

# Adult Redeploy Illinois Oversight Board Outreach, Technical Assistance & Communication Committee Meeting Tuesday, July 30, 2019 11:00 a.m. – 1:00 p.m.

# **MINUTES**

## Welcome and introductions

The meeting was called to order at 11:15 a.m.

Committee Member Attendance	Present	Phone	Absent
Darlene Baptiste, DuPage Probation (designee of Kathy Starkovich)		Х	
Cristin Evans, ICJIA (designee of Jason Stamps)	Х		
Craig Findley, Prisoner Review Board	Х		
Hon. James M. Radcliffe (Ret.), LAP			Х
Kathy Saltmarsh (Committee Chair), SPAC	Х		
Lindsey LaPointe		Х	
Heather O'Donnell, Thresholds (designee of Mark Ishaug)		Х	

Others present: Mary Ann Dyar, ARI Program Director Lynne Mock, ARI Research Manager Gail Smith, ARI Project and Policy Coordinator Nate Inglis Steinfeld, Research Director, Sentencing Policy Advisory Council Emily Patterson, ARI Intern

### Approval of previous meeting minutes

Without an in-person quorum, approval of the June 18, 2019, meeting minutes was deferred.

## Development of strategic planning session

Ms. Dyar requested committee input on the process to develop a new strategic plan for ARI. She noted that the current strategic plan was set to expire in 2020. The committee briefly reviewed the current plan's five goals: (1) ARI will reduce recidivism for program participants. (2) ARI programs will be data-driven, evidence-based, and results-oriented. (3) ARI will foster a strong community corrections system through access to human services that target criminogenic needs. (4) ARI will support community-led justice efforts consistent with ARI principles. (5) ARI will develop and maintain adequate resources for optimum program operation and performance.

The group recommended the following process:

- Comprise an advisory council made up of Oversight Board members and other external stakeholders, including local program administrators. Committee members were asked to submit names.
- Recruit an external facilitator and conduct meetings in an off-site location.
- Plan more than one meeting to allow adequate time to review data, process the information, and seek out additional resources as needed.
- Conduct a progress assessment with the current strategic plan.
- Follow a timeline of fall through early February 2020 in order to inform the budget and appropriations process.

Members suggested reviewing the Crime Reduction Act to determine whether any amendments are needed.

Ms. Barnhart suggested holding an initial kick-off meeting in October, a check-in and report-out conversation at the November Oversight Board meeting, and a sign-off meeting in early 2020.

Members suggested the following topics for strategic discussion:

- Refining focus
- Understanding current operations and impact
- Identifying barriers to program growth
- Implementing eligibility expansion
- Solidifying the feedback loop
- Projecting funding and research needs five to 10 years out

Ms. O'Donnell recommended "being bold" in establishing the funding level needed to address and achieve ARI's strategic goals and objectives.

The committee agreed to conduct a short Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis at the August Oversight Board meeting to collect input from Board members.

#### Old business/new business

Ms. Dyar reported status of the SFY18 ARI Annual Report and noted development of various fact sheets for policymakers. She also announced that Jason Stamps was the new Illinois Criminal Justice Information Authority acting executive director.

#### Public comment

There was no public comment.

### Adjournment

Ms. Evans made a motion to adjourn the meeting. Chair Saltmarsh seconded the motion. The motion passed unanimously, and the meeting adjourned at 1:03 p.m. (Approved 7/23/2020)