



**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**

August 19, 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 Interim Director Keith Calloway	X		
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
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
 Vaughn Bryant, Metropolitan Family Services
 William Chatman, Comprehensive Community Solutions, Inc.
 ICJIA Program Supervisor Shai Hoffman
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 Isaac Lewis, Strategic Human Services
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 ICJIA Program Supervisor Mary Ratliff
 Sheila Regan, Acclivus
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA General Counsel Karen Sheley
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens
 Carrie Ward, Illinois Coalition Against Sexual Assault
 ICJIA Acting Executive Director Charise Williams
 Other ICJIA staff members and guests

1. Minutes of the June 25, 2021, Budget Committee Meeting

The Budget Committee unanimously approved the minutes of the June 25, 2021, Budget Committee meeting.

Motion: Mr. Piper moved to approve the minutes of the August 19, 2021, Budget Committee meeting. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

2. Coronavirus Emergency Supplemental Fund

Designation Increases

Mr. Hoffman said staff recommended increasing existing FFY20 Coronavirus Emergency Supplemental Fund (CESF) designations to the Illinois Coalition Against Sexual Assault (ICASA) and the Illinois Coalition Against Domestic Violence (ICADV) to extend the periods of performance for their programs to December 31, 2021. He said the designation increases would be made with unspent funds originally set aside by the programs for administrative purposes.

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

Grantee	Current Designation	Revision	Revised Designation
ICASA	\$1,017,272	\$225,000	\$1,242,272
ICADV	\$951,820	\$231,700	\$1,183,520
Total	\$1,969,092	\$456,700	\$2,425,792

Motion: Ms. Saltmarsh moved to approve the FFY20 CESF designation increases. Mr. Rowe seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. Ms. Smith recused herself from the vote due to her involvement with ICADV. The motion passed.

3. Justice Assistance Grants

Designation Reductions

Mr. Stevens said that FFY17 Justice Assistance Grants (JAG) funds were returned to ICJIA at the ends of their performance periods, as listed below. He said since these funds expired on September 30, 2021, they were not available for future use.

Entity - Program	Reason for Rescission	FFY17
Cook County State's Attorney's Office - Multijurisdictional Narcotic Prosecution Units	The grantee lapsed funding in personnel, contractual, and indirect costs.	\$80,590
Dixon Police Department - Police-Led Diversion / Deflection	The cost for contracted services was less than was estimated.	\$3,084
Naperville, City of - Police-Led Diversion / Deflection	Lapsed funding in contractual in web page design.	\$43,350

North Central Narcotics Task Force - Comprehensive Law Enforcement Response to Drugs	Personnel issues and not all contractual expenses were spent.	\$4,692
Perry County Sheriff's Office - Comprehensive Law Enforcement Response to Drugs	Personnel and travel funds unspent.	\$1,544
South Central Illinois Drug Task Force - Comprehensive Law Enforcement Response to Drugs	Personnel and contractual funds unspent.	\$4,552
Southern Illinois Drug Task Force - Comprehensive Law Enforcement Response to Drugs	Underspent in personnel, supplies, and contractual.	\$1,759
Southern Illinois Enforcement Group - Comprehensive Law Enforcement Response to Drugs	Personnel and contractual funds unspent.	\$357
State Line Area Narcotics Task Force - Comprehensive Law Enforcement Response to Drugs	Personnel: one officer left for military duty.	\$58,420
Vermilion County Metropolitan Enforcement Group - Comprehensive Law Enforcement Response to Drug	Personnel funds unspent.	\$6,014
West Central Illinois Task Force - Comprehensive Law Enforcement Response to Drug	Personnel funds unspent.	\$4,029
Totals:		\$208,391

Recommended Designations

Mr. Stevens said that staff recommended designations to support JAG Comprehensive Law Enforcement Response to Drugs programs, as described in the table below.

