



ADULT REDEPLOY ILLINOIS

MINUTES

ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD SITE SELECTION & MONITORING COMMITTEE

Thursday, May 24, 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 10:39 a.m. Adriana Pérez 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		

Also in attendance were:

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

Lynne Mock, ARI Research Manager

Adriana Pérez, ARI Program Manager

Hon. Judge James M. Radcliffe (Ret.), ARIOB member and ARI Technical Assistance Provider (Telephone)

Emma Rubin, ARI Policy & Project Coordinator

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

A quorum was established.

Approval of the March 15, 2018, meeting minutes

Ms. Starkovich motioned to approve the March 15, 2018, Site Selection & Monitoring Committee minutes. Ms. Cole seconded the motion. The motion passed.

Discussion of SFY19 budget scenarios and timeline

Ms. Dyar introduced a budget scenario document based on appropriation levels of either a flat



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\$8.2 million or of \$10.2 million, as proposed by Governor Rauner, which would allow for program expansion.

Ms. Pérez previewed two possible notices of funding opportunity (NOFOs) contingent upon appropriation level. She said a NOFO of limited scope would be open to sites working under a planning grant and/or sites that want to change the scope of their programs with a start date of October 1, 2018. She said the second possibility was a planning and implementation NOFO for new sites, with a start date of January 1, 2019.

Ms. Dyar said two planning grantees are LaSalle County, through its state's attorney's office, and McHenry County.

Review and development of funding recommendations – SFY19 continuation awards

The following members recused themselves from voting on the applications as specified:

- Kathy Starkovich, DuPage County and Adams County
- Emily Cole, Cook County
- Lori Roper, Cook County
- Mike Torchia, Sangamon County

Applications with No Contingencies

The committee reviewed 17 applications recommended for funding by ARI staff:

- | | |
|-------------------------------------|------------------------------|
| • 2 nd Judicial Circuit | • LaSalle County – Treatment |
| • 9 th Judicial Circuit | Alternative Court |
| • 20 th Judicial Circuit | • Macon County |
| • Boone County | • Madison County |
| • DuPage County | • McLean County |
| • Grundy County | • Peoria County |
| • Jersey County | • Sangamon County |
| • Lake County | • Will County |
| • LaSalle County | • Winnebago County |

Motion: Ms. Cole moved to fund the listed sites at their requested maintenance amounts for SFY19 with no contingencies and subject to sufficient appropriation levels. Mr. Hoffman seconded the motion and the motion passed.

Applications with Cost-Effectiveness Contingencies

The committee considered four applications in which ARI staff identified concerns about cost effectiveness:

- 4th Judicial Circuit



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- Adams County
- Washington and Perry Counties
- Kendall County

Ms. Dyar explained that if approved by the committee, ARI staff would require these counties to achieve cost-effectiveness by reducing their overall budget, increasing their diversion goal, or both. She noted that ARI has a historical precedent of measuring cost-effectiveness at a cost per participant served of \$15,000 (compared to the per capita cost of prison of approximately \$22,000).

Motion: Mr. Hoffman moved to approve the recommendation to fund the listed sites up to the requested amount while maintaining and achieving cost effectiveness, subject to legal and fiscal review and sufficient appropriation levels. Ms. Cole seconded the motion. The motion passed.

Cook County Application

Ms. Dyar reported that given longstanding programmatic concerns that have continued despite completion of two corrective action plans, issues the program has had meeting its SFY18 reduction goal, and recent national evidence of HOPE model ineffectiveness, ARI staff recommended discontinuing funding for the Cook HOPE program. She said the discontinuation should be done gradually to minimize negative impact on current participants. She said staff suggested authorizing Cook HOPE funding for three months and 12 months of continued funding for the Cook ACT Court.

Ms. Cole and Chair Orr asked about the process of funding discontinuation and about opportunities for Cook County to apply for funding to serve the same population using a different program model. Ms. Dyar explained the grantee would need to propose a new program model and a plan for transitioning to the new model. Mr. Zisook said Cook County could apply under the limited scope NOFO if it had a model ready and were prepared to implement it. Mr. Steinfeld recommended Cook County undertake a robust planning process for any new programs.

Motion: Ms. Starkovich made the motion to phase out ARI funding with provisions for Cook HOPE for up to three months and fund Cook ACT Court for 12 months. She added ACT Court and HOPE costs should be delineated in the SFY19 budget and requested that staff make a grant recommendation to the Oversight Board in June. Ms. Valbuena seconded the motion. The motion passed.

Update on strategic plan

No discussion.

Old business / New business



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Ms. Starkovich recommended a communication plan regarding changes to operational definitions and performance measurements affecting sites.

Ms. Pérez solicited feedback from the committee on the grant review materials provided.

Public comment

None.

Adjournment

Mr. Hoffman motioned to adjourn. Ms. Starkovich seconded the motion. The motion passed. The meeting adjourned at 12:16 p.m.