

**Adult Redeploy Illinois Oversight Board
Regular Meeting**

**Tuesday, February 20, 2018
1:30 to 3:30 p.m.**

**At the following public sites:
Thompson Center, Room 2-025, 100 W. Randolph, Chicago
Stratton Building, Room 621, 401 S. Spring, Springfield**

MINUTES

Call to order/Roll call/Introductions

Chair Khari Hunt called the meeting to order at 1:40 p.m. Mary Ann Dyar called the roll.

ARI Oversight Board Member Attendance	Present	Phone	Absent
John Baldwin, Acting Director, Illinois Department of Corrections (IDOC)	X		
Walter Boyd, Community Representative			X
Lori Roper for Amy P. Campanelli, Public Defender of Cook County	X		
Jason Chambers, McLean County State’s Attorney			X
Emily Cole for Kim Foxx, Cook County State’s Attorney	X		
Khari Hunt for James T. Dimas, Secretary, Illinois Department of Human Services (IDHS)	X		
Craig Findley, Chairman, Prisoner Review Board (PRB)	X		
Mark Ishaug, Chief Executive Officer, Thresholds	X		
Tom Lyons, Interim Chief Probation Officer, Adult Probation Department, Circuit Court of Cook County	X		
Randy Kurtz for John Maki, Executive Director, Illinois Criminal Justice Information Authority (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	
Kathy Saltmarsh, Executive Director, Illinois Sentencing Policy Advisory Council (SPAC)	X		
Kathy Starkovich, Deputy Director, Probation, 18 th Judicial Circuit, DuPage County	X		
Brent Stratton, Chief Deputy Attorney General, Office of the Attorney General	X		
Michael Torchia, Director, Sangamon County Court Services Dept.	X		

Quorum was established.

Also present were: Shamsideen Balogun, ARI Grant Monitor; Lisa Castillo, ICJIA Associate General Counsel; Mary Ann Dyar, ARI Program Director; Lindsey LaPointe, BPI; Dr. Lynne Mock, ARI Research Manager; Adriana Perez, ARI Program Manager; Emma Rubin, ARI Policy and Project Coordinator; John Specker, Sentencing Policy Advisory Council (SPAC) Research Analyst; Nate Inglis Steinfeld, SPAC Research Director; Jill Valbuena, Thresholds Justice Program Director; Carrie

Wiekerson, ARI Grant Monitor; Paula Wolff, Illinois Justice Project Director; Avi Zisook, ICJIA Associate General Counsel.

Approval of Minutes of November 13, 2017, Regular ARIOB Meeting

Chair Hunt called for a vote to approve the minutes from the ARIOB meeting on November 13, 2017.

Mr. Findley made a motion to approve the minutes from the ARIOB meeting on November 13, 2017. Mr. Kurtz seconded. The motion passed.

Chair Hunt acknowledged new ARIOB members James Chadd and Dr. Tom Lyons.

Program Director Report

Ms. Dyar presented a report on the last quarter (October-December 2017):

- Sites are spending approximately 72 percent of SFY18 budget in part due to six-month delay in payments from the Illinois Comptroller's Office. Administrative spending is at 63 percent of budget due to personnel changes and "back-loading" of training expenses, including the All-Sites Summit, in the second half of the fiscal year.
- In January 2018, two new sites were added serving Adams and Washington/Perry counties and expansions were made at existing sites that effectively increased ARI's reach from 39 to 45 counties.
- ARI was mentioned by name in the Governor's 2018 budget address. The Governor's SFY19 budget includes a \$10.2 million appropriation for ARI.
- ARI has expanded its staff to include a second grant monitor (part time on ARI), Carrie Wiekerson, and a contractual policy and project coordinator, Emma Rubin.

ARI Grant Monitor Shamsideen Balogun presented "Adult Redeploy Illinois Quarterly Performance Metrics Update," a report on site data gleaned from quarterly grant reports submitted by 22 sites. Findings included comparisons between the first and second quarters of SFY18. He said:

- Timely data submission improved in the second quarter of SFY18.
- Sites saw fewer new enrollments in the second quarter.
- Sites served more clients in the second quarter.
- Sites saw more exits in the second quarter, including a 7-percent increase in successful exits.
- The number of SFY18 first and second quarter new enrollments increased from SFY17, but were lower than those recorded during the same quarters in SFY15 and SFY16.

Mr. Kurtz asked about decreasing enrollments in the context of ARI's life cycle. Ms. Dyar said years of highest enrollments occurred when appropriations were increasing and sites were ramping up and establishing their programs. That period was followed by site decisions to close enrollment during the budget impasse, resulting in a decrease. Efforts to stabilize sites are seen thereafter with another ramp up.

Mr. Ishaug asked about service levels over time. Ms. Dyar said the number of participants served is stable as a result of long intervention periods following enrollment. She said ARI's highest point of service was

around 1,800 annually; now, ARI-funded programs serve close to 1,300 annually. During the budget impasse, sites did what they could to maintain service for existing participants; however, the number served has started to show decreases following several quarters of declining enrollment, she added. Dr. Mock said staff could further analyze service levels with SFY18 data.

Chair Hunt asked about the four sites that did not submit data in a timely fashion. Dr. Mock clarified that the reports were submitted, just late.

ARIOB Committee Reports

Ms. Dyar thanked Mr. Ishaug for assigning three senior staff members to ARIOB working committees and encouraged other Board members to designate staff to participate in the committees on their behalves, if needed.

