



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
BUDGET COMMITTEE MEETING**

January 27, 2021, at 10:00 a.m.
Internet video conference / teleconference

Call to Order and Roll Call

ICJIA Board Chair Patrick Delfino called the meeting to order at 10:01 a.m. ICJIA General Counsel Karen Sheley called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Peter Kocerka for Cook Co. Public Defender Amy Campanelli	X		
Rebecca Levin for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx	X		
James Piper for Illinois State Police Director Brendan Kelly	X		
John Carroll for Attorney General Kwame Raoul	X		
Carmen Terrones	X		
Paula Wolff	X		
Other Authority Member Attendance	Present	Telephone	Absent
Kendall County Sheriff Dwight Baird			X
Delia Rollins for Chicago Police Department Superintendent David Brown			X
State Appellate Defenders Office Director James Chadd			X
St. Clair Co. Circuit Court Clerk Kahalah Clay			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino (Authority Chair)	X		
Chicago African Americans in Philanthropy Director Jessyca Dudley			X
Illinois Dept. of Public Health Director Dr. Ngozi Ezike			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X

Illinois Department of Corrections Acting Director Rob Jeffreys			X
Patrick Hanlon for Cook County Circuit Court Clerk Iris Martinez	X		
Loyola CJRPP Director David Olson	X		
Metra Chief of Police Joseph Perez			X
Rebecca Janowitz for Cook County Board President Toni Preckwinkle	X		
Kankakee County State’s Attorney James Rowe	X		
SPAC Director Kathryn Saltmarsh	X		
ICADV Executive Director Vickie Smith	X		
Illinois Department of Children and Family Services Director Marc Smith			X

Mr. Delfino appointed Ms. Saltmarsh and Ms. Smith to the Budget Committee for the duration of the meeting for the purposes of attaining quorum.

Also in attendance were:

- ICJIA Acting Executive Director Delrice Adams
- William Brown, HV Neighborhood Transformation Inc
- Steve Epting, Helping Other People Excel
- Maurice Hayes, HV Neighborhood Transformation Inc.
- ICJIA Program Director Shai Hoffman
- ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
- ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
- ICJIA General Counsel Karen Sheley
- ICJIA Federal & State Grants Unit Associate Director Greg Stevens
- ICJIA Program Director Mitch Troup
- ICJIA Deputy Director Charise Williams
- Other Authority staff members and guests

Executive Director’s Remarks

Ms. Adams said staff would be discussing a fund meant to resolve a specific legislative issue. She said the funding effort would help minimize harm to ICJIA’s community partners and get the funds into communities where they would do the most good.

1. Community-Based Violence Intervention and Prevention Programs

Designation Reductions

Mr. Hoffman said staff recommended reducing the following SFY21 Community-Based Violence Intervention and Prevention (CBVIP) designations to adjust for projected funding lapses:

Entity	Reason for Rescission	Initial SFY Designation	Reduced Amount	Revised SFY21 Designation
Bright Star Community Outreach	CARE room was not implemented due to COVID-19 social distancing restrictions.	\$671,649	\$213,000	\$458,649
Universal Family Connections	Subcontractors unable to meet with as many program participants due to COVID-19.	\$682,379	\$100,000	\$582,379
Illinois Association of Juvenile Justice Councils	Subcontractor decided not to renew subcontract due to slow reimbursement.	\$928,239	\$50,000	\$878,239
TOTALS		\$2,282,267	\$363,000	\$1,919,267

New Designation

Mr. Hoffman said staff recommended designating the lapsing \$363,000 SFY2 CBVIP funds to Helping Other People Excel (HOPE) to support a program designed to address community and street violence in the Austin community. He explained an effort had been made to fund HOPE via the legislature's budget process, but that the organization was misidentified in the legislation. He said the fund reallocation would ensure funding to support HOPE's services.

Ms. Wolff said that she wanted to see more detailed outcomes for programs, including anecdotal evidence of their successes.

Motion: Ms. Wolff moved to approve the recommended SFY21 CBVIP designation reductions and new designation. Ms. Levin seconded the motion.

Roll Call Vote:

Mr. Kocerka, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Hamlin, Mr. Olson, Ms. Janowitz, Mr. Carroll, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

2. Death Penalty Abolition Fund

New Designation

Mr. Hoffman said that staff recommended designating \$605,431 in SFY21 Death Penalty Abolition (DPA) funds to support HV Neighborhood Transformation's program to address the problem of gun violence in Champaign and Urbana. Mr. Stevens said the program aligned with the guidelines of the DPA Fund and that staff received assurance

from the Governor's legislative team that the fund would be reimbursed during the next session.

