



**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**

October 21, 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
Illinois Law Enforcement Training and Standards Board Interim Director Keith Calloway	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
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		
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 Program Supervisor 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 Advanced Program Specialist Lajuana Murphy
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA General Counsel Karen Sheley
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens
 ICJIA Program Supervisor Mitch Troup
 ICJIA Deputy Director Charise Williams

Other Authority staff members and guests

1. Minutes of the August 19, 2021, Budget Committee Meeting

The Budget Committee unanimously approved the minutes of the August 19, 2021, Budget Committee meeting.

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

Roll Call Vote:

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

After the meeting, Ms. Hansbro notified staff that the attendance record for the August 19, 2021, Budget Committee meeting incorrectly indicated that she was absent.

2. Violence Against Women Act

Designation Reduction

Ms. Hailey said that the Illinois Coalition Against Sexual Assault returned \$26,969.95 in unspent funds from its FFY19 Violence Against Women Act (VAWA) designation for the Services to Underserved Areas & Victim Groups program. Staff recommended making the funds available for future programming.

FFY21 Award Introduction

Ms. Hailey said Illinois' FFY21 VAWA award totaled \$5,105,678 and expires June 30, 2023. She said after setting aside 10% of the award for administrative purposes (\$510,568), the remaining \$4,595,110 was available for program purposes.

Designation Increases

Ms. Hailey said that at the December 15, 2020, Budget Committee meeting, members designated FFY17, FFY18, and FFY19 VAWA STOP funds to multi-disciplinary team (MDT) programs. She explained MDTs develop, implement, and enhance coordinated responses of victim services agencies, law enforcement, prosecution, and the courts to sexual assault and domestic violence crimes against women. She said staff recommended designating funds to the entities and programs listed below to support an additional 12 months of programming, from January 1, 2022, to December 31, 2022.

	Entity	VAWA Program	FFY19	FFY20	FFY21
A	Chicago Police Dept.	Cook Co. DV MDT	\$90,724		
	Cook County State's Attorney's Office	Cook Co. DV MDT		\$284,883	
	Family Rescue	Cook Co. DV MDT			\$233,877
	Life Span	Cook Co. DV MDT			\$50,506
	Subtotal:			\$90,724	\$284,883
B	Chicago Police Dept.	Cook Co. SA MDT	\$51,209		
	Cook County State's Attorney's Office	Cook Co. SA MDT		\$306,537	
	Life Span	Cook Co. SA MDT			\$34,396
	Resilience	Cook Co. SA MDT		\$257,863	
	Subtotal:			\$51,209	\$564,400
C	Kankakee County Sheriff's Office	Kankakee Co. SA MDT	\$198,827		
	Kankakee State's Attorney's Office	Kankakee Co. SA MDT		\$175,300	
	21 st Judicial Circuit (Kankakee Co. Probation)	Kankakee Co. SA MDT		\$161,157	
	KC-CASA	Kankakee Co. SA MDT		\$114,345	
	Subtotal:			\$198,827	\$450,802
D	Peoria County Sheriff's Office	Peoria Co. DV MDT	\$68,294		
	Peoria Police Department	Peoria Co. DV MDT	\$97,382		

	Peoria County State's Attorney's Office	Peoria Co. DV MDT	\$281,203		
	10th Judicial Circuit (Peoria Co. Probation)	Peoria Co. DV MDT	\$63,325		\$61,723
	Center for the Prevention of Abuse	Peoria Co. DV MDT			\$77,996
	Subtotal:		\$510,204	\$0	\$139,719
E	St. Clair County Sheriff's Office	St. Clair Co. DV MDT	\$170,804		
	St. Clair County State's Attorney's Office	St. Clair Co. DV MDT		\$197,490	
	20th Judicial Circuit (St. Clair Co. Probation)	St. Clair Co. DV MDT		\$53,191	
	Call for Help	St. Clair Co. DV MDT			\$32,712
	Violence Prevention Center of Southwestern Illinois	St. Clair Co. DV MDT			\$195,686
	Subtotal:		\$170,804	\$250,681	\$228,398
	Totals:		\$1,021,768	\$1,550,766	\$686,896

Motion: Mr. Perez moved to approve the FFY19 VAWA designation reduction and the FFY19, FFY20, and FFY21 VAWA designations. Mr. Perez seconded the motion.

