



**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**

December 16, 2021, at 10:00 a.m.

Internet video conference / teleconference

Call to Order and Roll Call

ICJIA Budget Committee Chair Garien Gatewood called the meeting to order at 10:04 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		
Mary Morrissey 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
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino (Authority Chair)	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		
Ali Abid for Cook County Board President Toni Preckwinkle			X

Kankakee County State’s Attorney James Rowe	X		
SPAC Director Kathryn Saltmarsh	X		
Illinois Department of Children and Family Services Director Marc D. Smith (or designee Glenda Lashley)	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 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 October 21, 2021, Budget Committee Meeting

The Budget Committee unanimously approved the minutes of the October 21, 2021, Budget Committee meeting.

Motion: Mr. Perez moved to approve the minutes of the October 21, 2021, Budget Committee meeting. Ms. Kramer seconded the motion.

Roll Call Vote:

Mr. Calloway, Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Perez, Mr. Smith, and Ms. Terrones voted *Yes*. The motion passed.

2. Residential Substance Abuse Treatment Act

Ms. Hailey explained the Residential Substance Abuse Treatment Act (RSAT) assists state and local governments in the development and implementation of substance use disorder treatment programs in their correctional and detention facilities. ICJIA issued a notice of funding opportunity (NOFO) in October 2019 to solicit applications for state and local correctional treatment and aftercare services to be supported with FFY18 RSAT funds. One local and three state agency applications were approved for funding. The program’s original start dates were planned for April 1, 2020. However, due to COVID, the start dates were postponed until October 1, 2020. Each program experienced challenges in starting their programs and, as a result, each program requested an extension to their grant agreements to allow them time to meet their program objectives.

Ms. Hailey said that staff recommended designating \$758,333 in FFY19 RSAT funds and \$247,915 in SFY20 RSAT funds to the programs listed below. She said the recommended designations were based on the number of months remaining for each program within their three-year funding periods.

Entity	Program	FFY19 Funds	FFY20 Funds
Illinois Department of Corrections	Decatur Dual Diagnosis Treatment for Women	\$218,750	
Illinois Department of Corrections	Dual Diagnosis Treatment for Women Unit 1	\$306,250	
Cook County	Cook County Department of Corrections	\$233,333	
Illinois Department of Corrections	Dual Diagnosis Treatment for Women Unit 2		\$247,915
Totals		\$758,333	\$247,915

Motion: Mr. Olson moved to approve the FFY19 and FFY20 RSAT designations. Ms. Johnson seconded the motion.

Roll Call Vote:

Ms. Levin, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Morrissey, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Perez, Mr. Smith, and Ms. Terrones voted *Yes*. Ms. Hansbro recused herself due to her involvement with the Illinois Department of Corrections. Ms. Levin and Mr. Rowe abstained. The motion passed.

3. Victims of Crime Act

Designation Reductions

Mr. Reichgelt reported on returned lapsing FFY18 and FFY19 Victims of Crime Act (VOCA) funds. Staff recommended making the funds available for future use.

Entity / Program	Reason for Rescission	FFY18	FFY19
A Safe Haven / Transitional Housing	Program start delayed due to COVID.	\$447,818	
Hope of East Central Illinois / Transitional Housing	Underspent contractual and supplies. Less group services due to COVID.	\$17,494	
The LYTE Collective / Transitional Housing	Brief vacancies in housing units.	\$12,380	
Reclaim 13 / Transitional Housing	Program start delayed due to COVID.	\$166,998	
Safe Passage Inc. / Transitional Housing	Personnel issues due to COVID.	\$85,828	

Chicago Survivors / Multi-Victimization	Grantee only budgeted for \$195,000		\$805,000
TOTALS:		\$730,518	\$805,000

Ms. Kramer asked why Chicago Survivors was returning \$195,000 out of a \$1 million designation. Mr. Reichgelt said Chicago Survivors' award was a one-year designation, made only after remaining funds became available through the NOFO and that many of its proposed budget items were determined to be unallowable or outside of the scope of the Multi-Victimization NOFO.

