



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

MINUTES

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

April 15, 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 10:02 a.m. ICJIA General Counsel Karen Sheley called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
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
Eric Carter 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
Cook Co. Public Defender Sharone Mitchell Jr.	X		

Loyola Center for Criminal Justice Research, Policy and Practice 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
Sentencing Policy Advisory Council Director Kathryn Saltmarsh	X		
Illinois Coalition Against Domestic Violence Executive Director Vickie Smith	X		
Illinois Department of Children and Family Services Director Marc D. Smith			X

Also in attendance were:

ICJIA Acting Executive Director Delrice Adams
 ICJIA Program Supervisor Shai Hoffman
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 Tracy Newton, Illinois State Police
 ICJIA Program Supervisor Mary Ratliff
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA General Counsel Karen Sheley
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens
 ICJIA Acting Executive Director Charise Williams
 Other Authority staff members and guests

1. Minutes of the February 18, 2021 Budget Committee Meeting

Motion: Ms. Wolff moved to approve the minutes of the February 18, 2021, Budget Committee meeting. Mr. Mitchell seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Piper, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

2. Community-Based Violence Intervention and Prevention Programs

Funding Reallocation

Mr. Hoffman said that at its January 27, 2021, meeting, the Budget Committee approved designation reductions for three Community-Based Violence Intervention and Prevention (CBVIP) programs that anticipated lapsing SFY21 funds, including Universal Family Connections (UFC). These lapsing funds were then designated to Helping Our People

Excel Community Development Corporation (HOPE), an organization that was incorrectly named in the SFY21 State of Illinois budget. Since then, UFC has advised ICJIA that they do not anticipate lapsing funds as schools are now back in session and social distancing requirements have been relaxed. It is now anticipated that the organization's program subcontractors will be able to spend all of their funds. At the same time, HOPE has also advised us that, due to the lack of time left in this fiscal year, they do not wish to pursue funding for the current fiscal year. Therefore, staff recommends returning \$100,000 to Universal Family Connections, thereby restoring UFC's original SFY21 designation amount of \$682,379. Staff also recommends rescinding HOPE's designation.

Motion: Mr. Carroll moved to approve the SFY21 CBVIP funding reallocation. Ms. Wolff seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Piper, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

3. Sex Offender Registration and Notification Act

New Designation

Mr. Hoffman said that staff recommends designating \$227,418 in FFY20 Sex Offender Registration and Notification Act (SORNA) funds to the Illinois State Police to meet SORNA guidelines for document retention and information sharing. This grant will support ISP's purchase of record management software and the hiring of a project manager to implement additional features of the community email notification system.

Motion: Ms. Levin moved to approve the recommended FFY20 SORNA designation. Budget Committee meeting. Ms. Smith seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. Ms. Wolff voted *No*. Mr. Piper recued himself from the vote due to his involvement with the ISP. The motion passed.

4. Improving Criminal Justice Responses

Notice of Funding Opportunity

Ms. Ratliff said that in October 2019, the Illinois Family Violence Coordinating Council, through ICJIA, was awarded a federal Improving Criminal Justice Responses to

Domestic Violence, Dating Violence, Sexual Assault, and Stalking (ICJR) Grant from the U.S. Department of Justice Office on Violence Against Women. The Coordination, Response, Education, Systems change, and Training Illinois (CREST IL) project Advisory Committee is developing a facilitator's toolkit that includes curriculum, training materials, and resources for criminal justice and family violence professionals across the state to train local professionals on the model domestic violence protocols and protocols for responding to victims with disabilities and older adults who experience sexual assault, domestic violence, abuse, neglect, or exploitation.

Ms. Ratliff said that staff is requesting a designation of \$312,000 in FFY19 ICJR funds to support a notice of funding opportunity (NOFO) for CREST IL Pilot Programs. It is anticipated three or four pilot sites will be selected based on demonstrated need, geographic location, and population. These sites will develop and expand the work of their local councils, including, but not limited to, project coordinator time for frequent planning and policy meetings; developing a multi-disciplinary training team; providing intensive training to criminal justice professionals including law enforcement, prosecutors, and other stakeholders; and evaluating implementation of the modules and trainings using local data. Pilot sites also will provide technical assistance to local family violence coordinating councils across the state and develop webinars and podcasts.

Ms. Wolff asked if the proposed programs would address the issue of bond requirements as they relate to domestic violence cases.

Ms. Ratliff said that the domestic violence protocols were adopted in 2017 and do not reflect the latest developments relating to bond requirements.

Motion: Mr. Perez moved to approve the designation of \$312,000 in FFY19 ICJR funds to support a NOFO for CREST IL Pilot Programs. Mr. Piper seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Piper, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Terrones, and Ms. Wolff voted *Yes*. Ms. Smith recused herself from the vote due to the Illinois Coalition Against Domestic Violence's involvement with CREST IL. The motion passed.

