



**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**

June 25, 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 | | |
| Illinois Justice Project Director Garien Gatewood | X | | |
| James Piper for Illinois State Police Director Brendan Kelly | X | | |
| Kristy Johnson 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 | | |
| 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 D. Smith | X | | |

Also in attendance were:

ICJIA Acting Executive Director Delrice Adams
 ICJIA Project Administrator Nathan Bossick
 ICJIA Project Director Reshma Desai
 ICJIA Program Director Shataun Hailey
 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 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 April 15, 2021, Budget Committee Meeting**
2. **Minutes of the May 14, 2021, Budget Committee Meeting**

Motion: Mr. Carter moved to approve the minutes of the April 15, 2021, and May 14, 2021, Budget Committee meetings. Ms. Terrones seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Janowitz, Ms. Kramer, Ms. Levin, Mr. Mitchell, Dr. Olson, Mr. Piper, Ms. Smith, Mr. Smith, and Ms. Terrones voted *Yes*. The motion passed.

3. **Coronavirus Emergency Supplemental Fund**

Designation Rescission

Mr. Hoffman reported Wayside Cross Ministries notified ICJIA that it would not move forward with its FFY20 Coronavirus Emergency Supplemental Funds (CESF) grant of \$284,717, freeing the funds for re-designation. He said staff recommended rescinding the funds and making them available for other programming.

Designation Increases

Mr. Hoffman said staff recommended increasing existing FFY20 CESF designations as described in the table below:

| Grantee | Current Designation | Increase | Revised Designation |
|---|----------------------------|------------------|----------------------------|
| Illinois Association of Court Appointed Special Advocates | \$886,595 | \$250,000 | \$1,136,595 |
| The Network: Advocating Against Domestic Violence | \$1,478,439 | \$300,000 | \$1,778,439 |
| Urban Growers Collective | \$165,930 | \$120,450 | \$286,380 |
| Total | \$2,530,964 | \$670,450 | \$3,201,414 |

Motion: Ms. Kramer moved to approve the FFY20 CESF funding rescission and designation increases. Mr. Piper seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Janowitz, Ms. Kramer, Ms. Levin, Mr. Mitchell, Dr. Olson, Mr. Piper, Ms. Smith, Mr. Smith, and Ms. Terrones voted *Yes*. The motion passed.

4. State Programs**A. Bullying Prevention**

Mr. Hoffman said staff recommended designating \$392,189 in SFY21 Bullying Prevention funds to 18 schools to support the implementation of trauma response programs, as described in the table below.

| Applicant | Regions served | Number of Schools | Total Anticipated Amount |
|--|---|--------------------------|---------------------------------|
| Board of Trustees of Southern Illinois University | Franklin, Saline, and Williamson counties | 9 | \$198,380 |
| Ann & Robert H. Lurie Children's Hospital of Chicago | North Lawndale, South Lawndale, and Englewood (CPS Elementary and High School Networks 5, 7, 15 and 16) | 9 | \$193,809 |
| Total | | | \$392,189 |

Mr. Hoffman said each organization worked with nine schools in their respective geographic areas to deliver Bullying Prevention curricula to students and teachers. They also provide education and training of secondary, traumatic stress and provide information to teachers regarding emotional regulation.

Ms. Terrones said the indirect costs appeared to be extraordinarily high for these programs. Mr. Hoffman said the indirect cost rates were approved by the Grant Accountability and Transparency Unit; not by ICJIA. He said hospitals and universities tended to have higher rates because of the additional layers of costs that they have compared to, for example, a non-profit organization.

Motion: Ms. Smith moved to approve the SFY21 Bullying Prevention designations. Mr. Olson seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Janowitz, Ms. Kramer, Mr. Mitchell, Dr. Olson, Mr. Piper, Ms. Smith, Mr. Smith, and Ms. Terrones voted *Yes*. Ms. Levin recued herself from the vote due to her involvement with an applicant. The motion passed.