Ms. Terrones asked whether the program's evaluation would be conducted internally or by an external entity. Mr. Hayes said that HV Neighborhood Transformation would engage an external partner to conduct evaluation. Mr. Brown said that the evaluation would include a pre-evaluation component.

Ms. Wolff asked why the agency budget line and the recommended designation amount were the same. Mr. Hoffman explained HV Neighborhood Transformation had no current funding source.

Mr. Hayes said that he and Mr. Brown have been funding the program themselves.

Motion: Ms. Wolff moved to approve the recommended SFY21 DPA designation. Mr. Rowe seconded the motion.

Roll Call Vote:

Mr. Kocerka, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Hamlin, Mr. Olson, Ms. Janowitz, Mr. Carroll, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

3. Restore Reinvest & Renew

New Designations

Mr. Troup said that in addition to ICJIA's traditional application review process, Restore, Reinvest, and Renew (R3) applications went through an equity review. The R3 Board looked at some dimensions of the applications to determine whether the programs were in high-need areas or R3-eligible and whether they had strong scores in community involvement and restorative justice. He said these additional steps were taking to ensure recommendations were being made through an equity lens and that they would really resolve some of the issues in the communities that they serve. He said the R3 Board passed its recommendations on to the ICJIA Budget Committee for consideration.

Ms. Kramer inquired about the expected periods of performance for the proposed programs.

Mr. Troup said that the periods of performance would be February 1, 2021, through January 31, 2022.

Ms. Terrones asked how equity could be addressed without an evaluation component. Mr. Troup said indicators outlined in the R3 legislation, such as gun violence, child poverty, commitments and returns from the Illinois Department of Corrections, were used to identify R3-eligible areas. He said proposals from those areas received additional

points during the review process. He added that during the equity scan, factors such as community involvement and restorative justice also were considered. He said staff also is reviewing demographics of service areas to ensure that coverage goes where it is needed and that the R3 legislation requires an evaluation process.

Ms. Terrones said that some agencies are doing extremely good work but are not maintaining quantitative evidence of their work. He asked how that would be accounted for in determining funding.

Ms. Adams said that that issue likely would render itself in R3 Board conversations as plans for the future develop. She noted ICJIA would be a part of those conversations, but that final decisions will be made by the R3 Board.

Ms. Smith said the various program and funding requirements can be difficult for grassroots organizations to manage. She said she hoped there would be mentoring and assistance for programs that do good work but lack the capacity to meet all of the government and grant source requirements.

Ms. Adams said that one of the innovative things about R3 is that room for capacity building is a key component.

Ms. Williams said ICJIA is expanding resources to provide technical assistance for applicants and grantees. She said one idea being explored is having some of the established organizations serve as mentors to some of the newer start-up and prospective programs.

Ms. Wolff said she was concerned about potential supplanting issues relating to general revenue and other public funds.

Mr. Troup said that staff recommended designating \$30,969,141 in SFY21 R3 funds to support the 80 programs listed below:

Assessment and Planning Programs

Funding Region	Applicant Name	Amount
Central	East Springfield Community Center Commission	\$80,899
	City of Springfield	\$80,000
Collar	Will County	\$151,697
	City of Kankakee Economic and Community Development Agency	\$28,723
	Key City Community Development Corporation	\$86,694
	Black Oak Center	\$38,285
Chicago South	1863FWD LLC	\$444,245
	DuSable Museum of African American History	\$264,600
	Chicago Urban League	\$182,148

Chicago West	Garfield Park Community Council	\$177,968
	Girls in The Game	\$205,827
Southern Cook	Maywood Social Enterprise - Loyola University of Chicago	\$157,595
	The Link and Option Center	\$80,000
	Monroe Foundation	\$220,189
Northern	Illinois Collaboration for Youth	\$79,758
	Torito Arts	\$79,723
Northwest	Family Resources	\$20,438
Northwest Central	United Way of Adams County	\$25,000
South Central	City of Madison Police Dept	\$92,291
	IAJJC Centralia	\$86,442
Southern Region	City of Harrisburg	\$25,548
	Public Interest Law Initiative	\$29,805
Total		\$2,637,875

