving stakeholders a report of what their data shows may in turn incentivize county stakeholders to share with ICJIA various data available to them and thus improve data exchanges within and among state and local agencies.

Presentation on ARI/CJCC Summit Report

Mr. Jackson-Green then presented on the ARI/CJCC summit held in Bloomington, IL from May 8th -10th. Mr. Jackson-Green opened the presentation explaining why a joint summit was held, the goals of the summit, and the participants present at the summit.

Ms. Dyar explained the various break-out sessions held on critical issues including emerging adults, being trauma-informed, procedural justice, and medication-assisted treatment as well as ARI's focus within the summit. Mr. Jackson-Green summarized the various break-out sessions and that the overarching goal was to enable the joint sharing of ideas among CJCC, ARI, and others in attendance.

The discussion of the summit continued with committee members sharing which breakouts that they thought were helpful. Ms. Hora stated the full-session panel concerning grant funding was enjoyable and helpful for attendees.

Mr. Jackson-Green continued by addressing the successes and challenges of the summit. The successes included connections made with additional counties to which ICJIA may be able to provide trends and issues reports, positive summit evaluations, and the successful introduction of CJCC and ARI programming to new audiences. Challenges discussed included the difficulty in developing a summit program relevant to both CJCC and ARI stakeholders in terms of the summit's structure and timing. Director Maki commented on the difficulty of explaining the real-world benefits of coordination because coordination is such an abstract concept. Ms. Dyar commented on how some important roles within coordination, such as probation officers, are often not involved in the conversation of coordination and so summit participants may not see their relevance. Director Maki asked the Committee to consider whether planning grants should be prioritized to support the CJCC.

Further discussion focused on the role of suburban and rural counties in CJCC and ARI efforts and their unique challenges. The discussion continued around how these jurisdictions deal with challenges, including available resources, funding, grants, and problem-solving strategies, differently than more urban counties, and how ICJIA can make a better effort to assist them.

Mr. Jackson-Green asked for further suggestions and comments regarding the summit and mentioned that publication of the summit report is expected by the next CCAC meeting on August 9, 2018.

New Business

There was no new business.

Public Comment

Chair Wolff offered the floor for public comment. Attendee Bobae Kang offered public comment regarding ICJIA providing data collection and project evaluation training to counties aimed at helping them develop self-sustainable programs. ICJIA should help counties understand the data they collect and have the tools to conduct an independent analysis. Then, ICJIA could function as a facilitator to the various stakeholders, rather than taking on the task of this research for every locality.

After this, Chair Wolff asked for further public comment. After seeing none Chair Wolff asked for a motion to adjourn. The motion was made and seconded.

Adjourn

The meeting adjourned at 2:46 p.m.