



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

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

February 17, 2022, 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 10:02 a.m. ICJIA General Counsel Karen Sheley called the roll.

Meeting attendance was as follows:

| Budget Committee Member Attendance | Present | Telephone | Absent |
|---|----------------|------------------|---------------|
| Anne FitzGerald / 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 | | |
| Emmanuel Andre 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 |

| | | | |
|---|---|--|--|
| SPAC Director Kathryn Saltmarsh | X | | |
| Glenda Lashley for Illinois Department of Children and Family Services Director Marc D. Smith | X | | |

Also in attendance were:

ICJIA Acting Executive Director Delrice Adams
 Matt Barrington, Restorative Justice Pilot Program
 ICJIA Project Administrator Nathan Bossick
 Oji Eggleston, Chicago Survivors
 ICJIA Program Supervisor Shataun Hailey
 ICJIA Program Supervisor Shai Hoffman
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 Rebecca Levin, Cook County Sheriff's Office
 Marlon Mitchell, First Followers
 Adrienne Morales, Cook County Sheriff's Office
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA General Counsel Karen Sheley
 ICJIA Assistant Deputy Director Aditi Singh
 ICJIA Federal & State Grants Unit Director Greg Stevens
 Tydress Stevens, Urban League of St. Louis
 Other Authority staff members and guests

Executive Director's Remarks

Director Adams said that, regarding outcomes and measuring funding impact, some amazing work is being done in ICJIA's Research and Analysis Unit, led by Director Tim Lavery. We can expect more and better impact data in the future. She said that Deputy Director Charise Williams has departed ICJIA and at the same time Aditi Singh has been hired as ICJIA's new Assistant Deputy Director.

1. Minutes of the December 16, 2021, Budget Committee Meeting

The Budget Committee unanimously approved the minutes of the December 16, 2021, Budget Committee meeting.

Motion: Ms. Kramer moved to approve the minutes of the December 16, 2021, Budget Committee meeting. Mr. Olson seconded the motion.

Roll Call Vote:

Mr. Carter, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. The motion passed.

2. Justice Assistance Grants

Mr. Stevens said that the version of the memo being shared on the screen had been revised. The revisions (highlighted in yellow) were minor were not substantive enough to warrant revised documents being distributed.

Designation Reductions

Mr. Stevens said that FFY17 and FFY18 Justice Assistance Grant (JAG) funds had recently returned to ICJIA by agencies at the ends of the funding performance periods are listed below. FFY17 funds are no longer available for use and are listed below for informational purposes only. Staff recommends making the returned FFY18 funds available for future use. Reductions are illustrated in the table below.

| Entity / Program | Reason for Rescission | FFY17 | FFY18 |
|---|---|--------------|--------------|
| Cook County Public Defender's Office / Operation Effectiveness | Personnel issues. | \$62,573 | |
| Dixon Police Department / Drug Diversion/Deflection | Contractual costs lower than expected | \$14,752 | |
| ICJIA / Crime Strategy Analysis and Evaluation Program | Funds unspent at performance period end. | \$301 | |
| Cook County (Human Trafficking) / Operational Effectiveness | Fewer law enforcement trainings due to COVID. Less indirect cost reimbursement. | | \$19,090 |
| Cook County Public Defender's Office / Operational Effectiveness | Difficulty attaining trainers capable of traveling during COVID restrictions | | \$21,477 |
| Cook County Sheriff's Office / Drug Diversion/Deflection | Supply costs lower than expected. | | \$4,057 |
| Cook County State's Attorney's Office / Multijurisdictional Narcotic Prosecution Units | Personnel costs lower than expected. | | \$11,560 |
| DuPage MEG / Comprehensive Law Enforcement Response to Drugs | Personnel issues. | | \$1,101 |
| Kane County State's Attorney's Office / Multijurisdictional Narcotic Prosecution Units | Personnel costs lower than expected. | | \$15,402 |
| Lake County MEG / Comprehensive Law Enforcement Response to Drugs | Personnel issues. Village of Lake Zurich did not expend line-item for audit services. | | \$23,269 |
| LaSalle County State's Attorney's Office / Multijurisdictional Narcotic Prosecution Units | Personnel issues. | | \$40,419 |