5. Sex Offender Registration and Notification Act

New Designation

Mr. Stevens said that in keeping with the JAG Strategic Plan and JAG Implementation Plan, ICJIA issued a NOFO for the Crime Strategy Analysis and Evaluation Program. The goal of the program is to support the Illinois Statistical Analysis Center (SAC), operating within ICJIA, in criminal justice planning, data analysis, evaluation, and identification of evidence-based and informed practices for the State of Illinois. The SAC applied for the NOFO and qualified pursuant to the conclusion of a merit-based review.

With funding support from the Crime Strategy Analysis and Evaluation Program, the SAC will continue to function as the hub for objective analysis of criminal justice data, research, and evaluation to inform statewide policy and practice. Staff recommends designating \$950,000 in FFY18 JAG funds to ICJIA to support this program for 12 of a total of 36 months.

Motion: Ms. Kramer moved to approve the recommended designation of \$950,000 in FFY18 JAG funds to ICJIA to support its Crime Strategy Analysis and Evaluation Program. Budget Committee meeting. Mr. Perez seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Piper, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

6. Victims of Crime Act

Designation Reductions

Mr. Reichgelt said that many programs had lapsed FFY18 Victims of Crime Act (VOCA) funds due to complications brought on by the COVID-19 epidemic. He said the returned funds would be made available for future use. The funds and reasons for rescission included:

Entity / Program	Reason for Rescission	FFY18
BUILD / Community Violence	Activity reduced by COVID-19.	\$109,770
CASA Dekalb County / Court-Appointed Special Advocate (CASA) Victim Assistance	Grantee did not budget for the full designation at the negotiation period.	\$1,704
CASA of East Central Illinois / Court-Appointed Special Advocate (CASA) Victim Assistance	Funds unspent at performance period end.	\$246
CASA of Lake County / Court-Appointed Special Advocate (CASA) Victim Assistance	Funds unspent at performance period end.	\$148
CASA of Peoria County / Court-Appointed Special Advocate (CASA) Victim Assistance	Activity reduced by COVID-19.	\$32,401
CASA of Southwestern Illinois / Court-Appointed Special Advocate (CASA) Victim Assistance	Personnel and equipment expenses lower than expected.	\$14,001
Center on Halsted / Community Violence	Activity reduced by COVID-19.	\$35,149
Chicago Survivors / Community Violence	Activity reduced by COVID-19.	\$211,271

Child Abuse Council / Court-Appointed Special Advocate (CASA) Victim Assistance	Travel and training cancelled over the past year due to COVID-19.	\$15,431
Cook County State's Attorney's Office / Law Enforcement/Prosecutor-Based Victim Assistance	Activity reduced by COVID-19.	\$70,431
Dekalb Youth Family Services / Community Violence	Activity reduced by COVID-19.	\$1,053
East Aurora School District 131 / Community Violence	Activity reduced by COVID-19.	\$365,067
Elgin Police Department / Law Enforcement/Prosecutor-Based Victim Assistance	Activity reduced by COVID-19.	\$148,879
Lester and Rosalie Anixter Center / Community Violence	Activity reduced by COVID-19.	\$7,243
Macon County / Court-Appointed Special Advocate (CASA) Victim Assistance	Travel expenses less than expected.	\$3,566
McLean County / Court-Appointed Special Advocate (CASA) Victim Assistance	Grantee did not submit original budget for full designation amount.	\$7,178
Mundelein Police Department / Court-Appointed Special Advocate (CASA) Victim Assistance	Activity reduced by COVID-19.	\$645
St. Clair County State's Attorney's Office / Law Enforcement/Prosecutor-Based Victim Assistance	Activity reduced by COVID-19.	\$14,593
Totals:		\$1,040,776

Motion: Ms. Wolff moved to approve the recommended FFY18 VOCA designation reductions. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Mr. Piper, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Terrones, and Ms. Wolff voted *Yes*. Ms. Kramer recused herself from the vote due to her involvement with the Cook County State's Attorney's Office. Ms. Smith recused herself due to her involvement with the ICADV. The motion passed.

Recommended Designation Adjustments

Multi-Victimization Programs

Mr. Reichgelt said staff proposes suspending the use of FFY19 funds currently designated to multivictimization programs and replacing the funds with unexpended and lapsing FFY18 funds for a program period of May 1, 2021, through September 30, 2021.

He said FFY19 funds would again support the programs from October 1, 2021, through November 30, 2021. He directed the Board's attention to the chart illustrating the funding schedule.

