



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

60 East Van Buren Boulevard • Sixth Floor • Chicago, Illinois 60605 • (312) 793-8550

MINUTES

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

April 14, 2022, at 10:00 a.m.

Internet video conference / teleconference

Call to Order and Roll Call

ICJIA Budget Committee Chair Garien Gatewood called the meeting to order at 10:03 a.m. ICJIA General Counsel Karen Sheley called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Anne FitzGerald for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx	X		
Illinois Justice Project Director Garien Gatewood	X		
Mary Morrissey for Illinois State Police Director Brendan Kelly	X		
Emmanuel Andre for Cook Co. Public Defender Sharone Mitchell Jr.	X		
John Carroll for Attorney General Kwame Raoul	X		
Carmen Terrones	X		
Other Authority Member Attendance	Present	Telephone	Absent
Kendall County Sheriff Dwight Baird			X
Eric Carter for Chicago Police Department Superintendent David Brown			X
Illinois Law Enforcement Training and Standards Board Interim Director Keith Calloway	X		
State Appellate Defenders Office Director James Chadd			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino (Authority Chair)	X		
Shelith W. Hansbro for Illinois Department of Corrections Acting Director Rob Jeffreys	X		
Anthony Escamilla for Cook County Circuit Court Clerk Iris Martinez	X		
Loyola CJRPP Director David Olson	X		
Metra Chief of Police Joseph Perez	X		
Ali Abid for Cook County Board President Toni Preckwinkle			X
SPAC Director Kathryn Saltmarsh	X		

Glenda Lashley for Illinois Department of Children and Family Services Director Marc D. Smith	X		
Illinois Dept. of Public Health Director Dr. Amaal E. Tokars			X

Also in attendance were:

ICJIA Acting Executive Director Delrice Adams
 ICJIA Project Administrator Nathan Bossick
 ICJIA Project Manager Reshma Desai
 Patricia Easley - Austin Peoples Action Center
 J. Hanley – Winnebago County State’s Attorney
 ICJIA Program Supervisor Shai Hoffman
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA Grant Specialist Luisa Salazar
 ICJIA General Counsel Karen Sheley
 ICJIA Deputy Chief of Staff Aditi Singh
 ICJIA Federal & State Grants Unit Director Greg Stevens
 ICJIA Program Supervisor Mitch Troup
 Cynthia Williams - Austin Peoples Action Center
 ICJIA Program Supervisor Stacey Woods
 Other Authority staff members and guests

Executive Director’s Remarks

Director Adams said that the state is looking at public safety through a new lens to increase much-needed community resources across the state. She said ICJIA has been charged with distributing new funds to address the impact of COVID-19 and noted that serious investments are being made in hard-hit areas. She added the General Assembly has shown confidence in ICJIA and has given ICJIA opportunities to work with communities throughout Illinois.

1. Minutes of the February 17, 2022, Budget Committee Meeting

The Budget Committee unanimously approved the minutes of the February 17, 2022, Budget Committee meeting.

Motion: Mr. Carroll moved to approve the minutes of the February 17, 2022, Budget Committee meeting. Mr. Olson seconded the motion.

Roll Call Vote:

Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Kramer, Ms. Fitzgerald, Mr. Gatewood, Ms. Hansbro, Ms. Lashley, Ms. Morrissey, Mr. Olson, Mr. Perez, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. The motion passed.

2. Justice Assistance Grants

New Designations

Violent Crime Reduction in Illinois Communities

Ms. Salazar said that in keeping with the 2019 JAG Strategic and JAG Implementation plans, ICJIA issued a competitive Notice of Funding Opportunity (NOFO) to support evidence-informed or promising practices in violent crime reduction initiatives. She said the NOFO targeted underlying drivers of violence and was tailored to the unique characteristics of violence occurring in Illinois' diverse communities. She said staff received nine applications, including five proposing gun violence reduction programs and four proposing domestic violence reduction programs. She said three applicants did not apply as a public/private collaboration and, therefore, were ineligible. She said the applications were scored via a merit-based review process by a team of outside reviewers. She said at the Budget Committee meeting held on February 17, 2022, three grantees were designated awards under the program and budget committee Members were advised that staff would make additional recommendations at this subsequent Budget Committee meeting. Staff recommended the following designations:

Applicant	Area Served	Program Focus	FFY19
Winnebago County	Northern Counties	Domestic Violence	\$189,387
Acclivus, Inc.	Cook County	Gun Violence	\$200,000
Total:			\$389,387

National Incident Based Reporting System

Mr. Bossick said that in keeping with the 2019 JAG Strategic and JAG Implementation plans, funding would be provided to the Illinois State Police (ISP) to support the state's effort to implement the National Incident Based Reporting System (NIBRS) statewide. He said moving the state toward NIBRS compliance would result in more reliable and useful crime data. Mr. Bossick said because it was determined that ISP was the only department eligible for this funding, the Grants Accountability and Transparency Unit approved a deviation from the typical NOFO process to allow direct funding to ISP. Staff recommended designating \$69,840 in FFY18 JAG funds to ISP to support NIBRS compliance.

Notice of Funding Opportunity

Addressing Transportation Barriers in Illinois Communities

Mr. Bossick said that as per the JAG NOFO timeline and implementation schedule approved at the October 17, 2019, Budget Committee meeting, ICJIA would issue a competitive NOFO to address transportation barriers in rural Illinois communities, with an emphasis on linking services for the justice-involved. This initiative aligned with the 2019-2024 JAG Strategic Plan, approved by the ICJIA Board in 2019. Funding would be

used to support evidence-informed solutions to addressing barriers and are tailored to the unique needs and characteristics of those that are justice-involved. Staff recommended setting aside \$100,000 in FFY19 JAG funds to issue a NOFO for this initiative in the summer of 2022. Designation recommendations resulting from this NOFO would be presented at a future Budget Committee meeting.

Motion: Mr. Perez moved to approve the recommended FFY18 and FFY19 designations and FFY19 NOFO as described. Mr. Olson seconded the motion.

Roll Call Vote:

Mr. Andre, Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Fitzgerald, Mr. Gatewood, Ms. Hansbro, Ms. Kramer, Ms. Lashley, Mr. Olson, Mr. Perez, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. Ms. Morrisey recused herself due to her involvement with the ISP. The motion passed.

3. Victims of Crime Act

Designation Reductions

Mr. Reichgelt described FFY18 and FFY19 Victims of Crime Act (VOCA) funds recently returned to ICJIA. He said that staff recommended making the funds available for future use.

Entity / Program	Reason for Rescission	FFY18	FFY19
A Safe Place / Transitional Housing	Funds unspent at performance period end.	\$112,439	
Beds Plus, Inc. / Transitional Housing	Due to COVID, program lapsed contractual funds.	\$93,663	
Catholic Charities of the Archdiocese of Chicago / Transitional Housing	Agency had to delay screening clients to adjust to health and safety guidelines.	\$55,399	
Chicago Alliance Against Sexual Exploitation / Civil Legal Assistance	Due to COVID, program lapsed personnel and contractual funds.	\$29,845	
Child Advocacy Centers of Illinois / Child Advocacy Center Services	Due to COVID, ICASA's subgrantees had to switch to virtual meetings with clients.	\$357,329	
Heartland Alliance / Transitional Housing	Staff vacancies / turnover.	\$324,470	
Illinois Coalition Against Sexual Assault / Services to Underserved Sexual Assault Victim Populations	Due to COVID, ICASA's subgrantees had to switch to virtual meetings with clients.	\$2,426,747	

Illinois Coalition Against Domestic Violence / Statewide Services to Victims of Domestic Violence	Due to COVID, ICASA's subgrantees had to switch to virtual meetings with clients.	\$1,730,579	
Metropolitan Family Services / Civil Legal Assistance	Funds unspent at performance period end.	\$3,131	
OSF Healthcare - Saint Anthony Medical Center / Trauma Recovery Center	Personnel issues.	\$129,694	
YWCA Evanston/Northshore / Transitional Housing	Due to COVID, program lapsed contractual funds.	\$28,291	
Child Abuse Council / Court Appointed Special Advocates Victim Assistance	Supplies costs lower than expected.		\$20,175
Lake County Court Appointed Special Advocates / Court Appointed Special Advocates Victim Assistance	Personnel issues.		\$16,343
Macon County Court Appointed Special Advocates / Court Appointed Special Advocates Victim Assistance	Personnel issues due to COVID.		\$62,837
McLean County Court Appointed Special Advocates / Court Appointed Special Advocates Victim Assistance	Funds unspent at performance period end.		\$32
River Valley Court Appointed Special Advocates / Court Appointed Special Advocates Victim Assistance	Funds unspent at performance period end.		\$1,547
Sangamon County Court Appointed Special Advocates / Court Appointed Special Advocates Victim Assistance	Personnel issues.		\$57,704
Southwestern Illinois Court Appointed Special Advocates / Court Appointed Special Advocates Victim Assistance	Personnel issues due to COVID.		\$83,910
Winnebago County Court Appointed Special Advocates / Court Appointed Special Advocates Victim Assistance	Personnel issues.		\$29,533
Totals:		\$5,291,587	\$272,081