Program Category / Entity	FFY18	FFY19
1. Police-led deflection		
Cook County Sheriff's Office		\$79,500
Dixon Police Department	\$79,500	
Subtotal:	\$79,500	\$79,500
2. Multijurisdictional narcotic prosecution units		
Cook County State's Attorney's Office		\$700,000
DuPage County State's Attorney's Office	\$150,000	
Kane County State's Attorney's Office	\$127,431	
Kankakee County State's Attorney's Office	\$100,000	
LaSalle County State's Attorney's Office	\$98,886	
Madison County State's Attorney's Office		\$85,540
McHenry County State's Attorney's Office	\$98,417	
Will County State's Attorney's Office		\$106,613
Subtotal:	\$574,734	\$892,153

3. Multijurisdictional large-scale narcotic trafficking enforcement		
Blackhawk Drug Task Force		\$94,274
Central Illinois Enforcement Group		\$110,855
DuPage Metropolitan Enforcement Group	\$108,284	
East Central Illinois Task Force		\$119,859
Joliet Metropolitan Area Narcotic Squad		\$111,715
Lake County Metropolitan Enforcement Group		\$197,778
North Central Narcotics Task Force		\$198,968
Quad City Metropolitan Enforcement Group		\$149,388
Southeastern Illinois Drug Task Force	\$107,202	
Southern Illinois Drug Task Force	\$150,000	
Southern Illinois Enforcement Group		\$113,996
State Line Area Narcotics Task Force	\$95,997	
Task Force 6		\$51,285
Vermillion County Metropolitan Enforcement Group		\$140,457
West Central Illinois Task Force		\$124,055
	Subtotal:	\$461,483
	Totals:	\$1,115,717
		\$1,412,630
		\$2,384,283

Mr. Gatewood asked how staff could minimize future lapses of programmed funds. Mr. Stevens described common causes of lapsed funds, the grant monitoring process, and new tools at staff's disposal that keep programmed funds on track for proper expenditure.

Ms. Smith said that the Budget Committee should be as diligent and creative in finding funds to support a more holistic approach to managing substance use versus relying on law enforcement responses.

Motion: Mr. Olson moved to approve the FFY17 JAG designation reductions and the new FFY18 and FFY19 JAG designations. Mr. Calloway seconded the motion.

Roll Call Vote:

Ms. Clay, Mr. Delfino, Mr. Calloway, Mr. Gatewood, Ms. Hansbro, Mr. Escamilla, Dr. Olson, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. Ms. Levin, Ms. Kramer, and Mr. Piper recused themselves from the vote due to their involvement with the Cook County Sheriff's Office, Cook County State's Attorney's Office, and the Illinois State Police (ISP), respectively. Mr. Rowe abstained from the vote due to his involvement with grantee Kankakee County State's Attorney's Office. The motion passed.

4. Victims of Crime Act

Designation Reduction

Mr. Reichgelt said that the McLean County State's Attorney's Office returned \$3,619 in FFY18 Victims of Crime Act (VOCA) funds from its Law Enforcement and Prosecution Victim Assistance program grant as they remained unspent at the end of the program's

performance period. He said staff recommended making those funds available for future use.

Recommended Designations

Mr. Reichgelt said that staff would seek a one-year extension from the federal Office for Victims of Crime (OVC) for its FFY18 VOCA award. He said staff requested using FFY18 VOCA funds to support recommended VOCA designations made at the meeting in lieu of the FFY19 or FFY20 funds.

Trauma Recovery Centers

Mr. Reichgelt said that at the August 20, 2020, Budget Committee meeting, members designated FFY18 VOCA funds to the Trauma Recovery Center (TRC) programs. TRC programs support comprehensive mental health and case management services through implementation of a TRC model. He said that staff recommended designating \$4,507,416 in FFY20 VOCA funds to the Trauma Recovery Center programs listed below for an additional 12 months.

Agency Name	FFY20 Amount
Advocate Christ Medical Center	\$1,200,000
Advocate Condell Medical Center	\$781,793
OSF Health Care System, dba St. Francis Medical Center	\$798,580
OSF Saint Anthony Medical Center	\$793,099
Southern Illinois University	\$933,944
TOTALS	\$4,507,416

Transitional Housing Program

Mr. Reichgelt said that at the January 16, 2020, Budget Committee Meeting, the Committee approved funding for the 18 transitional housing programs. He said the funding was an effort to address an important need and service gap identified in Illinois: transitional housing services for victims of violent crime, including intimate partner and other forms of domestic violence, sexual violence, human trafficking, and community violence. Staff recommended designating \$6,316,617 in FFY19 and \$1,671,369 in FFY20 VOCA funds to the transitional housing programs listed below to support an additional 18 months of programming.