- On behalf of the **Outreach, Technical Assistance & Communication Committee**, Ms. Saltmarsh reported on a successful ARI 101 session held January 30 in Springfield, which was attended by five legislators and provided the perspectives of site staff and a graduate. She said they discussed other possible presentations about ARI, diversion, and evidence-based practices. The OTAC Committee did not meet this past quarter.
- Nate Inglis Steinfeld reported on the **Performance Measurement Committee's** activities. The committee met on January 10 and February 13 to develop standardized operational definitions for ARI.

Mr. Kurtz asked about ARI's operational definition of recidivism. Mr. Steinfeld provided ARI's working definition: "Any new conviction of a felony or class A or B misdemeanor within one year of release from probation." He explained ARI used a one-year time period for a shorter feedback loop to program administration. Dr. Mock also noted that one year post-program is the estimated length of the effects of ARI programming.

The committee also reviewed progress reports from the Cook HOPE program as part of its corrective action plan (CAP) and found continued progress with some outstanding issues. The committee recommended allowing the CAP and its mandated reporting to expire at the end of February.

- Ms. Orr gave the **Site Selection & Monitoring Committee** report. She said the committee met on February 16 to discuss the SFY19 renewal funding process, specifically on aligning required Grants Accountability and Transparency Act (GATA) processes with directives from the Crime Reduction Act. Ms. Dyar added the upcoming ARI renewal process is not subject to GATA's Notice of Funding Opportunity requirement.

Research Update

Dr. Mock provided a research update:

- Dr. Daryl Kroner and colleagues from Southern Illinois University at Carbondale will conduct a process evaluation of ARI’s intensive supervision probation with services (ISP-S) programs in DuPage, Macon, Peoria, and St. Clair counties. She said the sites were selected because they demonstrated enrollment continuity and are in different regions of the state. Evaluators will conduct an administrative data review and analysis, observations and focus groups at sites, surveys, and follow-up interviews with clients.
- Dr. Mock said she will conduct a research project on outcomes by demographics and region beginning in March 2018. Demographic characteristics of participants in ARI-funded programs will be compared to those of other criminal justice-involved individuals in their counties, she said. The project will be an exploratory analysis of outcomes (successful completion of program, revocation, and rearrest) by gender, race, age, urban/rural status and geographical region.
- Dr. Mock reviewed a document with demographics by program site (including age, race, gender).
- Dr. Mock provided an update on site dashboard development and explained the “Sample Dashboard for ARI Intensive Supervision Probation with Services Programs January 2011 through June 2017.” Board members contributed ideas for future analysis, including:
 - How stable are success rates over time?
 - What age cohort has the greatest success rate and should that inform funding priorities?
 - Are success rates affected by how sites handle technical violations and resulting sanctions?
 - What sanctions are associated with positive drug tests and do they vary by drug?
 - What are the characteristics of programs that are successful? How do those characteristics drive outcomes?

Update on SFY18 and Planning for SFY19

Ms. Dyar asked for Board input into spending priorities for the rest of SFY18 (through June 30) and into SFY19 to make the greatest impact. She noted expected lapses in SFY18 grant and administrative funds and approximately \$200,000 in unappropriated funds, which could be repurposed.

Ms. Cole asked whether sites can use extra funds to send stakeholders to trainings or conferences not in their current budget. Ms. Castillo noted that any changes would be subject to ICJIA’s travel policy, which allows sites to send a maximum of three people from grant-funded programs to up to two out-of-state conferences.

Mr. Findley expressed concern about perceptions around ARI using money for administrative purposes rather than grantees. Ms. Dyar clarified that repurposed funds would be spent in areas that would directly benefit sites.

Dr. Lyons asked whether sites could access extra funds to initiate additional programs. Ms. Dyar explained ARI offered six-month planning/implementation and supplemental funding opportunities in the fall for that purpose. For SFY19, ARI may encourage sites to conduct system mapping that could result in new, expanded, or re-tooled programs, she said.

Chair Hunt expressed desire to use funds to get sites trained or more engaged in responding to data. Dr. Lyons contributed the idea of bringing service providers and other stakeholders to the ARI Summit. Ms. Starkovich advocated for using resources for ensuring consistency of data entry across sites and for creating a training academy on practices in the network to benefit front-line site staff.

Mr. Kurtz made the motion to repurpose \$200,000 of ARI funds for good investment purposes as recommended by one or more of the committees of the Board. Mr. Findley seconded the motion. The motion passed.

Strategic Plan Update

Ms. Dyar provided an update on strategic plan goals and objectives. She said:

- There is an intern working on an inventory of evidence-based practices used by sites.
- An external evaluation of selected ARI programs is underway.
- ARI is working with SPAC on cost-benefit analysis.
- Dr. Mock is planning to look at equitable access in an upcoming research project.
- ARI is contributing to the development of local criminal justice coordinating councils.
- Staff is leveraging strategic partnerships to improve internal operations and increase training resources for sites.

Old Business/New Business

In new business, Ms. LaPointe reported on Senate Bill 3388 for ARI eligibility expansion. She said SB3388 would expand ARI to all probation-eligible offenders, subject to local control and decision-making, by amending the Crime Reduction Act.

Adjournment

Ms. Orr moved to adjourn the meeting, Mr. Ishaug seconded. The motion passed. The meeting was adjourned at 3:38 p.m.

(Approved 6/4/18)