Regular Board Meeting

Thursday, September 16, 2021

10 a.m. to 12:00 p.m.

Illinois Criminal Justice Information Authority

**Location:** Via WebEx Video Conference/Teleconference

**Roll Call**

ICJIA Chair Patrick Delfino welcomed Board members and guests to the ICJIA Board Meeting.
He called the meeting to order are 10:08 a.m. He then asked General Counsel Karen Sheley to call the roll.

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| **Committee Member Attendance**  | **Present**  | **Telephone**  | **Absent**  |
| Sheriff Dwight Baird  | X |  |  |
| CPD Superintendent David Brown |  |  | X |
| ILETS Director Keith Calloway |  |  |  |
| Director James Chadd | X |  |  |
| St. Clair Clerk Kahalah Clay |  |  | X |
| Cook County Sheriff Tom Dart |  |  |  |
| OASP Director Patrick Delfino | X |  |  |
| Director Jessyca Dudley | X |  |  |
| IDPH Director Dr. Ngozi Ezike |  |  | X |
| Cook County State’s Attorney Kim Foxx |  |  | X |
| Illinois Justice Project Director Garien Gatewood | X |  |  |
| IDOC Acting Director Rob Jeffreys | X |  |  |
| ISP Director Brendan Kelly |  |  | X |
| Cook County Clerk Iris Y. Martinez |  |  | X |
| Cook County Public Defender Sharone Mitchell, Jr. | 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 |  |  |
| **Designees Present**  | **Present**  | **Telephone**  | **Absent**  |
| Eric Carter for Superintendent David Brown | X |  |  |
| Anthony Escamilla for Clerk Iris Martinez | X |  |  |
| Kristy Johnson for Public Defender Sharone Mitchell, Jr.  | X |  |  |
| Rebecca Levin for Sheriff Tom Dart | X |  |  |
| Nicole Kramer for State’s Attorney Kim Fox | X |  |  |
| Jason Storkosch for DCFS Director Marc D. Smith | X |  |  |

**ICJIA staff and guests present included:**

Delrice Adams – Acting Executive Director

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**

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

**Executive Director’s Remarks**

 Ms. Adams gave a brief presentation on the Illinois Comprehensive Community Violence Prevention Plan. She explained the plan creates a framework that identifies risk and protective factors for multiple forms of violence acknowledging youth development an family services, but also helps agencies and communities invest in trauma informed restorative practices throughout the state, and making sure agencies have the training, tools and capacity building around these very important frameworks for violence. In coordination with the Illinois Department of Human Services (DHS), we are committing to help communities build infrastructure needed to support health community and intentionally coordinate with all levels of government. There have been inter-governmental agency meetings to align the American Rescue Plan Act (ARPA) dollars with both the city and the county. She mentioned that the Reimagine Public Safety Act (RPSA) created an office of violence prevention within DHS. The PowerPoint presentation was emailed to all board members.

**Executive Staff Updates**

Ms. Williams stated on of the things ICJIA is committed to is getting funds out into the communities that need funds the most within an expedited timeframe, possibly within 60 days. ICJIA has tripled in size from 1 ½ years ago, from approximately 50 staffs to 130 staff. The Springfield office moved in August 2021 to a new space and there are now thirteen employees instead of two. The Chicago office is moving ahead to move by the end of next summer and this space will hold 99 staff.

**Budget Committee Summary Update**

Mr. Stevens stated the Budget Committee held two meetings, June 25th and August 19th. At the June meeting the committee acted on four federal programs and six state programs. Coronavirus Emergency Funding Program (CESF) – ICJIA used returned funds and previous program funds and extended out three of the current programs for an additional $670,000 to offer services across the state for those programs. The committee moved on to quite a substantial amount of our state programs, the first being Bullying Prevention Program, where two designations were made, Southern Illinois and Lurie’s Children’s Hospital. Funding was designated for an additional year of $392,000 cumulatively.

$900,000 was designated to Safer Foundation to continue their employment opportunities for young adults. The committee also designated $3.5M towards the summer violence program. These were the grants Ms. Williams eluded to in her update as these grants had a three-month time period of performance. The Illinois Family Violence Coordinating Council (IFVCC), has eleven programs with a cumulative total of $423,000.

The Budget Committee approved the SFY22 Safe from the Start designations that went to ten programs across the state out of a NOFO for $1.1M. The Death Penalty Abolition (DPA) Fund was approved to fund two programs for $816,000.

On federal programs grants the VOCA funds had lapsing funds from FY17 and FY18, ICJIA used FY18 funds to reprogram designations of $4.5M for nine multi-victimization programs that were not previously funded. Twelve legal assistance programs were extended for an additional three months utilizing $1.8M of FY18 VOCA funds that may have lapsed at the end of September. There were two designations made for Violence Against Women Act (VAWA) for $1.4M. There was $126,000 held from Justice Assistance Grants (JAG) to fund the Prison Rate Elimination Act (PREA).

He mentioned that also during the August 19th meeting the committee moved rapidly on five federal programs and six other state programs. Two CESF programs were designated to receive six additional months of funding. JAG funded year 2 of comprehensive law enforcement response to drugs and the committee approved FY18 and FY19 funds for $1.1M and 10 programs were funded. Other actions taken at this meeting include:

* JAG NOFO will fund 15 programs and utilize $2.3M
* Trauma Recovery Centers will receive funds for nine programs and utilize $4.5M
* Transitional housing will receive funds for 14 programs from FY19 funds and utilize $6.3M
* VOCA will receive funds for four programs and utilize $1.6M
* Civil Legal Assistance will receive funding for one year for 12 programs and utilize $13.2M
* HEALS program will receive funds from FY19 and FY20 for $5.1M
* Lead Entities will receive funds for final nine months of funding totaling $36.1M

Two final designations were made under VOCA, one for statewide domestic violence hotline for $450,000 and for InfoNet for $926,000.

VAWA had three designations for $75,000 from FY18 monies and $75,000 from FY19 monies and two designations from FY18 and FY20 funds for $87,500 each for two programs.

A NOFO for $6.8M in the FY22 budget went out for Community-based Violence Intervention and Prevention programs.

* $44k designated for IFVCC Program
* $900k designated for Illinois Innocence Project located in Springfield, IL
* $200k designated for increase to R3 grantee for 2021 budget
* Street Intervention Program has 17 programs with designated funds of $16.6M.

**Public Comment**

None

**Adjourn**

Meeting adjourned at 11:20a.