Agency Name	FFY19 Amount	FFY20 Amount
A Safe Haven	\$750,000	
A Safe Place	\$750,000	
Beds Plus Care		\$446,160
BUILD	\$322,305	
Catholic Charities	\$344,303	
Center on Halsted	\$337,500	
Crisis Center of South Suburbia	\$397,742	

Guardian Angel	\$675,000	
Heartland Alliance		\$627,941
Hope of East Central Illinois	\$321,329	
KAN-WIN	\$255,960	
Reclaim 13	\$673,847	
Remedies Renewing Lives	\$546,339	
Safe Passage	\$424,278	
The LYTE Collective	\$276,935	
Wings/Apna Ghar		\$441,260
YWCA of Evanston	\$241,079	
YWCA of Sauk Valley		\$156,008
TOTALS	\$6,316,617	\$1,671,369

Civil Legal Assistance

Mr. Reichgelt said that at the June 18, 2020, Budget Committee meeting, staff recommended funding for nine Civil Legal Assistance (CLA) programs. CLA services fall into three categories: emergency legal assistance, victims' rights enforcement, and civil legal assistance. He said that staff recommended designating \$13,288,805 in FFY19 VOCA funds to the CLA programs listed below for an additional 21 months of program support. With this designation, he said the program would be funded for the maximum 36 months allowed under the original notice of funding opportunity (NOFO).

Agency Name	FFY19 Amount
Ascend Justice	\$837,200
Chicago Alliance Against Sexual Exploitation	\$465,596
Children's Legal Center Chicago	\$409,259
Erie Neighborhood House	\$301,000
Land of Lincoln Aid, Inc.	\$1,105,519
Legal Aid Chicago	\$1,630,687
Life Span	\$1,674,400
Metropolitan Family Services	\$1,674,400
North Suburban Legal Aid	\$622,288
Prairie State Legal Services	\$1,369,624
Prairie State Legal Services	\$1,527,629
Prairie State Legal Services	\$1,671,205
TOTAL	\$13,288,805

Illinois Helping Everyone Access Linked Systems (HEALS)

Mr. Reichgelt said that at the August 20, 2020, Budget Committee Meeting, staff recommended funding for eight Illinois Helping Everyone Access Linked Systems (HEALS) project programs. HEALS supports cross-system collaborations that alleviate the burden of finding services to address child and youth victimization. These collaborations must ensure appropriate care and services are made available to all victims from their first point of contact, such as doctor's offices, schools, local police stations, or

sheriff's offices. He said that staff recommended designating \$4,321,953 in FFY19 VOCA funds and \$800,000 in FFY20 VOCA funds to the Helping Everyone Access Linked Systems programs listed below for an additional 15 months. He said with these designations, this program would be funded for the maximum 36 months allowed under the NOFO.

Agency Name	FFY19 Amount	FFY20 Amount
Catholic Charities	\$833,334	
Egyptian Health Department*		\$800,000
Egyptian Health Department	\$833,334	
Erie Neighborhood House	\$833,334	
Lake County Crisis Center	\$833,334	
Macon County (Child 1st Center)	\$243,716	
Rockford, City of	\$271,235	
University of Illinois-Chicago	\$473,666	
TOTALS	\$4,321,953	\$800,000

Lead Entities

Mr. Reichgelt said that in keeping with the priorities identified by the Ad Hoc Victim Services Committee, staff recommended designating \$36,152,903 in FFY19 VOCA funds to the following entities to continue support for programs that combat domestic violence, sexual abuse, and child abuse. He said for each entity, the designations would support the final nine months of programming. He said the programs would be funded for the maximum 36 months allowed under the NOFO. Designations to Lead Entities were made as described in the table below:

Agency Name	FFY19 Amount
Illinois Coalition Against Domestic Violence	\$15,975,000
Illinois Coalition Against Sexual Assault	\$14,102,903
Children's Advocacy Centers of Illinois	\$6,075,000
TOTALS	\$36,152,903

Services to Victims of Domestic Violence

Mr. Reichgelt said that at the August 20, 2020, Budget Committee meeting, staff recommended designating funds to the Chicago Department of Family and Support Services for the Statewide Domestic Violence Hotline. He said staff recommended designating \$455,000 in FFY20 VOCA funds to support the Statewide Domestic Violence Hotline program for an additional 12 months. With this designation, he said the program would be funded for the maximum 36 months allowed under the NOFO.