Recommended Designations

Victims of Crime Act: Multi-Victimization Program

Mr. Reichgelt said that at the October 21, 2021, Budget Committee meeting, staff recommended an increase in funding using FFY19 VOCA funds, which end September 30, 2022, to extend the multi-victimization program funding support from 12 to 18 months. He said the Committee approved the recommendation. He explained one grantee, Hektoen, did not receive additional funds at that time because it was thought that its original designation would be sufficient to support them through the additional six months.

Subsequent analysis of its budget revealed that it did need that fund increase.

He said this increase would take Hektoen to 18 of the 36 months of funding support allowed under the original NOFO.

Designee	Original Designation	FFY19 Increase	Revised Designation
Hektoen	\$1,000,000	\$336,000	\$1,336,000
TOTAL	\$1,000,000	\$336,000	\$1,336,000

Victims of Crime Act: Law Enforcement/Prosecution Victim Assistance

Mr. Reichgelt said that at the December 15, 2020, Budget Committee meeting, staff recommended designations for law enforcement/prosecution victim assistance programs. He said staff recommended an increase in funding, using FFY19 VOCA funds, which end September 30, 2022, to extend each program from 12 to 18 months, as described in the table. He said this increase would take each program to 18 of the 36 months of funding support allowed under the NOFO. He added that no programmatic changes would be expected.

Designee	Original Designation	FFY19 Increase	Revised Designation
Arlington Heights Police Department	\$83,258	\$41,629	\$124,887
Centers for New Horizons	\$275,000	\$65,500	\$340,500
Cook County State's Attorney's Office	\$1,375,000	\$687,500	\$2,062,500

Franklin County State's Attorney's Office	\$81,199	\$40,595	\$121,794
Lake County State's Attorney's Office	\$179,258	\$52,629	\$231,887
Madison County State's Attorney's Office	\$60,495	\$30,248	\$90,743
McLean County State's Attorney's Office	\$55,732	\$27,866	\$83,598
Mundelein Police Department	\$54,597	\$27,299	\$81,896
Rolling Meadows Police Department	\$54,725	\$27,363	\$82,088
St. Clair County State's Attorney Office	\$75,000	\$25,500	\$100,500
Union County State's Attorney's Office	\$57,567	\$8,785	\$66,352
Village of Wheeling Human Services Dept.	\$152,558	\$76,279	\$228,837
Williamson County State's Attorney's Office	\$105,136	\$52,568	\$157,704
Winnebago County State's Attorney's Office	\$106,976	\$53,488	\$160,464
TOTAL	\$2,716,501	\$1,217,249	\$3,933,750

Victims of Crime Act: Court-Appointed Special Advocate Victim Assistance Programs

Mr. Reichgelt said that at the December 15, 2020, Budget Committee meeting, staff recommended funding for the Court-Appointed Special Advocate (CASA) victim assistance programs. He said staff recommended designating \$2,525,889 in FFY20 VOCA funds to the Court-Appointed Special Advocate Assistance programs listed below to support an additional 12 months of programming. He said this increase would take each program to 18 of the 36 months of funding support allowed under the NOFO.

DESIGNEE	FFY20
Boone County CASA	\$75,189
Champaign County CASA	\$228,047
Child Abuse Council	\$130,460
CASA DeKalb County	\$118,194
CASA Lake County	\$458,190
Macon County CASA	\$208,428
CASA McHenry County	\$106,097
McLean County CASA	\$191,377
CASA of River Valley	\$144,707
CASA of Sangamon County	\$228,826
CASA of Southwestern Illinois	\$365,574
Winnebago County CASA	\$270,800
Total	\$2,525,889

Motion: Ms. Levin moved to approve the FFY18 and FFY19 VOCA designation reductions and the FFY19 and FFY20 VOCA designations. Mr. Perez seconded the motion.