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Calloway, Mr. Delfino, Ms. Dudley, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Perez, Mr. Carroll, and Mr. Smith voted *Yes*. Ms. Kramer recused herself due to her involvement with the Cook County State's Attorney's Office. The motion passed.

3. Victims of Crime Act

Designation Reductions

Mr. Reichgelt reported on returned lapsing FFY17 and FFY18 Victims of Crime Act (VOCA) funds. He said FFY17 funds expired and were no longer available. Staff recommended making the FFY18 funds available for future use.

Entity / Program	Reason for Rescission	FFY17	FFY18
Macon County – Child 1 st Center / Illinois HEALS	Reduced spending due to COVID; delays in hiring, securing office space, and partnership development.	\$1,120	
Heartland Human Care Services / Child Abuse, Financial Crime, and Impaired Driving	Travel expenses lower than expected due to COVID.	\$2,060	

St Anthony Hospital/Community Violence	Grantee experienced various staffing issues due to COVID restrictions		\$215,519
Hektoon Institute/Community Violence	Grantee experienced various staffing and travel issues due to COVID restrictions		\$13,247
Lurie's Children's Hospital/Community Violence	Grantee experienced various staffing and travel issues due to COVID restrictions		\$82,895
UCAN/Community Violence	Grantee experienced various staffing and travel issues due to COVID restrictions		\$261,848
YMCA/ Community Violence	Grantee experienced various staffing and travel issues due to COVID restrictions		\$550,004
Children's Home and Aid/Community Violence	Grantee did not utilize all funds		\$3,710
TOTALS:		\$3,180	\$1,127,223

Recommended Designations

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 notice of funding opportunity (NOFO) for multi-victimization programs. He said the programs were designed to address the needs of victims who have experienced multiple types of crime.

He said staff recommended an increase in funding, using FFY19 VOCA funds, which end September 30, 2022, to extend each program for six months (from 12 to 18 months), as described in the table:

Designee	Original Designation	FFY19 Increase	Revised Designation
A Safe Place	\$1,000,000	\$500,000	\$1,500,000
Alliance Against Intoxicated Motorists	\$375,750	\$96,570	\$472,320
Alliance of Local Service Organizations	\$324,965	\$107,000	\$431,965
BUILD	\$503,561	\$122,896	\$626,457
Catholic Charities	\$811,560	\$109,000	\$920,560
Chicago CAC	\$421,060	*\$0	\$421,060
Children's' Home and Aid	\$82,349	\$41,175	\$123,524
City Colleges of Chicago	\$818,107	*\$0	\$818,107
City of Rockford	\$632,072	\$16,036	\$648,108
Cook County SAO	\$282,416	\$80,942 \$100,942	\$363,358 \$383,358
Hektoon	\$1,000,000	*\$0	\$1,000,000
Hoyleton	\$253,764	*\$0	\$253,764
Lake County SAO	\$137,848	\$55,924	\$193,772

OSF St. Francis	\$513,194	\$15,000	\$528,194
Port Ministries	\$286,279	\$60,670	\$346,949
Remedies Renewing Lives	\$131,051	\$15,526	\$146,577
Restoration61	\$800,927	\$160,464	\$961,391
Sarah's Inn	\$287,697	\$70,861	\$358,558
Stress & Trauma Treatment Center, Inc.	\$696,971	\$200,000	\$896,971
St. Anthony Hospital of Chicago	\$999,477	\$375,739	\$1,375,216
UCAN	\$1,000,000	\$130,000	\$1,130,000
YWCA of Evanston	\$197,393	\$49,097	\$246,490
Universal Family	\$440,000	\$141,225	\$581,225
TOTAL	\$11,996,441	\$2,348,125	\$14,344,566

* Program will utilize lapsing funds. No increase is necessary.