Statewide InfoNet Data Collection Program

Mr. Reichgelt said that at the August 20, 2020, Budget Committee meeting, staff recommended designating funding to ICJIA to supplement the Statewide InfoNet Data

Collection program. He said staff recommended designating \$526,000 in FFY20 VOCA funds to support the Statewide InfoNet Data Collection program for an additional 12 months. He said with this designation, the program would be funded for the maximum 36 months allowed under the NOFO.

Motion: Ms. Terrones moved to approve the FFY18 VOCA designation reduction and the new FFY19 and FFY20 VOCA recommended designations, including the authorization to allow staff to use FFY18 VOCA funds for any of these designations, pending availability and approval from OVC. Ms. Levin seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. Mr. Rowe and Ms. Smith recused themselves from the vote due to their involvement with the Kankakee County State’s Attorney’s Office and the ICADV, respectively, as those entities received funds. The motion passed.

5. Violence Against Women Act

Designation Reductions

Mr. Reichgelt said that FFY18 and IFFY19 Violence Against Women Act (VAWA) funds had recently been returned to ICJIA, as described in the table below, and staff recommended making those funds available for future use.

Entity / Program	Reason for Rescission	FFY18	FFY19
Call for Help, Inc. / Domestic Violence Multi-Disciplinary Team Response	Personnel funds unspent.	\$1,199	
Illinois Coalition Against Domestic Violence / Services for Underserved Areas or Victim Groups	Funds unspent at performance period end.	\$56,635	
Illinois Coalition Against Sexual Assault / Services for Underserved Areas or Victim Groups	Funds unspent at performance period end.	\$83,146	
Kankakee County State’s Attorney’s Office / Sexual Assault Multi-Disciplinary Team Response	Contractual funds unspent.	\$3,852	
Kankakee County State’s Attorney’s Office / Sexual Assault Multi-Disciplinary Team Response	Commodities and contractual funds unspent.	\$13,594	
St. Clair County State's Attorney's Office / Domestic Violence Multi-Disciplinary Team Response	Personnel funds unspent.	\$19,805	

Center of Prevention of Abuse / Domestic Violence Multi-Disciplinary Team Response	Budget less than award.		\$6,000
Illinois Coalition Against Domestic Violence / Services for Underserved Areas or Victim Groups	Funds unspent at performance period end.		\$32,085
Illinois Coalition Against Sexual Assault / Services for Underserved Areas or Victim Groups	Funds unspent at performance period end.		\$112,408
Kankakee County Probation Department / Sexual Assault Multi-Disciplinary Team Response	Budget less than award.		\$43,522
Totals:		\$178,231	\$194,015

Ms. Ward said that the \$112,408 in FFY19 funds shown as having been returned by ICASA for its Services for Underserved Areas or Victim Groups program was in error as it does not reflect the June 2021 expenses that have been submitted. She said the actual lapse would be approximately \$26,423. Mr. Reichgelt said that the line item would be rescinded and not included in the final vote.

Recommended Designations

Mr. Reichgelt said that the VAWA Formula grant requires that recipients of the award use no less than 10% of the amount allocated for victim services to enhance culturally specific services for victims of sexual assault, domestic violence, dating service and stalking. He said at the August 20, 2020, Budget Committee Meeting, the committee approved funding for three culturally specific programs. He said that staff recommends designating \$75,000 in FFY18 and \$75,000 in FFY19 VAWA funds to the culturally specific programs listed below to support an additional six months of programming.