B. Safer Foundation Fund

Mr. Hoffman said staff recommended designating up to \$900,000 in appropriated SFY22 funds to Safer Foundation to support its Working for Peace program. He said the program serves individuals with violent histories and individuals returning to the community from incarceration for violent crimes and provides short-term intervention to individuals who need stabilization. The goal is to find these individuals gainful employment and a shift away from violent activity.

Motion: Ms. Olson moved to approve the SFY22 Bullying Prevention designation. Mr. Gatewood seconded the motion.

Roll Call Vote:

Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Janowitz, Ms. Kramer, Ms. Levin, Mr. Mitchell, Dr. Olson, Mr. Piper, Ms. Smith, Mr. Smith, and Ms. Terrones *Yes*. Mr. Carter abstained. The motion passed.

C. Restore, Reinvest, and Renew

Ms. Desai said that on May 21, 2021, ICJIA released an Emergency Summer Violence Response Pilot Notice of Funding Opportunity using SFY22 Restore, Reinvest, and Renew (R3) funds to address anticipated increased violence during the summer months. She said a total of \$3 million were allocated for this NOFO and that 76 applications were received and scored by over 50 external reviewers. She said the NOFO was reserved for communities that typically experience high levels of violence in the summer months and would support youth development, youth employment, and street outreach programs. She said staff recommended designating SFY22 R3 funds as described in the table below.

| Implementing Agency | Community to be served | Amount Requested |
|---|--------------------------------------|-------------------------|
| B U I L D Incorporated | Chicago-West side | \$62,505 |
| Bethel Family Resource Center | South Suburbs | \$164,860 |
| Boxing Out Negativity Inc. | Chicago-West side | \$194,107 |
| CircEsteem, Inc. | Chicago-North side | \$58,140 |
| Community Assistance Programs | Chicago-South side | \$289,769 |
| Community Development Sustainable Solutions | East St. Louis | \$100,000 |
| CS Plus X Foundation | Champaign | \$59,895 |
| Free Lunch Academy | Chicago-South side | \$269,193 |
| GAP Community Center | Chicago-Northwest side | \$101,466 |
| K.L.E.O. Community Family Life Center | Chicago-South side | \$300,000 |
| Lawndale Christian Legal Center | Chicago-West side | \$95,451 |
| Lights of Zion Ministries | Chicago-South side and South Suburbs | \$160,060 |
| Quad County Urban League, Inc. | Aurora and Joliet | \$288,969 |
| Reflections Foundation | Chicago-South side and South Suburbs | \$298,481 |
| Restoring the Path | Chicago-South side | \$113,812 |
| Rincon Family Services | Chicago-West side | \$177,119.00 |
| Saving Lives, Inc. | Chicago-South side | \$299,999 |
| South Shore Drill Team & Performing Arts Ens. | Cook, Chicago-South side | \$70,959 |
| Southwest Organizing Project | Chicago-Southwest side | \$60,803 |
| The Outlet | Springfield | \$73,401 |
| Youth With A Positive Direction | Decatur | \$272,895 |
| Total Amount Recommended | | \$3,511,884 |

A discussion ensued regarding how to improve outreach and awareness of R3 funding opportunities.

Motion: Ms. Smith moved to approve the SFY22 R3 designations. Mr. Piper seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Janowitz, Ms. Kramer, Ms. Levin, Mr. Mitchell, Dr. Olson, Mr. Piper, Ms. Smith, Mr. Smith, and Ms. Terrones voted *Yes*. The motion passed.

D. Illinois Family Violence Coordinating Councils

Ms. Ratliff said that the Illinois Family Violence Coordinating Councils (IFVCC) work with criminal justice professionals around Illinois on issues relating to domestic violence

and family violence. She said that staff recommended designating SFY22 IFVCC funds to the following entities to allow the programs to continue for 12 months, representing Year 3 of their planned three years of programming.