VOCA Fix - Pandemic Exemption Match Waiver Policy

Mr. Reichgelt said that Federal Public Law No: 34 U.S.C 20103 (the VOCA Fix) amends the Victims of Crime Act (VOCA) of 1984 and requires that state administering agencies waive the VOCA Assistance Program matching requirement. He said that in accordance, ICJIA will waive the match requirement for all VOCA funding beginning with any new funding not already expended and/or reported for grants beginning September 1, 2021. He said the policy would be in effect until the president declared an end to the COVID-19 pandemic, plus one year. He said grantees would still have the option of including matching funds in their budgets.

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

Roll Call Vote:

Ms. Clay, Ms. Levin, Mr. Calloway, Mr. Delfino, Ms. Dudley, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, and Mr. Smith voted *Yes*. Ms. Kramer recused herself because the Cook County State's Attorney's Office is an affected grantee. The motion passed.

4. State Programs

A. Community Law Enforcement Partnership for Deflection and Substance Abuse Treatment

Ms. Murphy said that at a previous Budget Committee meeting, the committee approved release of a NOFO for Community Law Enforcement Partnership for Deflection and Substance Abuse Treatment (CLEP). She said the program goal is to develop and implement local deflection programs that offer immediate pathways to substance use treatment and other services as an alternative to involvement in the criminal justice system. She said staff recommended designating \$599,554 in SFY22 CLEP funds to the

entities listed below to support eight months of programming. She said services supported would include community/public awareness, counseling/therapy and case management, emergency administration and/or distribution of medication to reverse an overdose, treatment, and training.

Applicant	Maximum Amount
Arlington Heights Police Department	\$99,429
Elk Grove Village Police Department	\$101,228
Kane County Sheriff Department	\$150,000
City of Taylorville Police Department	\$105,017
Village of Mundelein Police Department	\$143,880
Total	\$599,554

Motion: Mr. Perez moved to approve the SFY22 CLEP designations. Ms. Levin seconded the motion.

Roll Call Vote:

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

B. Death Penalty Abolition Funds

Designation Reductions

Mr. Bossick said the following unexpended SFY21 Death Penalty Abolition Fund (DPA) funds had been returned to ICJIA:

Entity / Program	Reason for Rescission	FFY21
BUILD / Services for Families of Victims of Homicide/Murder	Due to COVID, travel and in-person interaction between staff and survivors of victims of homicide/murder declined.	\$141,033
Chicago Survivors / Services for Families of Victims of Homicide/Murder	Due to COVID, travel and in-person interaction between staff and survivors of victims of homicide/murder declined.	\$84,936
TOTALS:		\$225,969

Notice of Funding Opportunity

Mr. Bossick said staff recommended approving up to \$2 million in appropriated SFY22 DPA funds to offer a NOFO for grants to provide services for families of victims of homicide or murder. He said DPA funds shall be used for services for families of victims of homicide or murder and training for law enforcement personnel. He said staff anticipated the NOFO would be released during the fourth quarter of 2021. He said designation recommendations would be presented at a future Budget Committee meeting.

Motion: Ms. Saltmarsh moved to approve the SFY21 DPA designation reductions and the SFY22 DPA NOFO designation. Ms. Kramer seconded the motion.

Roll Call Vote:

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

C. Restore, Reinvest, and Renew (R3)

Recommended Designations

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 was designed to directly address the impact of economic disinvestment, violence, and historical overuse of criminal justice responses resulting from the so-called war on drugs. He said staff recommended designating SFY22 R3 funds to amend the planning and assessment awards approved in SFY21 to allow planning grantees to continue their work for another five months (through June 30, 2022) and service delivery programs to continue for another 12 months (through January 31, 2023), as described in the following tables.