Roll Call Vote:

Ms. Levin, Mr. Delfino, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Ms. Johnson, Mr. Perez, Mr. Rowe, Mr. Smith, and Ms. Terrones voted *Yes*. Ms. Kramer recused herself due to her involvement with the Cook County State's Attorney's Office.

Dr. Olson recused himself because his wife is a court-appointed special advocate in Lake County. Ms. Saltmarsh abstained because she joined the meeting late and was not present for the whole VOCA presentation. The motion passed.

4. Coronavirus Emergency Supplemental Fund

Mr. Hoffman said that The Illinois Department of Corrections (IDOC) was issued a Coronavirus Emergency Supplemental Fund (CESF) agreement from ICJIA in the amount of \$9,238,160 to address housing shortages for those with mental health and substance abuse disorders. He said IDOC also received state funds for those purposes. He explained IDOC was required to spend the state funds first to avoid supplanting. He said staff recommended reducing IDOC's designation from \$9,238,160 to \$4,970,134. Staff further recommended re-designating those funds to another 10 grantees that were successfully serving clients and managing subawards. He said the additional designations would extend those grantees' periods of performance to June 30, 2022. He said CESF grantees projected serving more than 70,000 additional clients, as detailed below.

Grantee	Current Designation	Supplemental Designation	Revised Designation	Additional Months of Funding
Illinois Coalition Against Sexual Assault	\$1,242,272	\$500,000	\$1,742,272	6
Illinois Coalition Against Domestic Violence	\$1,183,520	\$454,926	\$1,638,446	6
Children's Advocacy Center of Illinois	\$904,575	\$625,005	\$1,529,580	5
Illinois Association of Court Appointed Special Advocates	\$1,136,595	\$833,096	\$1,969,691	6
Lake County Crisis Center DBA A Safe Place	\$1,042,358	\$614,500	\$1,656,858	6
The Network	\$1,778,439	\$708,333	\$2,486,772	5
Urban Growers Collective	\$286,380	\$162,251	\$448,631	5
Monroe Foundation	\$398,211	\$208,335	\$606,546	9
Roseland Community Hospital	\$474,136	\$174,709	\$648,845	5
Illinois Department of Juvenile Justice	\$660,122	\$197,162	\$857,284	3
Subtotal	\$9,106,608	\$4,478,317	\$13,584,925	
Illinois Department of Corrections	\$9,238,160	(\$4,268,026)	\$4,970,134	6
Unallocated Funds	\$129,412	(\$129,412)	\$0	
Accrued Interest	\$80,879	(\$80,879)	\$0	
Total	\$18,555,059	\$0	\$18,555,059	

Motion: Mr. Calloway moved to approve the FFY20 CESF designation reduction and designation increases. Ms. Kramer seconded the motion.

Roll Call Vote:

Mr. Calloway, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Morrissey, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Perez, Mr. Rowe, Ms. Saltmarsh, Ms. Lashley, and Ms.

Terrones voted *Yes*. Ms. Hansbro recused herself due to her involvement with the Illinois Department of Corrections. Ms. Levin recused herself. The motion passed.

5. State Programs

A. Community-Based Violence Intervention and Prevention

Ms. Desai said that the recommended Community-Based Violence Intervention and Prevention program designations would serve three priority areas:

- Community engagement and support.
- Prevention supports for children, youth, and families at risk.
- Long-term or ongoing trauma-informed support and services.

Ms. Desai said that staff recommended designating \$4,457,083 in SFY22 funds to the following entities to support agencies implementing community-based violence prevention programming.

