



ADULT REDEPLOY ILLINOIS

MINUTES

ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD REGULAR MEETING

May 20, 2019

1:30 p.m.

At the following public sites:

Thompson Center, Room 2-025, 100 W. Randolph, Chicago
Stratton Building, Room 621, 401 S. Spring, Springfield

Welcome and introductions

Co-Chair Grace Hou called the meeting to order at 1:35 p.m. A new Oversight Board member, Co-Chair Hou introduced herself and described her past role at the Department of Human Services and her work in philanthropy leading the Woods Fund of Chicago. Mary Ann Dyar performed the roll call.

ARI Oversight Board Member Attendance	Present	Phone	Absent
John Baldwin, Acting Director, IDOC			X
Amy P. Campanelli, Public Defender of Cook County	X		
Emily Cole for Kim Foxx, Cook County State's Attorney	X		
Grace Hou, Secretary, IDHS	X		
Edith Crigler for Craig Findley, Chairman, PRB	X		
Mark Ishaug, Chief Executive Officer, Thresholds			X
Tom Lyons, Chief Probation Officer, Adult Probation Department, Circuit Court of Cook County	X		
Megan Alderden, Acting Executive Director, ICJIA	X		
Angelique Orr, Director, PSI Correspondence	X		
James Chadd, Illinois State Appellate Defender	X		
Hon. James M. Radcliffe (Ret.), Associate Director, Lawyers Assistance Program	X (SPI)		
Kathy Saltmarsh, Executive Director, SPAC	X (SPI)		
Kathy Starkovich, Deputy Director, Probation, 18 th Judicial Circuit, DuPage Co.	X		
Nathalina Hudson, Deputy Attorney General, Office of the Attorney General			X
Michael Torchia, Director, Sangamon County Court Services Department	X (SPI)		
Brandon Zanotti, Williamson County State's Attorney, Illinois State's Attorneys' Association Representative			X
Community Representative	Vacant		

A quorum was established. Ms. Dyar announced other new ARIOB members, Dr. Alderden, Ms. Hudson, and Mr. Zanotti.

Also present were:

Rich Adkins, Administrative Office of the Illinois Courts (Springfield)
Shamsideen Balogun, ICJIA Criminal Justice Specialist
Alyssa Bauer, Circuit Court of Cook County
Kimberly Chorney, Circuit Court of Cook County
Mary Ann Dyar, ARI Program Director
Lindsey LaPointe, BPI
Christina Lorenzo, ARI Intern

Lynne Mock, Ph.D., ARI Research Manager
Jim O'Grady, ICJIA Office of General Counsel
Lorena Roque, Circuit Court of Cook County
Gail Smith, ARI Policy and Project Coordinator
Nate Inglis Steinfeld, SPAC
Carrie Wiekerson, ICJIA Criminal Justice Specialist
Paula Wolff, Illinois Justice Project
Stacey Woods, ICJIA Program Manager

Approval of minutes

The minutes of the February 25, 2019, Regular ARIOB Meeting were distributed. Judge Radcliffe moved to approve the minutes and Ms. Cole seconded the motion. The motion passed unanimously with no recusals and no abstentions.

Ms. Dyar introduced new ARI staff, including Ms. Woods, Mr. O'Grady, and Julia Sportolari, who was not in attendance.

Program director report

Ms. Dyar reported briefly on program activities since the February ARIOB meeting, referencing the Program Director report in the materials.

- She updated the Oversight Board on site payment delays out of the Comptroller's Office, which have decreased but continue to impact site spending.
- She thanked Kathy Starkovich for a productive site visit to the DuPage County ARI program on April 25, which was attended by Site Selection & Monitoring Committee Chair Angelique Orr and Performance Measurement Committee Chair Nate Inglis Steinfeld.
- Ms. Dyar reported on a successful 2019 summit, which had the theme of *Endurance, Expansion, and Inclusion* and engaged more than 150 attendees from 40 counties. The summit featured keynote speaker Aswad Thomas from the Alliance of Safety and Justice to bring in the voice of crime survivors; lunchtime speaker Quinn Rallins, Director of the Justice, Equity, and Opportunity (JEO) Initiative in the Lieutenant Governor's Office; and several well-received topical break-out sessions. Co-Chair Hou asked how ARI will work with the JEO Initiative. Ms. Dyar said the relationship was yet to be determined. Dr. Alderden noted the synergy among the JEO, ICJIA, and ARI goals.