| Judicial Circuit | Implementing Agency/Fiscal Agent | Amount |
|------------------------------------|--|------------------|
| 3 rd | County of Madison | \$20,000 |
| 5 th | Regional Office of Education #11 | \$38,800 |
| 6 th | Macon-Piatt ROE | \$38,800 |
| 7 th | Sangamon County | \$38,800 |
| 10 th | County of Peoria | \$38,800 |
| 12 th | Will County | \$38,800 |
| 16 th /23 rd | Kendall County | \$54,300 |
| 17 th | Winnebago County | \$38,800 |
| 18 th | DuPage County | \$38,800 |
| 21 st | Iroquois-Kankakee Regional Office of Education #32 | \$38,800 |
| 22 nd | McHenry County | \$38,800 |
| TOTAL | | \$423,500 |

Motion: Ms. Kramer moved to approve the SFY22 IFVCC designations. Ms. Smith seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Johnson, Ms. Kramer, Ms. Levin, Mr. Piper, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

E. Safe From the Start

Ms. Ratliff said the Safe From the Start (SFS) grant program serves children, primarily ages 0 to 5, who have been exposed to violence in their homes and/or communities.

Service Providers

Ms. Ratliff said staff recommended designating SFY22 SFS funds to the following entities to allow the programs for 12 months, representing Year 3 of their planned three years of programming, as described in the table below.

| Implementing Agency | Geographic Area | DUNS # | Designation Amount |
|---|---|---------------|---------------------------|
| Children's Advocacy Center of North & Northwest Cook County | Cook/Kane (Elk Grove, Hanover, Maine, Palatine, Schaumburg, and Wheeling Townships; Prospect Heights; Carpentersville; E. Dundee) | 604536383 | \$121,500 |

| | | | |
|---|--|-----------|------------------|
| Center for Prevention of Abuse | Peoria, Tazewell, and Woodford | 167637503 | \$121,500 |
| Casa Central | Chicago (Austin, Belmont Cragin, Hermosa, Humboldt Park, Logan Square, Near West Side, South Lawndale, West Town) | 964894344 | \$75,000 |
| Child Abuse Council | Rock Island, Henry, and Mercer | 604788927 | \$121,500 |
| Children's Home + Aid Society of Illinois | McLean | 068479955 | \$121,500 |
| Family Focus, Inc. | Cook (Englewood and W Englewood) | 096801998 | \$75,000 |
| Heartland Human Care Services | Cook (Pilsen, Little Village, Brighton Park, Back of the Yards, McKinley Park) | 149584877 | \$75,000 |
| Metropolitan Family Services | Cook (Roseland, Pullman, West Pullman) | 079745246 | \$75,000 |
| South Suburban Family Shelter, Inc. | Cook and Will (Townships include: Bloom, Bremen, Calumet, Orland, Palos, Rich, Thornton, Worth, Crete, Frankfort, Manhattan, Monee, New Lennox, Peotone, and Washington) | 624770017 | \$121,500 |
| TOTAL | | | \$907,500 |

Evaluation

Ms. Ratliff said ICJIA researchers would conduct the SFS program evaluation. She said staff recommended designating \$195,000 in SFY22 SFS funds to ICJIA for that purpose.

Motion: Ms. Levin moved to approve the SFY22 SFS designations. Ms. Smith seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Kramer, Ms. Levin, Mr. Piper, Ms. Smith, Mr. Smith, and Ms. Terrones voted *Yes*. The motion passed.

F. Death Penalty Abolition Fund

Law Enforcement Training

Ms. Ratliff said staff recommended designating \$84,000 in SFY22 Death Penalty Abolition (DPA) funds to Northern Illinois University to continue training for law enforcement on post-traumatic stress disorder, suicide, and resilience among police throughout the state for an additional 10 months. She said this would bring funding support for the program to 36 months and the end of the program funding period.

Services to Families of Homicide Victims

Mr. Reichgelt said a SFY19 DPA Notice of Funding Opportunity made \$2 million available for services to families of homicide victims. He said staff recommended

designating SFY22 DPA funds to the following entities to allow continued programming for an additional nine months. He said this would bring funding support for the program to 36 months and the end of the program funding period.

| DESIGNEE | RECOMMENDED DESIGNATION |
|-------------------------|-------------------------|
| BUILD, Inc. | \$276,426 |
| Chicago Survivors, Inc. | \$455,943 |
| TOTAL | \$732,369 |

Motion: Mr. Piper moved to approve the SFY22 DPA designations. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Kramer, Ms. Levin, Dr. Olson, Ms. Smith, Mr. Smith, and Ms. Terrones voted *Yes*. The motion passed.

