



# ADULT REDEPLOY ILLINOIS

## MINUTES

### ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD SITE SELECTION & MONITORING COMMITTEE

Thursday, April 27, 2017, at 10:00 a.m.  
ICJIA, 300 W. Adams Street, 2<sup>nd</sup> Floor Conference Room  
Chicago, Illinois 60606

#### **Welcome and Introductions**

Lindsey LaPointe called the meeting to order at 10:00 a.m. and took the roll.

<b>ARIOB Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Walter Boyd			X
Lori Roper for Amy Campanelli	X		
Patricia Hayden	X		
Emily Cole for Kim Foxx	X		
Randy Kurtz for John Maki	X		
Angelique Orr (Committee Chair)	X		
Michael Torchia			X

Also in attendance were:

Lisa Castillo, ICJIA Associate General Counsel  
Caitlin DeLong, ICJIA Executive Assistant  
Mary Ann Dyar, ARI Program Director  
Lindsey LaPointe, ARI Program Manager  
Lajuana Murphy, ICJIA Grant Monitor  
Hon. James M. Radcliffe (Ret.), ARI Technical Assistance Provider and ARIOB member  
Nate Inglis Steinfeld, SPAC Research Director

A quorum was established. Ms. LaPointe then gave an overview of the meeting agenda.

Angelique Orr arrived at 10:15 a.m.

#### **Approval of Previous Meeting Minutes**

The committee reviewed the December 21, 2016, Site Selection & Monitoring Committee meeting minutes. Lisa Castillo explained that her abstention from the 4<sup>th</sup> Judicial Circuit planning grant vote was actually a recusal from all four planning grant votes due to a conflict of interest.

Motion: Ms. Hayden motioned to approve the December 21, 2016, minutes. Ms. Roper seconded the motion. The motion passed by unanimous vote.

#### **Discussion of SFY18 Appropriation and Timeline**

Randy Kurtz summarized the latest appropriation hearing in the Senate. He said all 10 senators were present and inquisitive regarding ARI. The proposed base appropriation for ARI is \$8.174 million, plus

anything left over from the 318 Fund. He noted that this could fund modest additional growth. Mr. Kurtz added that state funding for ARI makes up approximately half of the agency's proposed state budget.

Discussion continued regarding a potential appropriation and the dynamics in Springfield. Mary Ann outlined that an appropriation is uncertain, but ARI staff are working closely with sites to prepare for multiple scenarios. Sites were directed to submit SFY18 funding requests at the maintenance level. Mary Ann Dyar shared estimated SFY18 administrative costs at approximately \$985,000, making up 12 percent of the budget. Mary Ann detailed that additional administrative costs related to personnel could be seen if ARI is not supported with General Revenue funds, and is funded instead with this year's Commitment to Human Services fund.

The discussion then moved to site spending, site development during the ramp-up process, and a "chilling effect" of programming and spending due to fund uncertainty. Lindsey LaPointe noted that few programs are operating as initially designed due to the extenuating fiscal circumstances and that it's the job of this committee is to make funding recommendations contingent upon a state budget and appropriation for SFY18 to the ARIOB.

Nate Steinfeld, Chair of the ARIOB Performance Measurement Committee, provided information regarding Cook HOPE and its corrective action plan (CAP). He outlined all of the following information. Cook HOPE was initially placed on a CAP in February 2015 to ensure they were targeting the appropriate prison-bound population; this CAP was successful and resulted in appropriate changes. Cook HOPE's current CAP was put in place due to a lack of alignment to evidence-based practices, inconsistent sanctions, and a few other concerns. The program is developing a Policy and Procedures Manual, tracking data, and decided not pursue problem-solving court certification since stakeholders agreed it is not a problem solving court. The program will remain with the swift, certain, and fair model. Future funding for Cook HOPE is contingent upon progress on the CAP.

### **Review and Development of Funding Recommendations – SFY18 Renewal Grants**

Ms. LaPointe outlined the renewal application materials.

The committee reviewed renewal requests from 20 continuing sites. Ms. LaPointe highlighted that all funding recommendations are contingent on a sufficient SFY18 appropriation for ARI becoming available, and subject to the following: legal and fiscal review for reasonableness and allowability; compliance with the Grants Accountability and Transparency Act (GATA); and compliance with the Illinois Supreme Court problem-solving court standards, where applicable. Ms. LaPointe provided some background on previously discussion and contingencies related to cost-effectiveness of programs.