Ms. Dyar presented the quarterly management dashboard, and highlighted information on services provided to participants and exit statuses, noting wide variations among the sites regarding "successful vs. unsuccessful" exits. Co-Chair Hou charged the Performance Measurement Committee with overseeing further analysis of the exit data and requested a report back at the August meeting.

Dr. Mock said assessment information was coming in slowly with the transition to the new Adult Risk Assessment (ARA) instrument. She stressed the importance of assessment data to determine whether the right people are in ARI programs (moderate- to high-risk) and client progression.

Discussion and votes regarding SFY20 funding

Ms. Dyar reported that at the direction of the Oversight Board, staff processed continuation grants, allowing time for more strategic discussion and Board input on a SFY21 notice of funding opportunity for new grants. She reported continuation materials were received by sites on April 30 and reviewed at a May 9 Site Selection &

Monitoring Committee meeting. She said sites were invited to request funding at SFY19 award levels plus up to 10 percent to account for rate increases. Requests totaled \$8.5 million.

Ms. Dyar presented the SFY20 budget scenario based on the expected appropriation level of \$9.5 million from two sources: \$8.271 million in general review and up to \$1.7 million from the Violence Prevention Special Projects Fund. Administrative expenses were budgeted at 10 percent. It was noted that the Special Projects Fund was part of two earlier appropriations but not expended; it would be fully expended based on the proposed budget scenario and therefore not available in future years.

Co-Chair Hou asked how annual appropriation requests for ARI are established and whether the Oversight Board has taken an advocacy position supporting certain appropriation levels. Ms. Dyar reported requested appropriation amounts were determined by ICJIA executive staff with no formalized role of the Oversight Board at that point in the process. There was a discussion about including evidence of state costs saved/avoided due to ARI as part of the requests. Ms. Dyar said that the average ARI intervention is \$4,000 compared to the IDOC per capita cost of \$28,000 and marginal cost of \$8,000.

Co-Chair Hou asked if the Oversight Board was comfortable with the proposed scenario and funding recommendations, which would exhaust the Special Projects Fund balance. Dr. Alderden expressed concern about the ability to sustain grant amounts without adequate appropriation levels and recommended using forecasting models to project future funding needs. Ms. Orr stated it would not be wise to pull back from funding recommendations unless there was some certainty of losing funding. There was a discussion about the need to demonstrate to legislators and the Governor’s Office the growth in demand for the program. Ms. Saltmarsh stated that appropriation requests should be with General Revenue as the only source.

Clarification was provided as to the cost-effectiveness contingencies on some of the funding recommendations.

a. Approval of renewal grants

On behalf of the Site Selection & Monitoring Committee, Ms. Orr presented funding recommendations for 25 renewal grants, some with contingencies. She noted that several sites also submitted supplemental funding requests, which were not reviewed due to funding constraints. The Oversight Board considered the renewal funding recommendations in five sections.

The first group of 14 requests was recommended for funding at the levels requested:

Site	SFY20 Recommendation
2nd Judicial Circuit	\$ 391,903.00
9th Judicial Circuit	\$ 421,887.00
20th Judicial Circuit	\$ 478,530.00
Boone County	\$ 132,668.00
DuPage County	\$ 329,776.00
Jersey County	\$ 115,214.00
Lake County	\$ 282,269.00
LaSalle County	\$ 185,370.00
Macon County	\$ 377,452.00
Madison County	\$ 198,856.00
Peoria County	\$ 240,978.00

Sangamon County	\$	465,757.00
Will County	\$	491,664.00
Winnebago County	\$	806,078.00

Ms. Starkovich recused herself from the vote. Ms. Campanelli made the motion to approve the grants at the levels requested, which was seconded by Judge Radcliffe, and passed without opposition.

The second group was recommended for funding at the levels requested (capped at SFY19 maintenance plus 10 percent), contingent upon achieving cost-effectiveness. Ms. Starkovich recused herself from the vote. Ms. Orr made the motion to approve the grants at the levels requested, contingent upon achieving cost-effectiveness, which was seconded by Mr. Chadd, and passed without opposition.