5. Victims of Crime Act

Designation Reductions

Mr. Reichgelt described FFY17 and FFY18 Victims of Crime Act (VOCA) funds received by ICJIA during and after the close-out process, as identified in the table below. He said FFY17 funds had expired and would be returned to the federal government.

| Entity / Program | Reason for Rescission | FFY17 | FFY18 |
|--|---|----------|---------|
| Heartland Human Care Services / Transitional Housing | Personnel and contractual funds not spent. | \$92,907 | |
| OSF ST Francis Health Care System / Trauma Recovery Center | Personnel issues and supplies not purchased in expected amount. | \$18 | |
| Union County State Attorney's Office / Law Enforcement Court-Appointed Special Advocate Prosecution | Personnel issues; services performed by other victim advocate. | | \$3,955 |
| Williamson County State Attorney's Office / Law Enforcement Court-Appointed Special Advocate Prosecution | Loss of personnel. | | \$6,854 |
| Mundelein Police Department / Law Enforcement Court-Appointed Special Advocate Prosecution | Funds unspent at performance period end (revised). | | \$90 |

| | | | |
|--|--|-----------------|------------------|
| Lester and Rosalie Anixter Center / Community Violence | Funds unspent at performance period end. | | \$1,717 |
| Court Appointed Special Advocates of Cook County / Law Enforcement Prosecution County Casa Victim Assistance | Funds unspent at performance period end. | | \$567 |
| Court Appointed Special Advocates of Kane County / Law Enforcement Prosecution County Casa Victim Assistance | Staff reduction. | | \$32,391 |
| Court Appointed Special Advocates of McHenry County / Law Enforcement Prosecution County Casa Victim Assistance | Personnel issues. | | \$19,040 |
| Court Appointed Special Advocates of Vermilion County / Law Enforcement Prosecution County Casa Victim Assistance | Personnel issues and less travel costs than anticipated. | | \$40,515 |
| Court Appointed Special Advocates of Williamson County / Law Enforcement Prosecution County Casa Victim Assistance | Funds unspent at performance period end. | | \$816 |
| Totals: | | \$92,925 | \$105,945 |

Recommended Designations

Multi-victimization Programs

Mr. Reichgelt said that at the March 12, 2020, Budget Committee meeting, the committee set aside \$12 million in available FFY19 VOCA funds to issue a NOFO for multi-victimization programs. He said 23 of the programs were approved for funding at the November 19, 2020, Budget Committee meeting. Staff recommended funding nine more programs. Mr. Reichgelt said these programs were next in line in scoring and ranking, but also because of their regional locations. He added funding these programs would help fulfill a requirement to allocate funding equally among five regions listed in the original NOFO. He said the one-time grants, as described in the table below, will support 12 months of programming.

| DESIGNEE | FFY19 |
|-----------------------------|--------------------|
| Acclivus | \$291,370 |
| Anixter | \$116,847 |
| Chicago Survivors | \$1,000,000 |
| DeKalb Co Youth Services | \$220,316 |
| Family Resources | \$594,115 |
| Heartland Alliance | \$299,356 |
| La Rabida | \$128,632 |
| Lurie's Children's Hospital | \$937,385 |
| YMCA Metro Chicago | \$959,297 |
| Total | \$4,547,318 |

Civil Legal Assistance

Mr. Reichgelt said staff recommended an increase in funding to the following programs for civil legal assistance, using lapsing FFY18 VOCA funds, which end September 30, 2021. He said these funds would allow program extension from 12 to 15 months. He said the recommendations were part of an effort to spend remaining FFY18 funds before the federal award expiration date, after which ICJIA would be forced to return the funds to the federal Office for Victims of Crime.

