



# ADULT REDEPLOY ILLINOIS

## MINUTES

### ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD SITE SELECTION & MONITORING COMMITTEE MEETING

Friday, February 8, 2019, 10:30a.m.

ICJIA Headquarters

300 W. Adams Street

Chicago, IL - 2nd Floor – Large Conference Room

#### Welcome and introductions

Mary Ann Dyar called the meeting to order at 10:42 a.m. and performed the roll call.

ARIOB Member Attendance	Present	Telephone	Absent
Emily Cole, designee of Kim Foxx	X		
Shai Hoffman, designee of John Maki	X		
Angelique Orr (Committee Chair)	X		
Lori Roper, designee of Amy Campanelli	X		
Kathy Starkovich	X		
Michael Torchia		X	
Jill Valbuena, designee of Mark Ishaug	X		

A quorum was established.

Also in attendance were:

Mary Ann Dyar, Adult Redeploy Illinois (ARI), Program Director

Kelly Pasholk, ICJIA, Associate General Counsel

Gail Smith, ARI Policy and Project Coordinator

Nate Inglis Steinfeld, Research Director, Sentencing Policy Advisory Council

#### Approval of previous meeting minutes

Copies of the minutes of the November 13, 2018, meeting were distributed and reviewed. Ms. Cole moved to approve the minutes and Ms. Starkovich seconded the motion. The minutes were approved unanimously with no recusals or abstentions.

#### Discussion of Winnebago County SFY19 planning grant application – continued

Ms. Dyar reminded the committee of the SFY19 planning grant application submitted by Winnebago County to explore development of a human trafficking court, which was discussed at the November meeting. She said the committee recommended funding for the planning grant; however, the Oversight Board tabled a vote on the recommendation based on concerns with the

proposed target population and potential for net-widening. She said the Oversight Board instructed ARI staff to gather additional information, which was provided by Winnebago County and presented to the committee. After further discussion, the committee determined the proposal was not a good fit for an ARI planning grant. The committee discussed other ways to provide technical assistance through the Illinois Criminal Justice Information Authority (ICJIA). Moreover, the committee agreed to take a close look at the ARI planning grant process to clarify goals, expectations, and timelines.

**Action Items:**

- Revisit and clarify the purpose of planning grants, the process required, and what ARI is looking for in planning grants.
- Offer technical assistance on what constitutes an effective planning process.
- Begin the process of requesting planning grants in a timelier manner.

Ms. Roper moved that the committee not approve the Winnebago planning grant request. The committee recommended that Winnebago consider looking into serving this population within currently funded ARI problem-solving courts and seek technical assistance from ICJIA on human trafficking. Ms. Cole seconded the motion. The motion passed unanimously with no abstentions and no recusals.

The committee agreed to meet to discuss the question of criteria and process for planning grants.

Review and development of SFY19 supplemental funding recommendations

In November 2018, an ad hoc working group of the Oversight Board voted to offer \$200,000 in supplemental funding via a notice of funding opportunity. ARI received three requests in response. Ms. Dyar presented a summary of the requests and said the committee has authority to make funding decisions between regular Oversight Board meetings.

**Macon County** requested \$14,400 to expand anger management services, offer participant/mentor stipends/credits toward unpaid court fees and fines, and produce a training video.

Mr. Hoffman made a motion to approve the Macon County supplemental grant of up to \$14,400 and Ms. Starkovich seconded the motion. The motion passed unanimously with no recusals and no abstentions.

**Sangamon County** requested \$50,000 to develop an integrated trauma treatment curriculum for 30 participants in conjunction with Southern Illinois University School of Medicine.

Mr. Hoffman made a motion to approve the supplemental grant of up to \$50,000 to Sangamon County. Ms. Cole seconded the motion. The motion passed with six ayes, one recusal by Mr. Torchia, no abstentions, and no nays.

**Will County** requested \$13,418 for additional resources and training for program staff, and additional alcohol monitoring, residential treatment, and sober living slots for participants.

Ms. Cole moved to approve a supplemental grant of up to \$13,418 for Will County. Ms. Starkovich seconded the motion. The motion passed unanimously with no recusals and no abstentions.

#### Old business/new business

ARI staff reported on recent site visits to the 20<sup>th</sup> Judicial Circuit February 4-6. ARI met with site staff, service providers, participants, and court personnel and other stakeholders in Monroe, Perry, St. Clair, and Washington counties over three days. Site visit reports will be produced and distributed to the committee, sites, and the ARI Oversight Board, they said, adding upcoming site visits were planned for DuPage and Sangamon counties.

Other updates:

- Staff anticipated state fiscal year 2020 renewal requests.
- A webinar for sites about eligibility expansion was scheduled for February 13.
- The State Comptroller's Office was five months behind on ARI site payments. FSGU staff provided the Comptroller's Office with a list of site payments outstanding through December 31, 2018.
- All-Sites Summit planning was underway.
- Southern Illinois University evaluators were moving into the outcome phase of the four-site study.

#### Public comments

None.

#### Adjournment

Ms. Cole moved to adjourn the meeting. Ms. Starkovich seconded the motion, which unanimously passed. The meeting adjourned at 12:30 p.m.

**(Approved 5/9/19)**