4th Judicial Circuit	\$	454,408.00
Adams County	\$	515,383.00
Grundy County	\$	132,388.00
Washington/Perry Counties	\$	142,364.00

Members discussed establishing, achieving, and verifying the cost-effectiveness contingencies, which are incorporated into grant agreements.

The third group was recommended for funding at the levels requested contingent upon clarification of service and reduction goals, which also are part of the grant agreements. Ms. Campanelli, Ms. Cole, and Mr. Lyons recused themselves from the vote. Ms. Starkovich made the motion to approve the grants at the levels requested, which was seconded by Ms. Orr, and passed without opposition.

Cook County - ACT Court	\$	965,044.00
Cook County - RAP Court / RRP	\$	432,713.00
LaSalle County - TAC	\$	115,733.00
LaSalle County - DC	\$	120,589.00

The fourth group was recommended for funding at the levels requested contingent upon cost-effectiveness and clarification of service and reduction goals.

DeKalb County - MHC / DC	\$	388,653.00
Kendall County	\$	207,485.00

Ms. Saltmarsh expressed concern about DeKalb’s high cost per person diverted and asked staff how the site might achieve cost-effectiveness. Ms. Dyar said DeKalb likely miscalculated its reported goals using the eligibility data, which would be discussed with them. Co-Chair Hou asked what the process was to report back to the Oversight Board when there are questions. Ms. Dyar said that staff address questions in conjunction with the working committees between Oversight Board meetings. Mr. Chadd made the motion to approve the grants at the levels requested contingent upon cost-effectiveness and clarification of service and reduction goals, which was seconded by Ms. Cole, and passed without opposition.

Finally, Ms. Dyar said McLean County, was recommended for funding up to the allowable level of SFY19 maintenance plus 10 percent. She said McLean asked for a lower maintenance than allowable and submitted a separate supplemental request that would not be considered due to funding constraints. She said the Site Selection & Monitoring Committee decided to recommend a grant amount up to that allowable. Ms. Cole made the motion, which was seconded by Dr. Lyons, and passed without opposition.

b. Approval of release of Notice of Funding Opportunity for planning grants – subject to appropriation level

In the event the final appropriation level was more than expected, Ms. Dyar requested Oversight Board approval to release a planning grant funding opportunity. Ms. Orr made the motion to approve the release of a planning grant notice of funding opportunity in the event additional funds were appropriated, which was seconded by Judge Radcliffe, and passed without opposition.

c. Authorization of ARIOB committee funding decisions between regular meetings

In the event that the appropriation level was more or less than expected, Ms. Dyar asked the Oversight Board to authorize the its committees to make any necessary adjustments to grant amounts prior to the execution date of July 1, as has been done in the past.

Co-Chair Hou suggested that decisions to allocate increased appropriations involve different considerations than a decreased appropriation, for example, funding planning grants instead of or in addition to modifying grant amounts. Dr. Lyons recommended reconvening the Oversight Board if the final appropriation level is 10 percent more or less than expected. Ms. Orr made a motion to authorize the committees to negotiate grant amounts proportionately depending on SFY20 appropriation level if the level is within 10 percent of what is expected, and if the budget is passed sometime in between regular Oversight Board meetings. Dr. Lyons seconded the motion and it passed without opposition.

Old business/New business

Ms. Dyar mentioned holding a strategic planning effort with ARI at its 10-year mark, noting the current strategic plan expires in 2020.

Public comment

Ms. LaPointe asked for clarification about the reimbursement payment policy and noted the impact especially on small counties that have trouble fronting funds to new or established programs. Dr. Alderden referenced past ICJIA audit findings of instances where advance payments had to be pulled back. Ms. Dyar added the reimbursement only policy reflected federal policy and the Grants Accountability and Transparency Act aligned state and federal policy on that the matter. Co-Chair Hou said that the issue was worth exploring, including at DHS, to look at the impact on equity and access to funds.

Ms. LaPointe asked about interest in planning funds in the state and Ms. Dyar reported receiving a query from the 1st Judicial Circuit regarding a veterans court. Ms. LaPointe recommended offering technical assistance about joining the ARI network, such as through a webinar, regardless of an available planning grant opportunity.

Adjournment

Ms. Orr made a motion to adjourn the meeting at 3:11 p.m., which was seconded by Mr. Chadd and passed without opposition.

(Approved 8/19/19)