| | | | |
|---|--|-----------------|------------------|
| North Central Narcotics Task Force / Comprehensive Law Enforcement Response to Drugs | Personnel issues. Not all funds for equipment and contractual spent. | | \$2111 |
| State Line Area Narcotics Team / Comprehensive Law Enforcement Response to Drugs | Personnel issues. | | \$33,822 |
| Southern Illinois Drug Task Force / Comprehensive Law Enforcement Response to Drugs | Funds unspent at performance period end. | | \$7 |
| Southern Illinois Enforcement Group / Comprehensive Law Enforcement Response to Drugs | Personnel issues. | | \$38 |
| Vermilion County MEG / Comprehensive Law Enforcement Response to Drugs | Personnel issues. | | \$3,977 |
| Will County / Comprehensive Law Enforcement Response to Drugs | Equipment costs lower than expected. | | \$3,251 |
| Winnebago Youth Recovery Court / JAG Operations | Contractual costs less than expected. | | \$20,347 |
| Zone 6 Task Force / Comprehensive Law Enforcement Response to Drugs | Cost of supplies less than expected. | | \$1,054 |
| Totals: | | \$77,626 | \$200,982 |

Designation Adjustments

Dixon Police Department

Mr. Stevens said that at the August 19, 2021 Budget Committee meeting, the committee approved a \$3,804 reduction of the \$106,320 FFY17 designation to the Dixon Police Department for its Diversion / Deflection Program to \$103,236. After further review, staff has determined that the \$3,804 amount was in error and should have been \$2,447. Staff recommends reallocating \$637 in FFY17 funds to correct the final adjusted designation to \$103,873.

Multijurisdictional Large-Scale Narcotic Trafficking Enforcement Programs

Mr. Stevens said that staff has identified an opportunity to expend remaining available FFY18 funds that will lapse back to the Bureau of Justice Assistance if not expended by September 30, 2022 by switching the funding for three currently open one-year grants that had originally been designated FFY19 JAG funds so that the programs' first six months of funding would use FFY19 JAG funds and the second six months would use FFY18 JAG funds. This would be a strictly administrative adjustment; no changes would be made to the programs themselves. The adjustments are illustrated in the chart below.

| DESIGNEE | Original FFY19 | Revised FFY19 Designation (Expected Expenditures for First Six Months) Includes \$3,000 Cushion | FFY18 Designation (Expected Expenditures for Final Six Months) Includes \$3,242 Cushion | Temporary FFY18 and FFY19 Total Includes Total \$6,242 Cushion |
|---|---------------------------|--|--|---|
| Southern Illinois Enforcement Group | \$113,996 | \$54,947 | \$65,291 | \$120,238 |
| Vermilion County Metropolitan Enforcement Group | \$140,457 | \$80,747 | \$65,935 | \$146,682 |
| West Central Illinois Task Force | \$124,055 | \$60,543 | \$69,755 | \$130,298 |
| TOTAL | \$378,508 | \$196,237 | \$200,981 | \$397,218 |

Recommended Designations

Crime Strategy Analysis and Evaluation Program

Mr. Stevens said that staff recommended continued funding of ICJIA's Crime Strategy Analysis and Evaluation Program. He said that the amount of the recommended designation had been revised, as indicated in the revised memo, from \$950,000 for 12 months of funding to \$791,667 for 10 months of funding using FFY19 funds. 10 months of funding will complete the 36 months of funding allowable under the Notice of Funding Opportunity (NOFO) that supported this project. This program is run by ICJIA's Research and Analysis Unit and supports work on the development of ICJIA's Strategic Plan.