Applicant	FY22 Designations
Alternatives	\$166,281
Area Consortium of Educational Services for Our Youth DBA: ACES 4 Youth	\$225,436
BandWith Chicago	\$60,465
Between Friends	\$109,399
Boxing Out Negativity, Inc.	\$199,335
CHAMPS Male Mentoring Program	\$101,459
Chicago Youth Boxing Club Inc.	\$87,693
Chicago Youth Programs	\$88,450
CircEsteem, Inc.	\$182,144
Duane Dean	\$125,000
Entrepreneurs Academy	\$193,684
Girls Inc.	\$181,200
Greater Chatham Initiative	\$156,229
Hope Center Foundation	\$142,678
Illinois Association of Juvenile Justice Councils	\$130,220
Ladies of Virtue NFP	\$100,000
Leaders In Transformational Education	\$57,254
Lost Boyz Inc.	\$203,834
Project H.O.O.D. Communities Development Corporation	\$198,921
Reflections Foundation	\$50,005
Ring of Hope	\$110,247
River City Community Development Center	\$209,788

Roseland Ceasefire Project Inc.	\$199,682
Taking Back Our Lives	\$113,116
The Blessed Child	\$199,311
The Firehouse Community Arts Center of Chicago	\$176,550
The Support Group	\$199,980
Trickster Cultural Center	\$50,535
True to Life Foundation	\$137,807
Vermilion County Rape Crisis Center	\$88,000
Youth With A Positive Direction	\$212,380
Total	\$4,457,083

Motion: Ms. Saltmarsh moved to approve the SFY22 CBVIP designations. Mr. Calloway seconded the motion.

Roll Call Vote:

Mr. Calloway, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Morrissey, Mr. Escamilla, Ms. Johnson, Dr. Olson, Mr. Perez, Mr. Rowe, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. Ms. Hansbro recused herself due to a relationship with a grantee. Ms. Levin recused herself due to her involvement with Alternatives. The motion passed.

B. Death Penalty Abolition Funds

Mr. Bossick explained Death Penalty Abolition Funds (DPA) must be used for services for families of victims of homicide or murder and for training of law enforcement personnel. In the December 15, 2020, Budget Committee Meeting, the Committee approved a NOFO for grants to provide services to families of victims of homicide or murder.

He reported that at the close of the NOFO, staff received seven applications and that staff recommended making designations as described below.

1. Lake County Crisis Center

Staff recommended designating \$286,703.52 in SFY22 DPA funds to the Lake County Crisis Center for a Safe Place's Expanded Crisis Response Services for Families Experiencing Trauma due to Homicide Program to expand its crisis response services to include adult and child survivors of domestic violence or human trafficking related homicides.

2. James B. Moran Center for Youth Advocacy

Staff recommended designating \$75,000 in SFY22 DPA funds to the James B. Moran Center for Youth Advocacy to support its Services to Assist Families Experiencing Trauma Program. Mr. Bossick said the funding would allow the

Moran Center to provide legal representation to Evanston youth through the age of 26 involved in the criminal justice systems, case management, counseling, crisis management, and linkage to other supportive services, such as housing, food, and additional psychiatric services.

3. Family Resources, Inc

Staff recommended designating \$155,326.26 in SFY22 DPA funds to Family Resources, Inc. for its Family Resources' Homicide and other Violent Crimes Program. Mr. Bossick said the program would support families, children, and adults impacted by homicide through a survivor-centered, trauma-informed, and evidence-based approach. He said services would include crisis response, case management/advocacy, individual support, group support, and therapy.

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

Roll Call Vote:

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

C. Illinois Innocence Project

Ms. Ratliff reported the Illinois Innocence Project (IIP), founded in 2001 at the University of Illinois Springfield offered legal advocacy, reform, and education. She said on August 19, 2021, the Budget Committee designated a state-appropriated \$900,000 to IIP. She explained that at the time, ICJIA had planned to retain \$100,000 of the \$1 million appropriation for administrative purposes. She said that amount retained was just \$50,000. She said staff now recommended adding the \$50,000 in SFY22 IIP funds to the existing \$900,000 to support the project for 12 months, for an amended grant amount of \$950,000.

Motion: Ms. Kramer moved to approve the SFY22 IIP designation increase. Ms. Hansbro seconded the motion.

Roll Call Vote:

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

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Saltmarsh moved to adjourn the meeting. Mr. Olson seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:15 a.m.