



ADULT REDEPLOY ILLINOIS

MINUTES ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD SITE SELECTION & MONITORING COMMITTEE

Thursday, March 15, 2018, at 10:30 a.m.
ICJIA, 300 W. Adams Street, Large Conference Room
Chicago, Illinois 60606

Welcome and Introductions

Committee Chair Angelique Orr called the meeting to order at 10:41 a.m. and asked for introductions to check the roll.

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

Also in attendance were:

Mary Ann Dyar, ARI Program Director
Shai Hoffman, ICJIA Federal and States Grants Unit Grant Manager
Adriana Pérez, ARI Program Manager
Emma Rubin, ARI Policy & Project Coordinator
Hon. Judge James M. Radcliffe (Ret.), ARIOB member and ARI Technical Assistance Provider (Telephone)
Nate Inglis Steinfeld, Sentencing Policy Advisory Council Research Director and Performance Measurement Committee Chair
Hon. Judge Thomas R. Sumner (Ret.), ARI Technical Assistance Provider (Telephone)
Avi Zisook, ICJIA Associate General Counsel

Quorum was established.

Approval of November 8, 2017, and February 16, 2018, meeting minutes

Mr. Kurtz motioned to approve minutes from the November 8, 2017, and February 16, 2018, Site Selection & Monitoring Committee (SS&M) meetings. Ms. Starkovich seconded the motion. Motion passed.



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Discussion about SFY19 renewal process and narrative

Ms. Dyar discussed efforts to clarify and revise operational definitions for ARI performance measurement, which impacts the SS&M Committee in terms of reviewing sites' performance as part of funding decisions. Ms. Dyar suggested a "probationary period" with sites as they transition to using the new definitions. Committee members agreed that operational definitions should not go into effect for another fiscal year.

Ms. Pérez reviewed the SFY19 renewal funding application materials and asked the committee for input and suggestions. Committee members suggested modifying the SFY19 renewal funding application by:

- Providing information about ARI revision of operational definitions, and when the change will be taking effect.
- Informing sites that technical assistance is available during the transition to new operational definitions.
- Including an opportunity for sites that have not met their goals to detail any mitigating factors and provide information about past performance.
- Including an opportunity for sites to express if they will not be able to meet goals under the new operational definitions.
- Revising the SFY19 renewal grant timeline by rescheduling the SS&M Committee review after the All-Sites Summit.

Approval of use of SFY18 funds for system improvements

Ms. Dyar shared that ARI has approximately \$200,000 in supplemental funding that was not utilized by sites, staff received approval from the Adult Redeploy Illinois Oversight Board to use these funds for network or systems improvements. She suggested that funds be used for the following purposes:

- Purchasing software to help improve sites' data collection and analysis processes.
- Hiring a consultant to assist with problem-solving and data mapping.
- Producing a strategy to discontinue the use of the Access database and move towards a web-based database.

Ms. Dyar stated that these suggestions will not use the entire \$200,000 and asked committee members for feedback. Mr. Kurtz said ICJIA's internal policy is to stay within \$95,000 on procurements of contracts. Committee members agreed that the proposed use of funds is beneficial to ARI programming.

Motion: Ms. Cole moved to approve the use of supplemental funds, in an amount up to \$95,000, for data mapping and database problem solving for sites. Ms. Starkovich seconded the motion. Mr. Kurtz recused himself. Motion passed.



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Action item: Ms. Dyar and Mr. Kurtz will work on the specifics of the project and circulate information to committee members.

Old Business/new business

Ms. Dyar reminded committee members that the ARI All-Site Summit is May 9-10 in Bloomington. Sites will be invited to sit in on the Criminal Justice Coordinating Council technical sessions May 8 she said.

Public comment

No public comments were made.

Adjournment

Motion: Ms. Roper moved to adjourn the meeting. Ms. Cole seconded the motion. Motion passed. The meeting adjourned at 12:05 p.m.

(Approved 5/24/18)