Violent Crime Reduction in Illinois Communities

Mr. Stevens said that in keeping with the 2019 JAG Strategic and JAG Implementation plans, ICJIA issued a competitive NOFO to support evidence-informed or promising practices in violent crime reduction initiatives. In the past, JAG funding has been primarily designed to units of local government, but research shows that collaborative entities involving community-based organizations and local governments produce promising results. The NOFO was structured to ensure funding was equitably designated across the state, with five geographic funding regions. Staff received a total of nine applications, including five proposing gun violence reduction programs and four proposing domestic violence reduction programs. Three of the nine applications did not apply as a public/private collaboration and were not reviewed. Applications were scored via a merit-based review process by a team of outside reviewers. Staff recommends awarding the following designations. It is anticipated that additional designations will be made at a future meeting.

| Applicant | Area Served | Program Focus | FFY19 |
|--|--------------------|----------------------|------------------|
| Winnebago County | Northern Counties | Violent Crime | \$199,438 |
| Lake County State's Attorney's Office | Collar Counties | Domestic Violence | \$200,000 |
| University of Illinois at Urbana - Champaign | Cook County | Domestic Violence | \$200,000 |
| Total: | | | \$599,438 |

Mr. Stevens said that the revised recommended designation to ICJIA for its Crime Strategy Analysis and Evaluation Program resulted in revisions to the Summary of Available Funds at the end of the memo.

Motion: Ms. Saltmarsh moved to approve the recommended FFY17 and FFY18 designation reductions; FFY17, FFY18, and FFY19 designation adjustments; and FFY19 designations as described in the revised memo. Ms. Hansbro seconded the motion.

Roll Call Vote:

Mr. Carter, Mr. Delfino, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Mr. Andre, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. Ms. FitzGerald recused herself due to her involvement with the Cook County Sheriff's Office. Ms. Kramer recused herself due to her involvement with the Cook County State's Attorney's Office. Mr. Olson recused himself due to a connection with Winnebago County. The motion passed.

3. Violence Against Women Act

Ms. Hailey said that the Violence Against Women Act (VAWA) formula grant requires that at least 10% of the amount allocated for victim services must be used to enhance culturally specific services for victims of sexual assault, domestic violence, dating violence, and stalking. At the August 20, 2020, Budget Committee Meeting, the committee approved funding for three Culturally Specific Programs. Grantees must be a culturally specific community-based program with experience in servicing, or capacity to serve, victims of domestic violence and sexual violence. These agencies provide culturally relevant and linguistically specific responses to victims of domestic violence and sexual assault via a spectrum of services including individual support safety, planning, counseling, core advocacy, community referrals, and support groups. She said that staff recommends designating \$300,000 in FFY20 and \$150,000 in FFY21 VAWA funds to the agencies listed below to support an additional six months of programming.

| AGENCY NAME | FFY20 | FFY21 |
|--------------------------------------|------------------|------------------|
| Apnar Ghar | \$150,000 | |
| Healthcare Alternative Systems (HAS) | | \$150,000 |
| KAN-WIN | \$150,000 | |
| TOTAL | \$300,000 | \$150,000 |

Motion: Mr. Olson moved to approve the recommended FFY20 and FFY21 VAWA designations as described in the memo. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrisey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. The motion passed.

4. Violence Against Women Act Sexual Assault Services Programs

Ms. Hailey said that Violence Against Women Act Sexual Assault Services Programs (VAWA SASP) support non-profit, non-governmental organizations that provide core services, direct intervention, and related assistance to sexual assault victims. At the August 20, 2020 Budget Committee meeting, the Committee approved funding for the Human Sex Trafficking program that is aimed to improve services for and the response to victims of sexual assault who have also experienced human sex trafficking. These programs provide data driven, trauma-informed, client-centered services to sexual assault and sex trafficking victims.