Period of Performance spending timeline:

FFY19	FFY19	FFY19	FFY19	FFY19	FFY18	FFY18	FFY18	FFY18	FFY18	FFY19	FFY19
Dec 20	Jan 21	Feb 21	Mar 21	Apr 21	May 21	Jun 21	Jul 21	Aug 21	Sep 21	Oct 21	Nov 21

Mr. Reichgelt said that this plan will allow staff to expend FFY18 funds that are set to expire on September 30, 2021, and, if unused by that date, must be returned to the federal government. This plan will also allow staff to make the suspended FFY19 funds available for future use, he said. He said under this plan, only the funding source for a five-month period will change.

Revised Funding Plan:

DESIGNEE	Original FFY19	FFY18	Revised FFY19	Total FFY18 and FFY19
A Safe Place	\$1,000,000	\$416,667	\$583,333	\$1,000,000
Alliance Against Intoxicated Motorists	\$375,750	\$156,563	\$219,188	\$375,750
Alliance of Local Service Organizations	\$324,965	\$135,402	\$189,563	\$324,965
BUILD	\$503,561	\$209,817	\$293,744	\$503,561
Catholic Charities	\$811,560	\$338,150	\$473,410	\$811,560
Chicago CAC	\$421,060	\$175,442	\$245,618	\$421,060
Children's Home and Aid	\$82,349	\$34,312	\$48,037	\$82,349
City Colleges of Chicago	\$818,107	\$340,878	\$477,229	\$818,107
City of Rockford	\$632,072	\$263,363	\$368,709	\$632,072
Cook County SAO	\$282,416	\$117,673	\$164,743	\$282,416
Hektoen	\$1,000,000	\$416,667	\$583,333	\$1,000,000
Hoyleton	\$253,764	\$105,735	\$148,029	\$253,764
Lake County SAO	\$137,848	\$57,437	\$80,411	\$137,848
OSF St. Francis	\$513,194	\$213,831	\$299,363	\$513,194
Port Ministries	\$286,279	\$119,283	\$166,996	\$286,279
Remedies Renewing Lives	\$131,051	\$54,605	\$76,446	\$131,051
Restoration61	\$800,927	\$333,720	\$467,207	\$800,927
Sarah's Inn	\$287,697	\$119,874	\$167,823	\$287,697
Stress & Trauma Treatment Center, Inc.	\$696,971	\$290,405	\$406,566	\$696,971
St. Anthony Hospital of Chicago	\$999,477	\$416,449	\$583,028	\$999,477
UCAN	\$1,000,000	\$416,667	\$583,333	\$1,000,000
YWCA of Evanston	\$197,393	\$82,247	\$115,146	\$197,393
Universal Family	\$440,000	\$183,333	\$256,667	\$440,000
TOTAL	\$11,996,441	\$4,998,520	\$6,997,924	\$11,996,441

Motion: Mr. Carroll moved to approve the recommended FFY18 and FFY19 VOCA designations adjustments for the multi-victimization program grants. Mr. Olson seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Mr. Piper, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Terrones, and Ms. Wolff voted *Yes*. Ms. Kramer recused herself from the vote due to her involvement with the Cook County State's Attorney's Office. Ms. Smith recused herself due to her involvement with the ICADV. The motion passed.

Lead Entity Programs

Mr. Reichgelt said staff recommended designating an additional three months of funding to the following programs to extend their periods of performance from 12 months to 15 months. He said there would not be a programmatic change with additional three months of programming. He said staff would also like to increase each of the lead entity designations by \$1 million for the one-time purchase of equipment and supply items for their subgrantees.

DESIGNEE	Original FFY18	FFY18 Increase	Revised FFY18
Illinois Coalition Against Domestic Violence	\$21,300,000	\$6,325,000	\$27,625,000
Illinois Coalition Against Sexual Assault	\$18,803,870	\$5,700,968	\$24,504,838
Child Advocacy Centers of Illinois	\$8,100,000	\$3,025,000	\$11,125,000
TOTAL	\$48,203,870	\$15,050,968	\$63,254,838

Motion: Ms. Levin moved to approve the recommended FFY18 VOCA designation adjustments for the. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Piper, Mr. Mitchell, Mr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Terrones, and Ms. Wolff voted *Yes*. Ms. Smith recused herself due to her involvement with the ICADV. The motion passed.

Public Comment

Mr. Carroll said that on April 19, 2021, the National Threat Assessment Center of the United States Secret Service will conduct a training session focusing on community service groups. The training will address targeted violence, how to identify it, and how to intervene. He provided a phone number to call to register to attend.

Old Business

Ms. Adams expressed thanks to the ICJIA Federal and State Grants Unit and to Mr. Stevens and Mr. Reichgelt, in particular. She said the VOCA FFY18 and FFY19 fund rescheduling will result in ICJIA being able to spend about \$32 million that it otherwise would have had to return to the federal government.

New Business

Ms. Smith welcomed Mr. Mitchell to the ICJIA Board.

Adjourn

Motion: Mr. Carroll moved to adjourn the meeting. Ms. Wolff seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:04 a.m.