Recommended Designations

Mr. Reichgelt said that at the March 12, 2020, Budget Committee meeting, the committee designated \$12 million in FFY19 VOCA funds to organizations that provide multi-victimization services. He said multi-victimization programs seek to address the needs of those who have experienced multiple types of crime and provide services for each type of victimization. He said staff recommended designating FFY20 and FFY21 funds to the organizations to support a final 18 of 36 months of programming.

DESIGNEE	FFY20	FFY21
A Safe Place	\$1,500,000	
Alliance Against Intoxicated Motorists	\$563,625	
Alliance of Local Service Organizations		\$487,448
BUILD	\$755,342	
Catholic Charities	\$1,217,340	
Chicago CAC		\$631,590
Children's Home and Aid		\$123,524
City Colleges of Chicago	\$1,227,161	
City of Rockford	\$948,108	
Cook County SAO		\$423,624
Hektoen		\$1,500,000
Hoyleton		\$380,646
Lake County SAO	\$206,772	
OSF St. Francis	\$769,791	
Port Ministries		\$429,419
Remedies Renewing Lives	\$196,577	
Restoration61	\$1,201,391	
Sarah's Inn		\$431,546
Stress & Trauma Treatment Center, Inc.	\$1,045,457	
St. Anthony Hospital of Chicago	\$1,499,216	
UCAN	\$1,500,000	
Universal Family*	\$660,000	
YWCA of Evanston*	\$296,090	
TOTAL	\$13,586,870	\$4,407,797

Motion: Mr. Olson moved to approve the FFY18 and FFY19 VOCA designation reductions and the FFY20 and FFY21 VOCA designations. Mr. Calloway seconded the motion.

Roll Call Vote:

Mr. Andre, Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Fitzgerald, Mr. Gatewood, Ms. Hansbro, Ms. Lashley, Ms. Morrisey, Mr. Olson, Mr. Perez, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. Ms. Kramer recused herself due to her involvement with the Cook County State's Attorney's Office. The motion passed.

4. Coronavirus Emergency Supplemental Fund

Mr. Hoffman said that \$4,360,150 in Coronavirus Emergency Supplemental Fund (CESF) dollars and accumulated interest remains unspent. He said staff recommended using these funds to extend existing grants through the federal CESF award expiration of January 31, 2023. He said a portion of the funds would be used to support an internal audit of each program. He said the recommended adjustments included a \$20,000 reduction to Lake County's A Safe Place program designation to reflect risk resulting

from the departure of its long-time chief financial officer. Staff recommended the following adjustments:

Grantee	Current Designation	Designation Supplement	Recommended Total Designation
Illinois Coalition Against Sexual Assault	\$1,742,272	\$751,286	\$2,493,558
Illinois Coalition Against Domestic Violence	\$1,638,446	\$373,786	\$2,012,232
Children's Advocacy Center of Illinois	\$1,529,580	\$489,500	\$2,019,080
Illinois Association of Court Appointed Special Advocates	\$1,969,691	\$680,247	\$2,649,938
The Network	\$2,486,772	\$979,467	\$3,466,239
Urban Growers Collective	\$448,631	\$212,250	\$660,881
Monroe Foundation	\$606,546	\$280,714	\$887,260
Roseland Community Hospital	\$648,845	\$245,000	\$893,845
Illinois Department of Juvenile Justice	\$857,284	\$267,900	\$1,125,184
Lake County Crisis Center DBA A Safe Place	\$1,656,858	(\$20,000)	\$1,636,858
Administration: Audit Reserve	\$0	\$100,000	\$100,000
Available Funds	\$4,360,150	(\$4,360,150)	\$0
Total		\$4,360,150	\$17,945,075

Motion: Mr. Olson moved to approve the recommended FFY20 CESF designation adjustments. Mr. Perez seconded the motion.