| DESIGNEE | Original FFY18 | FFY18 Increase | Revised FFY18 |
|--|---------------------------|---------------------------|--------------------------|
| Ascend Justice | \$478,400 | \$119,600 | \$598,000 |
| Chicago Alliance Against Sexual Exploitation | \$266,055 | \$66,514 | \$332,569 |
| Children's Legal Center Chicago | \$233,862 | \$58,466 | \$292,328 |
| Erie Neighborhood House | \$172,000 | \$43,000 | \$215,000 |
| Land of Lincoln Aid, Inc. | \$631,725 | \$157,931 | \$789,656 |
| Legal Aid Chicago | \$931,821 | \$232,955 | \$1,164,776 |
| Life Span | \$956,800 | \$239,200 | \$1,196,000 |
| Metropolitan Family Services | \$956,800 | \$239,200 | \$1,196,000 |
| North Suburban Legal Aid | \$355,593 | \$88,898 | \$444,491 |
| Prairie State Legal Services (Central) | \$872,931 | \$218,233 | \$1,091,164 |
| Prairie State Legal Services (Collar) | \$954,974 | \$238,744 | \$954,974 |
| Prairie State Legal Services (Northern) | \$782,642 | \$195,661 | \$978,303 |
| TOTAL | \$7,593,603 | \$1,898,402 | \$9,253,261 |

Designation Adjustment

Mr. Reichgelt said that at the February 18, 2021, Budget Committee meeting, the Committee acted to reduce the FFY17 VOCA comprehensive legal aid program designation to the Highland Park – Highwood Legal Aid Clinic from \$184,831 to \$180,341. He said staff had since learned that the reduction of \$4,490 was in error; the designation should only have been reduced by \$2,901, for a revised designation of \$181,930. He said staff recommended designating an additional \$1,589.

Motion: Mr. Piper moved to approve the FFY17 and FFY18 VOCA designation reductions and the FFY18 and FFY19 VOCA designations. Mr. Olson seconded the motion.

Roll Call Vote:

Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Kramer, Dr. Olson, Mr. Piper, Ms. Smith, and Ms. Terrones voted *Yes*. Ms. Levin recused herself due to her previous employment by a designation recipient. The motion passed.

6. Violence Against Women Act

New Designation

Ms. Hailey said staff recommended designations to the Illinois Coalition Against Domestic Violence and Illinois Coalition Against Sexual Assault in equal amounts of \$705,369 in FFY20 Violence Against Women Act (VAWA) funds to allow them to continue to provide lead entity services. She said the funds would be granted via subcontracts to the coalitions' program partner agencies for services to underserved areas or victim groups.

Motion: Ms. Levin moved to approve the VAWA FFY20 designations. Ms. Kramer seconded the motion.

Roll Call Vote:

Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Hasnbro, Ms. Kramer, Ms. Levin, Dr. Olson, Mr. Piper, and Ms. Terrones voted *Yes*. Ms. Smith recused herself due to her involvement with designation recipient. The motion passed.

7. Prison Rape Elimination Act

New Designations

Mr. Bossick said staff recommended designating \$47,084 in FFY19 Prison Rape Elimination Act (PREA) funds to the Illinois Department of Juvenile Justice (IDJJ) to purchase new security cameras with sound enhancements to improve security and prevention efforts at IDJJ's five secure facilities. Staff also recommends designating \$79,201 in FFY19 PREA funds to IDOC for the purchase of new security cameras and peripheral equipment to improve security and prevention efforts at the Centralia Correctional Center.

Motion: Mr. Olson moved to approve the PREA FFY19 designations. Mr. Piper seconded the motion.

Roll Call Vote:

Ms. Clay, Mr. Delfino, Mr. Gatewood, Ms. Kramer, Ms. Levin, Dr. Olson, Mr. Piper, Ms. Smith, and Ms. Terrones voted *Yes*. Ms. Hansbro recused herself due to her involvement with designation recipient. The motion passed.

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Terrones moved to adjourn the meeting. Dr. Olson seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:36 a.m.