

**Minutes of the Adult Redeploy Illinois Oversight Board Special Meeting  
Wednesday, May 12, 2010  
1 p.m to 1:30 p.m.**

**JRTC 100 W. Randolph, 4th Floor Videoconference Room, Chicago  
IDOC 1301 Concordia Court, ISU Building Lab Room, Springfield  
DHS 100 South Grand Ave. E., Think Tank Room - Harris Bldg, Springfield**

Board members in attendance (Chicago): Walter Boyd, Jack Cutrone, Mike Hood, Thomas Mahoney, Angelique Orr Gordon, Jesse Reyes

Board members in attendance (Springfield): James Radcliffe, Michael Randle, Mike Torchia

Board members absent: Judge Abishi Cunningham, Gino DiVito, Michael Pelletier, Brian Towne

Board members via conference call: Joe Antolin, Jorge Montes, Rob Vickery

Non-Board members in attendance: Brianna Baker-Carvell, Mary Ann Dyar, Margaret Egan, Cory Foster, Kelly Gilroy, Grace Hong Duffin (for Michelle Saddler), Rick Krause, Mark Myrent, Vicki Rogers, Al Sharp, Sara Sullivan, Paula Wolff

Non-Board members via conference call: Lisa Braude, Mike McCotter, Mark Prosperi, Karrie Rueter, Kathy Ward

**Call to order/Introductions**

Co-Chair Director Randle called to order at 1:10 p.m.

Grace Hong Duffin reported that the inter-governmental agreement (IGA) between IDOC and IDHS to distribute the FY10 General Revenue Fund (GRF) money for planning grants to local jurisdictions has been completed. The IGA was awaiting Director Randle's signature once it goes through the legal department.

IDHS's Community Health and Prevention Division is facilitating the process of getting the contracts for the planning grants signed by the local jurisdictions and getting the funds distributed, starting with the six planning grant sites previously approved. Then, it is hoped that the funds will be released in a timely fashion from the Comptroller's Office.

**Roll call**

The roll call was taken and it was determined that there was quorum for the vote.

**Approval of the county planning grants**

Mary Ann Dyar gave a brief overview of the two new requests for Adult Redeploy Illinois planning grant funds from Effingham and Knox Counties. She distributed an updated map with the planning grant sites and planning grant amounts.

Co-chair Randle asked for a motion to approve planning grants to Effingham and Knox Counties. Jack Cutrone made the motion, which was seconded by Michael Hood, and passed.

The meeting was adjourned around 1:30 p.m. on a motion made by Randle, seconded by Cutrone and passed.

**(Approved 5/26/10)**