AGENCY NAME	FFY18	FFY19
Apna Ghar	\$25,000	\$25,000
Healthcare Alternative Systems (HAS)	\$25,000	\$25,000
KAN-WIN	\$25,000	\$25,000
TOTAL	\$75,000	\$75,000

Motion: Ms. Kramer moved to approve the FFY18 and FFY19 VAWA designation reduction and the new FFY18 and FFY19 VAWA recommended designations and the rescission of the \$112,408 FFY19 ICASA line item listed in the returned funds table. Ms. Terrones seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Ms. Saltmarsh, and Ms. Terrones voted *Yes*. Mr. Rowe and Ms. Smith recused themselves from the vote due to

their involvement with the Kankakee County State’s Attorney’s Office and the ICADV, respectively, as those entities returned grant funds. The motion passed.

6. Violence Against Women Act Sexual Assault Service Programs

Designation Reduction

Mr. Reichgelt said ICASA had recently returned \$90,648 in FFY18 funds from its VAWA Sexual Assault Service Program (VAWA SASP).

VAWA SASP FFY20 Introduction

Mr. Reichgelt said the FFY20 VAWA SASP award to Illinois was \$572,244 and expires June 30, 2022. He said after setting aside \$28,612 of the award for administrative purposes, the remaining \$543,632 was available for program purposes. He aid recommended and future designations would be consistent with the priorities set forth in the VAWA Multi-Year Plan.

Recommended Designations

Mr. Reichgelt said that at the August 20, 2020, Budget Committee meeting, the Committee approved funding for human sex trafficking programs to improve services for and the response to victims of sexual assault who have also experienced human sex trafficking. He said staff recommended designating \$87,500 in FFY18 VAWA SASP funds and \$87,500 in FFY20 VAWA SASP funds to the human sex trafficking programs listed below to support an additional six months of programming.

AGENCY NAME	FFY18	FFY20
Family Resources	\$43,750	\$43,750
Life Span	\$43,750	\$43,750
TOTAL	\$87,500	\$87,500

Motion: Ms. Smith moved to approve the FFY18 VAWA SASP designation reduction and the recommended FFY18 and FFY20 VAWA SASP designations. Mr. Rowe seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

7. State Programs

A. Community-Based Violence Intervention and Prevention

Mr. Hoffman said that staff recommended designating \$6,800,000 in SFY22 Community Based Violence Intervention and Prevention (CBVIP) grant funding for a NOFO. He said the NOFO is intended to reflect a comprehensive approach to impacting community violence based on the 2020-2024 statewide violence prevention plan. He said the five main goals reflected in the NOFO were to:

- Stop violence.
- Support children, youth, and families.
- Advance equity.
- Support mentally and physically strong individuals, families, and communities.
- Promote collaboration across agencies.

Mr. Hoffman said the NOFO would offer two tracks:

1. Provide funds to community-based organizations to support a wide variety of violence prevention program depending on the types of violence plaguing their communities.
2. Support agencies that will be able to provide training and technical assistance to the Track 1 grantees on trauma-informed and restorative justice practices.

Mr. Hoffman said that anticipated award amounts will be between \$50,000 and \$500,000 for Track 1 grants and \$100,000 for Track 2 grants. He said staff planned to present designation recommendations at the December 16, 2021, Budget Committee meeting.

Motion: Mr. Rowe moved to approve the SFY22 CBVIP NOFO funding. Ms. Smith seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

B. Illinois Family Violence Coordinating Councils

Ms. Ratliff said that the Illinois Family Violence Coordinating Council (IFVCC) comprises 12 local family violence coordinating councils that offer local forums to share information promoting a coordinated response to family violence in communities. She said funds were needed to create a strategic plan. She said staff recommended designating \$44,000 in SFY22 IFVCC funds to the following entities for 10 months of funding to support the creation of a strategic plan.

Motion: Ms. Levin moved to approve the SFY22 IFVCC designation. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

C. Illinois Innocence Project

Ms. Ratliff said that the mission of the Illinois Innocence Project (IIP), founded in 2001 at the University of Illinois Springfield, is three-pronged: legal advocacy, reform, and education. She said that staff recommended designating \$900,000 in SFY22 IIP funds to the University of Illinois at Springfield to allow the programs 12 months of funding.

Motion: Ms. Terrones moved to approve the SFY22 IIP designation. Mr. Piper seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Rowe, Ms. Smith, and Ms. Terrones voted *Yes*. Ms. Saltmarsh recused herself due to her involvement with the IIP. The motion passed.