Motion: Mr. Kurtz moved to approve the funding recommendations for the following 14 counties at a SFY17 maintenance level: 4<sup>th</sup> Judicial Circuit, 9<sup>th</sup> Judicial Circuit, 20<sup>th</sup> Judicial Circuit, Boone County, DuPage County, Grundy County, Lake County, LaSalle County, Macon County, Madison County, McLean County, Peoria County, Sangamon County, and Will County. Ms. Orr seconded the motion. Ms. Hayden recused herself in regard to DuPage County. Motion passed by unanimous vote.

Motion: Ms. Cole moved to approve the funding recommendations for the 2<sup>nd</sup> Judicial Circuit, with the contingency upon reaching cost-effectiveness. Ms. Roper seconded the motion. Motion passed by unanimous vote.

Motion: Mr. Kurtz moved to approve the funding recommendations for Kendall County and DeKalb County, contingent upon reaching cost-effectiveness and ensuring an accurate target population calculation. Ms. Hayden seconded the motion. Motion passed by unanimous vote.

Motion: Mr. Kurtz moved to approve the funding recommendations for Cook County contingent upon reaching cost-effectiveness, ensuring an accurate target population calculation, and showing progress on the Corrective Action Plan (Cook HOPE only). Ms. Hayden seconded the motion. Ms. Cole and Ms. Roper recused themselves. Motion passed by unanimous vote.

Motion: Mr. Kurtz moved to approve the funding as requested for Winnebago County and Jersey County, with the contingency for Jersey County to recalculate its target population (no contingencies for Winnebago). Ms. Hayden seconded the motion. Motion passed by unanimous vote.

#### Recommended Designations

##### **2<sup>nd</sup> Judicial Circuit:**

**Recommendation:** Fund the SFY18 amount requested up to the SFY17 initial amount for a true maintenance budget. The funding recommendation is contingent upon cost-effectiveness.

**SFY18 grant amount requested:** \$332,311.00

##### **4<sup>th</sup> Judicial Circuit:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$219,233.00

##### **9<sup>th</sup> Judicial Circuit:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$422,214.00

##### **20<sup>th</sup> Judicial Circuit:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$483,838.00

##### **Boone County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$112,887.00

##### **Cook County ACT & HOPE:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget. The funding recommendation is contingent upon cost-effectiveness, a recalculation of the target population, and (for Cook HOPE only) progress on the corrective action plan.

**SFY18 grant amount requested:** \$1,286,266.00

##### **DeKalb County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget. The funding recommendation is contingent upon cost-effectiveness and contingent upon a recalculation of the target population.

**SFY18 grant amount requested:** \$153,395.00

##### **DuPage County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$278,840.00

**Grundy County**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$95,001.00

**Jersey County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget. The funding recommendation is contingent upon a recalculation of the target population.

**SFY18 amount requested:** \$110,612.00

**Kendall County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget. The funding recommendation is contingent upon cost-effectiveness and a recalculation of the target population.

**SFY18 grant amount requested:** \$192,229.00

**Lake County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 amount requested:** \$217,425.00

**LaSalle County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$158,552.00

**Macon County:**

**Recommendation:** Fund the SFY18 amount requested up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$365,209.00

**Madison County:**

**Recommendation:** Fund the SFY18 requested amount up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$194,705.00

**McLean County:**

**Recommendation:** Fund the SFY18 requested amount up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$88,905.00

**Peoria County:**

**Recommendation:** Fund the SFY18 requested amount up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$225,275.00

**Sangamon County:**

**Recommendation:** Fund the SFY18 requested amount up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$222,477.00

**Will County:**

**Recommendation:** Fund the SFY18 requested amount up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$302,616.00

**Winnebago County:**

**Recommendation:** Fund the SFY18 requested amount up to the initial SFY17 grant amount for a true maintenance budget.

**SFY18 grant amount requested:** \$733,399.00

**Old Business/New Business**

Ms. Dyar reminded the committee of ARI's recommitment to its strategic plan. She said that the main goals of the strategic plan are reducing recidivism for program participants; being evidence-based, data-driven, and results oriented; fostering a strong community corrections system through access to human services that target criminogenic need; supporting community-led justice efforts; and ensuring development and maintenance of adequate resources for optimum performance.

Mr. Steinfeld reported that the Performance Measurement Committee is operationalizing its responsibilities around the strategic plan to hold the program accountable to objectives, particularly as they relate to measuring the cost effectiveness of ARI interventions (versus traditional programs) and the effects of prison diversion programs on communities.

The committee had a brief discussion about the Crime Reduction Act and House Bill 3905, a proposed legislative change that would expand ARI to serve individuals facing all probation-eligible charges.

**Adjournment**

Ms. Roper moved to adjourn the meeting. Ms. Cole seconded the motion. The motion passed by unanimous vote. The meeting adjourned at 12:03 p.m.

**(Approved 6/21/17)**