Staff recommends designating \$456,132 in VAWA SASP FFY20 and \$387,618 in VAWA SASP FFY21 funds to the Human Sex Trafficking Programs listed below to support their remaining 18 months of programming.

| AGENCY NAME | FFY20 | FFY21 |
|------------------|------------------|------------------|
| A Safe Place | | \$281,250 |
| Family Resources | \$281,250 | |
| Life Span | \$174,882 | \$106,368 |
| TOTAL | \$456,132 | \$387,618 |

Motion: Mr. Olson moved to approve the recommended FFY20 and FFY21 VAWA SASP designations as described in the memo. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrisey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. The motion passed.

5. Victims of Crime Act

Designation Reductions

Mr. Reichgelt described FFY18 Victims of Crime Act (VOCA) funds recently returned to ICJIA as described in the table below. He said that staff recommended making the funds available for future use.

| Entity / Program | Reason for Rescission | FFY18 Funds |
|--|--|--------------------|
| Remedies Renewing Lives / Transitional Housing | Personnel issues / high turnover and travel costs less than expected due to COVID. | \$64,461 |
| Guardian Angel Community Services / Transitional Housing | Fringe benefits and travel costs lower than expected. | \$21,201 |
| WINGS / Transitional Housing | Personnel issues / high turnover. | \$122,301 |
| Center on Halsted / Transitional Housing | Clients not immediately placed due to COVID. | \$30,836 |
| Build Inc. / Transitional Housing | Unexpected housing expenses and lower than expected program enrollment. | \$70,088 |
| TOTALS: | | \$308,887 |

Recommended Designation

Mr. Reichgelt said that staff recommends designating \$70,399 in FFY19 VOCA funds to the Restorative Justice Pilot Program (RJ Project) for an initial 12 months. The Justice, Equity, and Opportunity Initiative proposes to create a Restorative Justice Pilot program to serve survivors of violent crime Illinois. The RJ Project will include two components: an Apology Letter Bank and a Restorative Conference process also known as Harm Dialogues. The objectives will be to develop the infrastructure to support hundreds of apology letters to survivors of violent crimes from the people who caused them harm; and to hold at least 10 harm dialogues for victims of violent crimes with the people who caused them harm.

Mr. Barrington said that the Letter Bank is a repository of apology letters written by offenders. Crime victims are able to access those letters at their discretion. Victims can then opt to enter into a harm dialogue process with the offender.

Mr. Carroll asked of the letters in the Letter Bank would be subject to Freedom of Information Act requests.

Mr. Barrington said that the letters would ideally be protected by a sort of attorney-client privilege so that they could not be accessed by people other than the victim.

Ms. Terrones said that it's great to see that there has been an initiative to identify unique and innovative programming to engage the offender to start addressing accountability. However we can support this intention would be great. This is a great step forward to advocate and work in partnership with community agencies on restorative justice principles and practices.

Ms. Adams said that the Letter Bank would be housed at the Illinois Prison Review Board.

Mr. Reichgelt said that staff worked to confirm and ensure that the program was allowable under VOCA guidelines and that the victims rights and confidentiality are confirmed and held.

Motion: Ms. Saltmarsh moved to approve the FFY18 VOCA designation reductions and the FFY19 VOCA designation as described in the memo. Ms. Terrones seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, and Ms. Lashley voted *Yes*. Mr. Gatewood recused himself. Ms. Terrones recused herself due to her relationship with Adler University. The motion passed.