Assessment and Planning Grants

Funding Region	Applicant Name	Initial Designation	Recommended Revision	Revised Designation
Central	East Springfield Community Center Commission	\$80,899	\$33,708	\$114,607
	City of Springfield	\$80,000	\$33,333	\$113,333
Collar	Will County	\$151,697	\$63,207	\$214,904
	City of Kankakee ECDA	\$28,723	\$11,968	\$40,691
	Key City Community Development Corporation	\$86,694	\$36,123	\$122,817
	Black Oak Center	\$38,285	\$15,952	\$54,237
Chicago South	1863FWD LLC	\$444,245	\$185,102	\$629,347
	DuSable Museum of African American History	\$264,600	\$110,250	\$374,850
	Chicago Urban League	\$182,148	\$75,895	\$258,043
Chicago West	Garfield Park Community Council	\$177,968	\$74,153	\$252,121
	Girls In The Game	\$205,827	\$85,761	\$291,588
Southern Cook	Maywood Social Enterprise - Loyola University of Chicago	\$157,595	\$65,665	\$223,260
	The Link and Option Center	\$80,000	\$33,333	\$113,333
	Monroe Foundation	\$220,189	\$91,745	\$311,934

Northern	IL Collaboration for Youth	\$79,758	\$33,233	\$112,991
	Torito Arts	\$79,723	\$33,218	\$112,941
Northwest	Family Resources	\$20,438	\$8,516	\$28,954
Northwest Central	United Way of Adams County	\$25,000	\$10,417	\$35,417
South Central	City of Madison Police Dept	\$92,291	\$38,455	\$130,746
	IAJJC Centralia	\$86,442	\$36,018	\$122,460
Southern Region	City of Harrisburg	\$25,548	\$10,645	\$36,193
	Public Interest Law Initiative	\$29,805	\$12,419	\$42,224
Total		\$2,637,875	\$1,099,115	\$3,736,990

Service Delivery Grants

Funding Region	Applicant Name	Initial Designation	Recommended Revision	Revised Designation
Central	East Springfield Community Center Commission	\$728,093	\$728,093	\$1,456,186
	Macon County CASA	\$60,212	\$60,212	\$120,424
	Land of Lincoln Legal Aid	\$114,918	\$114,918	\$229,836
	Sherrod's Independent Mentoring Program	\$100,387	\$100,387	\$200,774
	Illinois Legal Aid Springfield	\$32,874	\$32,874	\$65,748
	Springfield Urban League	\$419,702	\$419,702	\$839,404
Collar	Kankakee School District	\$732,032	\$732,032	\$1,464,064
	Will County	\$881,700	\$881,700	\$1,763,400
	Northern IL Recovery Community Organization Waukegan	\$225,000	\$225,000	\$450,000
	Prairie State Legal Services	\$531,675	\$531,675	\$1,063,350
	GameTime, LLC	\$378,188	\$378,188	\$756,376
Chicago South	Chicago Torture Justice Center	\$231,169	\$231,169	\$462,338
	Alternatives, Inc	\$513,997	\$513,997	\$1,027,994
	Chicago Urban League	\$1,911,570	\$1,911,570	\$3,823,140
	Hope Center Foundation	\$346,519	\$346,519	\$693,038
	Emerald South	\$2,500,000	\$2,500,000	\$5,000,000
	St. Leonard's Ministries	\$111,877	\$111,877	\$223,754
	Center for New Horizons	\$1,952,403	\$1,952,403	\$3,904,806
	Phalanx Community Services	\$451,398	\$451,398	\$902,796
Chicago West	Law And The Fam LLC	\$838,890	\$838,890	\$1,677,780
	Chicago Youth Boxing Club	\$40,000	\$40,000	\$80,000
	Children's Place Association	\$553,237	\$553,237	\$1,106,474
	Lawndale Christian Development	\$134,292	\$134,292	\$268,584