Service Delivery Programs

Funding Region	Applicant Name	Amount
Central	East Springfield Community Center Commission	\$728,093
	Macon County Court Appointed Special Advocates	\$60,212
	Land of Lincoln Legal Aid	\$114,918
	Sherrod's Independent Mentoring Program	\$100,387
	Illinois Legal Aid Springfield	\$32,874
	Springfield Urban League	\$419,702
Collar	Kankakee School District 111	\$732,032
	Will County	\$881,700
	Northern Illinois Recovery Community Organization Waukegan	\$225,000
	Prairie State Legal Services	\$531,675
	GameTime, LLC	\$378,188
Chicago South	Chicago Torture Justice Center	\$231,169
	Alternatives, Inc	\$513,997
	Chicago Urban League	\$1,911,570
	Hope Center Foundation	\$346,519
	Emerald South	\$2,500,000
	St. Leonard's Ministries	\$111,877
	Center for New Horizons	\$1,952,403
	Phalanx Community Services	\$451,398
Chicago West	Law and The Fam LLC	\$838,890
	Chicago Youth Boxing Club	\$40,000
	Children's Place Association	\$553,237

	Lawndale Christian Development	\$134,292
	National Association for the Advancement of Colored People Westside Chicago Branch	\$1,816,615
	St. Leonard's Ministries	\$227,143
	J. Blunt LLC	\$94,707
Chicago North	Communities United	\$208,316
	Local Initiatives Support Corporation	\$501,267
	Safer Foundation	\$809,000
	First Defense Legal Aid	\$82,682
Suburban Cook	Knotty Luxe	\$586,301
	National Diversity and Inclusion Cannabis Alliance	\$369,625
	Cook County Justice Advisory Committee	\$600,000
	Cornerstone Community Development Corporation	\$250,000
	Chicago Urban League	\$991,365
	Center for Community Academic Success Partnerships	\$365,000
	Metropolitan Family Services	\$1,169,729
North Central	University of Illinois	\$312,883
	Land of Lincoln Legal Aid	\$57,486
	The Trep School	\$255,401
North Region	YMCA of Rock River Valley	\$86,357
	City of Rockford	\$520,790
	Girl Scouts of Northern Illinois	\$249,345
	Keeping Families and Communities Together (KFACT)	\$186,245
	Prairie State Legal Services	\$193,085
	Comprehensive Community Solutions	\$199,813
Northwest	Prairie State Legal Services	\$154,508
	Martin Luther King Community Center	\$245,577
	Perfectly Flawed Foundation	\$91,069
Northwest Central	Project Oz	\$201,344
	Urban League Tri County	\$440,747
	Peoria Public Schools	\$858,669
	Prairie State Legal Services	\$216,576
South Central	Academic Development Institute	\$830,000
	United Way of Greater St. Louis	\$829,240
Southern	Land of Lincoln Legal Aid	\$57,640
	Family Counseling Center	\$253,906
	Lutheran Social Services	\$228,702
Total		\$28,331,266

Motion: Mr. Carroll moved to approve the recommended SFY21 R3 designations. Ms. Kramer seconded the motion.

Roll Call Vote:

Mr. Delfino, Ms. Kramer, Mr. Piper, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*.

Mr. Kocerka recused himself from the vote on the designation to the Safer Foundation, but voted to approve the remainder of the recommended designations.

Ms. Levin recused herself from the vote on the designation to Alternatives, Inc., but voted to approve the remainder of the recommended designations.

Mr. Hamlin recused himself from the votes on all City of Chicago and Cook County designations, but voted to approve the remainder of the recommended designations.

Dr. Olson recused himself from the vote on the designation to Loyola University, but voted to approve the remainder of the recommended designations.

Ms. Janowitz recused herself from the vote on the designation to the Cook County Justice Advisory Committee, but voted to approve the remainder of the recommended designations.

Mr. Rowe recused himself from the vote on the designations to Kankakee School District 111 and to the Key City Community Development Corporation, but voted to approve the remainder of the recommended designations.

The motion passed.

Public Comment

None.

Old Business

None.

New Business

Ms. Smith said R3 represented a big first step in a new and broader direction for the ICJIA Board and that it was great to see so many downstate programs included in the R3 designations.

Adjourn

Motion: Mr. Olson moved to adjourn the meeting. Mr. Kocerka seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:17 a.m.