6. Victims of Crime Act Discretionary Training and Technical Assistance Grant

Mr. Reichgelt said that \$169,978 in FFY18 Victims of Crime Act Discretionary Training and Technical Assistance Grant (DTTA) funds were recently returned to ICJIA after grant close-outs, as described in the table below. FFY18 DTTA funds have expired and are no longer available for use.

| Agency Name | Reason for Recission | FFY18 Funds Returned |
|--|---|-----------------------------|
| Child Advocacy Centers of Illinois | Trainings were held virtually, eliminating needs for travel and other expenses. | \$37,422 |
| Illinois Attorney General's Office | Trainings were held virtually, eliminating needs for travel and other expenses. | \$57,910 |
| Illinois Attorney General | Funds remained at program period end. | \$780 |
| Illinois Coalition Against Domestic Violence | Trainings were held virtually, eliminating needs for travel and other expenses. | \$21,698 |
| Illinois Coalition Against Sexual Assault | Trainings were held virtually, eliminating needs for travel and other expenses. | \$51,394 |
| Illinois Coalition Against Sexual Assault | Contractual funds unspent. | \$774 |
| TOTAL | | \$169,978 |

Motion: Mr. Olson moved to approve the FFY18 DTTA designation reductions as described in the memo. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Mr. Andre, Mr. Olson, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. Mr. Carroll recused himself due to his involvement with the Illinois Attorney General’s Office. The motion passed.

7. Coronavirus Emergency Supplemental Fund

Mr. Hoffman said that the version of the Coronavirus Emergency Supplemental Fund (CESF) memo being shared on the screen had been revised. The revisions (highlighted in yellow) were minor were not substantive enough to warrant revised documents being distributed.

Mr. Hoffman said that at its December 16, 2021 meeting, the Budget Committee approved the staff recommendation to reduce the \$9,238,160 CESF FFY20 Illinois Department of Corrections (IDOC) designation to \$4,970,134 and re-designated these funds to 10 of the 11 other operating CESF programs to extend their periods of performance to June 30, 2022. The Cook County Sheriff's Office (CCSO) did not receive any additional funds at that time. Closeout of the IDOC grant has been completed, leaving another \$4,798,099 in CESF funds unspent. He said that staff recommends designating \$457,770 in lapsing funds from the IDOC grant to the CCSO to extend their CESF program’s period of performance to June 30, 2022.

Motion: Ms. Terrones moved to approve the recommended FFY20 designation reduction and designation as described in the memo. Mr. Olson seconded the motion.

Roll Call Vote:

Mr. Carter, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Morrissey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. Ms. FitzGerald recused herself due to her involvement with the CCSO. Ms. Hansbro recused herself due to her involvement with the IDOC. The motion passed.

8. State Programs

A. American Rescue Plan Act

Mr. Hoffman said that staff recommends designating \$2 million in SFY22 American Rescue Plan Act (ARPA) funds as described in the table below. These five entities were specifically listed as line item appropriations in the state’s SFY22 Budget.

| Entity | Program Content | Amount |
|--------------------------------|--|-----------|
| Black Lives Matter Lake County | Traditional outreach services addressing discrimination and disparities in social justice. | \$250,000 |

| | | |
|--|---|--------------------|
| Elite Striders Positive Youth Organization | Group mentorship support, dance, drill, and drum training programs. | \$300,000 |
| First Followers | Education, Economic Development, Counseling and Behavioral Health, Civic Engagement, and Outreach. | \$150,000 |
| Urban League of Metropolitan St. Louis | Workforce Development | \$300,000 |
| Violence Interrupters | Conflict resolution, gang mediation, one on one support services, drug treatment referrals, homelessness referrals, mental health referrals, and Restorative Justice Support. | \$1,000,000 |
| Total | | \$2,000,000 |

Motion: Mr. Olson moved to approve the recommended SFY22 ARPA designations as described in the memo. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, and Ms. Lashley, voted *Yes*. Ms. Terrones recused herself due to her involvement with BUILD. The motion passed.

B. Death Penalty Abolition Funds

Mr. Bossick said that the Death Penalty Abolition Fund (DPA) is a special fund in the state treasury, to be expended by ICJIA. These funds shall be used for services for families of victims of homicide or murder and for training of law enforcement personnel. He said that the version of the memo being shared on the screen had been revised. The revisions (highlighted in yellow) were minor were not substantive enough to warrant revised documents being distributed.