	NAACP Westside Chicago Branch	\$1,816,615	\$1,816,615	\$3,633,230
	St. Leonard's Ministries	\$227,143	\$227,143	\$454,286
	J. Blunt LLC	\$94,707	\$94,707	\$189,414
Chicago North	Communities United	\$208,316	\$208,316	\$416,632
	Local Initiatives Support Corporation	\$501,267	\$501,267	\$1,002,534
	Safer Foundation	\$809,000	\$809,000	\$1,618,000
	First Defense Legal Aid	\$82,682	\$82,682	\$165,364
Suburban Cook	Knotty Luxe	\$586,301	\$586,301	\$1,172,602
	NDICA	\$369,625	\$369,625	\$739,250
	Cook County JAC	\$600,000	\$600,000	\$1,200,000
	Cornerstone CDC	\$250,000	\$250,000	\$500,000
	Chicago Urban League	\$991,365	\$991,365	\$1,982,730
	Center for Community Academic Success Partnerships	\$365,000	\$365,000	\$730,000
	Metropolitan Family Services	\$1,169,729	\$1,169,729	\$2,339,458
North Central	University of Illinois	\$312,883	\$312,883	\$625,766
	Land of Lincoln Legal Aid	\$57,486	\$57,486	\$114,972
	The Trep School	\$255,401	\$255,401	\$510,802
North Region	YMCA of Rock River Valley	\$86,357	\$86,357	\$172,714
	City of Rockford	\$520,790	\$520,790	\$1,041,580
	Girl Scouts of Northern IL	\$249,345	\$249,345	\$498,690
	KFACT	\$186,245	\$186,245	\$372,490
	Prairie State Legal Services	\$193,085	\$193,085	\$386,170
	Comprehensive Community Solutions	\$399,813	\$399,813	\$799,626
Northwest	Prairie State Legal Services	\$154,508	\$154,508	\$309,016
	Martin Luther King Community Center	\$245,577	\$245,577	\$491,154
	Perfectly Flawed Foundation	\$91,069	\$91,069	\$182,138
Northwest Central	Project Oz	\$201,344	\$201,344	\$402,688
	Urban League Tri County	\$440,747	\$440,747	\$881,494
	Peoria Public Schools	\$858,669	\$858,669	\$1,717,338
	Prairie State Legal Services	\$216,576	\$216,576	\$433,152
South Central	Academic Development Institute	\$830,000	\$830,000	\$1,660,000
	United Way of Greater St. Louis	\$829,240	\$829,240	\$1,658,480
Southern	Land of Lincoln Legal Aid	\$57,640	\$57,640	\$115,280
	Family Counseling Center	\$253,906	\$253,906	\$507,812
	Lutheran Social Services	\$228,702	\$228,702	\$457,404
Total		\$28,331,266	\$28,331,266	\$57,062,532

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

Roll Call Vote:

Ms. Clay, Mr. Calloway, Mr. Delfino, Ms. Dudley, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Mr. Piper, Mr. Escamilla, Ms. Johnson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, and Mr. Smith voted *Yes*. Ms. Levin and Mr. Olson recused themselves due to their involvement with certain grantees. The motion passed.

Notices of Funding Opportunity

Mr. Troup said staff recommended setting funds aside for two NOFOs, including one for planning and capacity building and another for service delivery. He said the Planning and Capacity Building project builds on the SFY21 R3 Assessment and Planning initiative by providing funds to organizations that may lack the capacity to compete for or receive funding to develop that capacity. He said a total of \$3.5 million would be available for the Planning and Capacity Building NOFO. He said service delivery strategies would be situated within a comprehensive plan for services informed by promising practices. He said \$31.5 million would be made available for the Service Delivery NOFO.

Motion: Ms. Saltmarsh moved to approve the SFY22 R3 NOFOs. Mr. Perez seconded the motion.

Roll Call Vote:

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

Public Comment

None.

Old Business

None.

New Business

Mr. Delfino appointed Mr. Gatewood to the position of Budget Committee Chair.

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 11:18 a.m.