Roll Call Vote:

Mr. Andre, Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Fitzgerald, Mr. Gatewood, Ms. Hansbro, Ms. Kramer, Ms. Lashley, Ms. Morrissey, Mr. Perez, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. The motion passed.

5. State Programs

A. Violence Prevention and Reduction

Mr. Hoffman said staff recommended designating \$709,650 in SFY22 Violence Prevention and Reduction (VPR) funds to the Austin Peoples Action Center (APAC) to support community-focused events, local public service announcements, and community discussions on using social media to improve community and personal relationships. He said the state-appropriated funds must be spent by June 30, 2022.

Ms. Williams said that while APAC had been providing services on Chicago's West Side for over 40 years, it would be challenged to spend the whole \$709,650 by the end of the state fiscal year. She said that she hoped to be granted an extension to allow for those funds to support programming into the fall.

A discussion about APCA programming ensued.

Motion: Ms. Kramer moved to approve the recommended SFY22 VPR designation. Ms. Hansbro seconded the motion.

Roll Call Vote:

Mr. Andre, Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Fitzgerald, Mr. Gatewood, Ms. Hansbro, Ms. Kramer, Ms. Lashley, Ms. Morrissey, Mr. Perez, and Ms. Terrones voted *Yes*. The motion passed.

B. American Rescue Plan Act

Notices of Funding Opportunity

Ms. Desai said staff recommended releasing two American Rescue Plan Act (ARPA) NOFOs in Spring 2022. She said staff anticipated the first NOFO would support street intervention with \$1,000,000 available for use over two years. She said the second NOFO would support violence prevention with \$12,276,458 available for use over two years. She said the NOFOs would target organizations providing programs in geographic gap areas that are not funded by Reimagine Public Safety Illinois, the City of Chicago, or the Restore, Reinvest, and Renew program. She said the expected period of grant performance would be October 1, 2022, through September 30, 2023.

New Designations

Mr. Hoffman said the recommended designation listed in the meeting materials to support the Ex Cons for Community and Social Change mentorship and life skills program would be tabled and perhaps reintroduced at a future meeting. He said staff recommended designating SFY22 American Rescue Plan Act (ARPA) funds, as appropriated, to the following entities:

Entity	Program Content	Amount
Chicago Public Schools / Dulles Elementary School	Technology upgrades, Social and Emotional Learning service provision, and transportation assistance.	\$800,000
Chicago Public Schools / Earhart Elementary School	Mentorship support, Social and Emotional Learning service provision, art therapy, street safety program, violence prevention programs, renovate classrooms.	\$800,000

St. Bernard Hospital	Train staff in trauma-informed care; train emergency room staff on coping mechanisms; train security staff on de-escalation; provide counseling for staff.	\$800,000
Total		\$2,400,000

Ms. Desai said staff received permission to use ARPA funds to augment funding for the Community-Based Violence Intervention and Prevention (CB-VIP) program NOFO, allowing for designations to more applicants. Staff recommended designating \$12,276,458 in SFY22 ARPA funds to the following entities for CB-VIP programming:

Name	Maximum Amount
Annie B. Jones Community Services, Inc	\$533,825
Apna Ghar	\$158,825
ARK of St. Sabina-BRAVE	\$215,275
Bella Ease	\$436,373
Black Education Advocacy Coalition	\$480,000
Books Over Balls	\$461,340
Boys and Girls Club of Freeport and Stephenson County	\$179,042
Center for Conflict Resolution	\$130,042
Chicago Alliance Against Sexual Exploitation	\$476,658
Child Abuse Council	\$120,958
Community Youth Network	\$477,797
Cook County Southland Juvenile Justice Council	\$420,000
Cullar Consulting LLC	\$480,000
Ebenezer Community Outreach	\$448,277
Family First Center of Lake County, Inc.	\$397,951
Friends of the Children - Chicago	\$491,918
George Washington Carver Association	\$479,664
Grand Boulevard Prevention Services	\$240,000
GRO Community	\$545,158
Harbor House-Iroquois	\$96,408
Harbor House-Kankakee	\$385,008
Lifehouse Group	\$477,343
NDICA	\$479,064
New Life Knew Solutions	\$281,770
New Original Ministries	\$545,221
Northwestern University*	\$720,000
Partners for Our Communities	\$176,388
Promise Academy of Peoria	\$332,088
Restoring the Path (dba Crushers Club)	\$482,194
South Shore Drill Team & Performing Arts Ens.	\$165,898
Spark Program, Inc.	\$241,080
Storycatchers Theatre	\$482,160

