

**Minutes from the ARIOB Site Selection & Monitoring Committee Meeting
September 16, 2013, 12:45-1:25p.m., JRTC, 100 W. Randolph, Room 9-040, Chicago
IDOC, 1301 Concordia Court, ISU Building Lab Room, Springfield**

In attendance: Patricia Hayden, Sean O'Brien (for ICJIA), Angelique Orr, Walter Boyd
ARIOB by videoconference: Mike Torchia
Non-ARIOB members: Mary Ann Dyar, Lindsey LaPointe

Welcome and introductions

Sean O'Brien opened the meeting at 12:45 p.m. and determined there was quorum.

Approval of previous meeting minutes

The committee reviewed and approved minutes from the August 9th Site Selection & Monitoring Committee meeting.

Review and development of funding recommendations – responses to SFY14 Implementation RFP

Mary Ann Dyar opened the discussion on the review of four applications to the SFY14 Implementation request for proposals (RFP) including the Cook County Access to Treatment (ACT) Court, Kane County, LaSalle County, and the Winnebago County Therapeutic Intervention Program (TIP) Court. The committee utilized the summary chart to guide discussion. The committee discussed the possibility of reducing grant amounts to both account for the ramp-up time needed to reach full spending levels and to increase cost-effectiveness by decreasing the cost per person. ARI staff suggested the need for a solid policy on how to account for a ramp-up period as it relates to reduced funding. The committee discussed the effect of one-time equipment and technology purchases on cost per person and the need for policy guidance on removing one-time purchases from the cost per person.

The committee did not make full funding recommendations on responses to the SFY14 Implementation RFP to the Oversight Board due to limited time. The Oversight Board will conduct a full review of the four responses and vote on funding decisions.

Adjournment

At approximately 1:25 p.m., Sean O'Brien asked for a motion to adjourn, for the start of the Adult Redeploy Illinois Oversight Board meeting. Angelique Orr made a motion to adjourn and Patricia Hayden seconded.

(Approved 5/13/14)