



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

Regular Board Meeting
Thursday, March 18, 2021
10 a.m. to 12:00 p.m.

Illinois Criminal Justice Information Authority
Location: Via WebEx Video Conference/Teleconference

Roll Call

ICJIA Acting Chair Paula Wolff welcomed Board members and guests to the ICJIA Board Meeting. She called the meeting to order at 10:08 a.m. and informed members that Chair Delfino sent his apologies for not being able to attend the meeting. She then asked General Counsel Karen Sheley to call the roll.

Committee Member Attendance	Present	Telephone	Absent
Sheriff Dwight Baird	X		
CPD Superintendent David Brown			
Public Defender Amy Campanelli	X		
Director James Chadd			X
St. Clair Clerk Kahalah Clay	X		
Cook County Sheriff Tom Dart			X
Director Jessyca Dudley	X		
IDPH Director Dr. Ngozi Ezike			X
ILETS Director Brent Fischer	X		
Cook County State's Attorney Kim Foxx			X
IDOC Acting Director Rob Jeffreys			X
ISP Director Brendan Kelly	X		
Cook County Clerk Iris Y. Martinez			X
Loyola CJRPP Director Dr. David Olson	X		
Metra Chief of Police Joseph Perez	X		
Board President Toni Preckwinkle			X
Attorney General Kwame Raoul			X
Kankakee State's Attorney James Rowe	X		
SPAC Director Kathy Saltmarsh	X		
DCFS Director Marc D. Smith			X
ICADV Director Vickie Smith	X		
Carmen Terrones	X		
Illinois Justice Project Director Paula Wolff	X		
Designees Present	Present	Telephone	Absent
Eric Carter for Superintendent David Brown	X		
Patrick Hanlon for Clerk Iris Martinez	X		
Peter Korcerka for Public Defender Amy Campanelli	X		
Rebecca Levin for Sheriff Tom Dart	X		

Nicole Kramer for State’s Attorney Kim Fox	X		
Rebecca Janowitz for CC Board President Toni Preckwinkle	X		
Jason Storkosch for DCFS Director Marc D. Smith	X		

ICJIA staff and guests present included:

Delrice Adams – Acting Executive Director
 Karen Crawford – Acting Chief Financial Officer
 Reshma Desai – Strategic Policy Advisor & Project Director
 Marilyn Jackson – Executive Assistant
 Karen Sheley – General Counsel
 Greg Stevens – Associate Director of Federal & State Grants Unit
 Charise Williams – Deputy Director
 Other Authority staff members

Ms. Sheley stated a quorum had not been achieved. The meeting minutes from the last Authority Board meeting were not approved.

Chairperson’s Remarks

Ms. Wolff thanked everyone for attending the virtual Board meeting and then turned to meeting over to ICJIA Acting Executive Director Delrice Adams for executive director’s report.

Executive Director’s Remarks

Ms. Adams thanked members for attending and informed members that ICJIA would be appearing before the Senate on March 31st and the House on April 1st. She then introduced ICJIA’s new hires, Timothy Lavery, Research & Analyst Director and Andy Krupin, Chief Financial Officer and thanked Jessica Reichert and Karen Crawford for leading their respective departments.

Ms. Adams stated that ICJIA was requesting more resources in the FY22 budget. She then turned the discussion over to Ms. Charise Williams.

Ms. Williams stated ICJIA received an introductory SFY22 budget totaling \$273.8 million, including \$47.1 million from the general revenue funds (GRF). She said it was slightly higher than the \$273.6 million and \$46.1 million in GRF appropriated to ICJIA in SFY21. She said the proposed budget generally maintains ICJIA operations and grants at FY21 levels and it includes \$16.5 million to continue violence prevention grants, first named by the General Assembly in FY21. \$9.1 million for Adult Redeploy Illinois, \$7.5 million for community-based violence prevention, \$6 million to support street intervention programming, and \$2.5 million for all other GRF. She said there were no reductions in the budget that would affect programming. However, she said, the budget includes a new \$1 million appropriation from GRF for costs associated with the Safe-T Act, including community law enforcement partnership for deflection, and grants for

other first responders. She said they anticipate that personnel needs will grow in FY22 in tandem with the increased responsibilities. She said they were actively advocating for increased funding to administer the Safe-T Act and the headcount for FY22.

Ms. Adams thanked Ms. Williams and stated ICJIA will have an implementing role with the Safe-T Act and will be leading various task forces collecting data and reporting on new data and expanding eligibility for deflection programs in terms of the task force. The task force included the Task Force on Constitutional Rights and Remedies and the Domestic Violence and Pretrial Practices Working Group.

Ms. Adams said ICJIA will collect and publish detailed data from law enforcement agencies and correctional facilities, including when a person dies in law enforcement custody, in a correctional facility, or when someone dies because of an officer's use of force. The agency also will be responsible for issuing an annual report that describes efforts to reduce deaths in custody and provides recommendations.

Ms. Adams said the amended Community Law Enforcement Partnership for Deflection and Substance Abuse Disorder Treatment Act allows funding of more programs, including emergency medical service providers and co-responder approaches that incorporate behavioral health professionals, and provide supplies necessary for overdose reversal and treatment. The amendment also requires participating licensed treatment providers to release statistical data to ICJIA, she added.

Mr. Perez asked if there was any clarity on when the Safe-T Act was supposed to begin, the Act calls for a task force report due May 1st.

Ms. Sheley said ICJIA is working quickly with the Governor's Office to ensure task force appointments are made quickly. She said ICJIA will move forward as quickly as possible to put together the report with the task force once it is formed. She said ICJIA has been in contact with some who were designated by statute.

Executive Staff Updates

Ms. Desai gave an update on the Statewide Violence Prevention Plan and indicated that to implement the plan, which is created in statute, an Ad Hoc Violence Prevention Committee of the ICJIA Board was needed. She said the ad hoc committee would oversee plan implementation, distribution, outreach, notice of funding opportunities, and other implementation steps for the next four years. She said the committee would meet quarterly and follow the Open Meetings Act.

Budget Committee Update

Mr. Stevens reported that at the last Budget Committee meeting, held on January 27, 2021, there were 7 budget committee members present along with 7 additional board members and there were three items for discussion and action.

- The first item was the community-based violence prevention program and the designations of 3 agencies (Bright Star Community Outreach, Illinois Association of Juvenile Justice Councils and Universal Family Connections), were lowered to use those lapsed funds to reprogram to help other people excel programming, which will provide community and street violence services in the Austin Community. That action passed.
- A Death Penalty Abolition Fund designation, of \$605,031 went to the HV Neighborhoods Transformation Program, which addresses violence in The Champaign-Urbana area.
- R3 program designations totaling \$30,969,141 for 80 programs that will provide services across the state and provide services.

Ms. Adams mentioned that it would be Ms. Campanelli's last ICJIA Board meeting and thanked her for her service to the Board. Ms. Campanelli expressed her satisfaction with serving on the ICJIA Board.

Public Comment

None

Adjourn

Meeting adjourned at 11:05 a.m.