Teen Parent Connection	\$122,957
The Village Legal and Community	\$115,776
TOTAL	\$12,276,458

* Northwestern University will be providing technical assistance to the remaining grantees.

Motion: Mr. Calloway moved to approve the recommended SFY22 ARPA designations as described in the memo. Ms. Terrones seconded the motion.

Roll Call Vote:

Mr. Andre, Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Fitzgerald, Ms. Kramer, Ms. Lashley, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Perez, and Ms. Terrones voted *Yes*. The motion passed.

C. Bullying Prevention

Ms. Desai said that staff recommended releasing a \$400,000 Bullying Prevention (BP) NOFO in Spring 2022 in anticipation of a SFY23 BP appropriation. She said staff intended to fund five or six programs with awards ranging between \$65,000 and \$75,000. Ms. Desai said the NOFO would be directed toward schools and community-based agencies and would ask applicants to address bullying prevention through positive school climate activities, supportive services for those experiencing bullying, and/or education and awareness to address those who exhibited bullying behaviors.

Motion: Ms. Kramer moved to approve the recommended SFY23 BP NOFO as described in the memo. Mr. Calloway seconded the motion.

Roll Call Vote:

Mr. Andre, Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Fitzgerald, Mr. Gatewood, Ms. Hansbro, Ms. Kramer, Ms. Lashley, Ms. Morrissey, Mr. Perez, and Ms. Terrones voted *Yes*. The motion passed.

D. Statewide Deferred Prosecution

Ms. Woods said ICJIA received an SFY22 appropriation of \$1,500,000 from the General Revenue Fund for grants to support statewide deferred prosecution efforts. She said the Grant Accountability and Transparency Unit approved a deviation request by ICJIA to waive the NOFO requirement. She said the Winnebago County's State's Attorney's Office's DIVERT program was identified by staff to implement both diversion and deferred prosecution programs at the pre-trial or prosecution phase. She said the program aims to hold those who commit crimes accountable for their actions, reduce recidivism, and improve resource allocation within the criminal justice system. Staff recommended a \$1,500,000 designation in direct line-item funding to support the DIVERT program.

Motion: Ms. Terrones moved to approve the recommended SFY22 SDP designation as. Ms. FitzGerald seconded the motion.

Roll Call Vote:

Mr. Andre, Mr. Calloway, Mr. Carroll, Mr. Delfino, Mr. Escamilla, Ms. Fitzgerald, Mr. Gatewood, Ms. Hansbro, Ms. Kramer, Ms. Lashley, Ms. Morrissey, Mr. Perez, and Ms. Terrones voted *Yes*. The motion passed.

E. Restore, Reinvest, and Renew

Mr. Troup said that as part of the legalization of adult-use cannabis in Illinois, the Cannabis Regulation and Tax Act established the Restore, Reinvest, and Renew (R3) program. He said R3 program funds are derived from cannabis tax revenues and that the program seeks to uphold equity, opportunity, collaboration, and capacity building for programs statewide. He said funds were available only to organizations in regions throughout the state that had been disproportionately affected by violence, disinvestment, and over-incarceration. He said 80 organizations received designations totaling \$35 million in funding under the first round of R3 programming and a second NOFO was released for \$45 million for programs that will begin July 1, 2022. He reported ICJIA received over 500 applications in response to the second NOFO and that they were undergoing a merit-based review. He said final recommendations would be presented to the R3 Board and then the Budget Committee for approval. No action was necessary on the item and none was taken.

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Kramer moved to adjourn the meeting. Mr. Calloway seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 12:02 p.m.