D. Restore, Reinvest, and Renew (R3)

Mr. Troup said that the R3 request was to increase existing designations. He said the program was a collaboration between Comprehensive Community Solutions, Inc., and Beautiful Beginnings in Rockford. He noted the project was initially designated \$199,813 in SFY21 R3 funds at the January 27, 2021, Budget Committee Meeting, but that project could not be maintained on that amount. He said \$200,000 in undesignated funds from other regions where the full funding amounts were not exhausted were identified. Staff recommended allocating the undesignated \$200,000 to maintain the integrity of the collaborative project and ensure that each partner's role can be supported with R3 funds.

Motion: Ms. Smith moved to approve the SFY22 R3 designation increase. Mr. Olson seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

E. Street Intervention Program

Mr. Hoffman said that staff recommended designating \$5,972,444 in appropriated SFY22 Street Intervention Program (SIP) funds to support the Metropolitan Family Services (MFS) Communities Partnering 4 Peace (CP4P) program. He aid with this funding, MFS would provide outreach services to 15 Chicago communities with high rates of violence. He added MFS works with partner agencies to provide staff to mediate and intervene in conflicts and help reduce shooting and homicide rates in these communities.

Motion: Ms. Terrones moved to approve the SFY22 SIP designation. Mr. Rowe seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

E. Violence Prevention and Reduction

Mr. Hoffman said staff recommended designated \$16,616,968 in SFY22 Violence Prevention and Reduction (VPR) funds to 17 agencies as described in the table below.

Implementing Agency	Program	Appropriation	Designation
Acclivus	Violence Prevention and Reduction	\$7,460,000	7,087,000
Alliance for Local Services Organizations	Violence Prevention and Reduction	\$197,000	\$177,300
Breakthrough Family Plex and Community Center	Violence Prevention and Reduction	\$197,000	\$177,300
Community Lifeline	Violence Prevention and Reduction	\$143,200	\$134,618
Cook County Southland Juvenile Justice Council	Violence Prevention and Reduction	\$1,200,000	\$1,080,000
Don Moyer Boys & Girls Club	Violence Prevention and Reduction	\$371,600	\$334,440
East St. Louis School District #189	Violence Prevention and Reduction	\$1,400,000	\$1,260,000
Helping Our People Excel	Violence Prevention and Reduction	\$1,577,000	\$1,419,300
Institute for Non-Violence Chicago	Violence Prevention and Reduction	\$197,000	\$177,300
Lawndale Community News/Strategic Human Services	Violence Prevention and Reduction	\$750,000	\$675,000

Legacy Reentry Foundation	Violence Prevention and Reduction	\$743,200	\$668,880
Major Adams Community Center	Violence Prevention and Reduction	\$197,000	\$177,300
Peoria Park District	Violence Prevention and Reduction	\$1,500,000	\$1,350,000
Proviso Leyden Community Council	Violence Prevention and Reduction	\$788,500	\$709,650
Rockford Park District	Violence Prevention and Reduction	\$743,200	\$668,880
Roseland CeaseFire Project	Violence Prevention and Reduction	\$300,000	\$270,000
UCAN Violence Intervention and Prevention	Violence Prevention and Reduction	\$300,000	\$250,000
TOTAL		\$18,064,700	\$16,616,968

Mr. Hoffman noted an error; the agency listed as *Lawndale Community News/Strategic Human Services* should have been listed as *North Lawndale Community News/Strategic Human Services*.

Mr. Lewis said that text in a coinciding memo indicated that *up to six percent of each appropriation has been retained by ICJIA for administrative purposes*.

Ms. Williams said that the *six percent* was a typo and should, in fact, read *10 percent*.

Motion: Ms. Saltmarsh moved to approve the SFY22 VPR designations, including the amendment changing *Lawndale Community News/Strategic Human Services* to *North Lawndale Community News/Strategic Human Services*. Ms. Terrones seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Delfino, Mr. Calloway, Ms. Kramer, Mr. Gatewood, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Rowe, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Mr. Gatewood moved to adjourn the meeting. Ms. Saltmarsh seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 12:07 p.m.