Mr. Bossick said that the October 21, 2021, Budget Committee Meeting, the Committee approved a NOFO of up to \$2 million in appropriated SFY22 funds for grants to provide services for families of victims of homicide or murder. At the close of the NOFO, staff received three applications. He said that staff recommended designating SFY22 DPA funds as described below:

1. *Build, Inc:* Staff recommends designating \$291,250 in SFY22 DPA funds to Build, Inc., for its Community Violence Support Services (CVSS) program. This funding will allow Build to continue to serve Chicago's West Side and surrounding communities that have been deeply affected by gun violence. These services will be offered 24/7/365 and will provide crisis response, case management, counseling, and other trauma-informed supportive services. This program will serve the 11, 12, 14, 15, and 25th police districts of Chicago.

2. *Chicago Survivors*: Staff recommends designating \$437,500 in SFY22 DPA funds to Chicago Survivors for “Family Support Services” program. This funding will allow Chicago Survivors to expand services to all of Chicago and continue providing crisis intervention services including de-escalation using retaliation assessments, emotional support, guidance, safety planning, and case management among many other services. Services are provided at the crime scene, immediately after a crime, and/or on an ongoing basis.

Motion: Ms. Saltmarsh moved to approve the recommended SFY22 DPA designations as described in the memo. Mr. Olson seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, and Ms. Lashley, voted *Yes*. Ms. Terrones recused herself due to her involvement with BUILD. The motion passed.

C. Illinois Family Violence Coordinating Councils

Ms. Ratliff said that established in 1993, the Illinois Family Violence Coordinating Councils (IFVCC) engage in prevention, education, and the coordination of intervention and services for victims and perpetrators of domestic abuse, child abuse, teen dating violence, and abuse against people with disabilities and older adults. These include family violence training and education of criminal justice and community professionals; development of criminal justice procedures, protocols, and services related to family violence; and the facilitation of coordinated community response to family violence in local areas. Local councils provide opportunities for communication between criminal justice professionals and community service providers and encourage information sharing and resources to develop a network of safety and assistance for family violence victims.

Notices of Funding Opportunity

Ms. Ratliff said that staff recommends setting aside \$560,000 in IFVCC funding to support two SFY23 NOFOs:

1. Illinois Family Violence Coordinating Council Implementation Program
 - We anticipate funding 11 applicants who have operated a council within the past 24 months.
 - The award range is a minimum of \$10,000 to a maximum of \$50,000.
 - Funds can be used to support a part-time local council coordinator for each council and coordination of committee work, training, travel, and other related activities as determined by the local council planning/steering committees.

2. Illinois Family Violence Coordinating Council Planning Program
 - We anticipate funding 2 applicants.
 - The award range is a minimum of \$10,000 to a maximum of \$20,000.
 - Funds can be used to support a part-time local council coordinator for each council and coordination of committee work, travel, and other related activities as determined by the applicant.

Motion: Ms. Saltmarsh moved to approve the recommended SFY23 IFVCC NOFO set-asides as described in the memo. Ms. Morrissey seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrissey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. The motion passed.

D. Safe From the Start

Notices of Funding Opportunity

Ms. Ratliff said that Tthe Safe from the Start (SFS) grant program is designed to assist in the development, implementation, and evaluation of comprehensive and coordinated community-based models to identify, assess, and serve children, ages 0 to 5 who have been exposed to violence in their home and/or community. SFS goals consist of three major components: coalition and collaboration building, direct services, and public awareness.

Ms. Ratliff said that staff recommends setting aside \$1,450,000 in SFS funding for two SFY23 NOFOs:

1. Safe From the Start Implementation Program
 - We anticipate funding 9 applicants.
 - The award range is a minimum of \$75,000 to a maximum of \$150,000.
 - Funds can be used to support personnel and fringe, training, travel, supplies, and other related activities/expenses.
2. Safe From the Start Planning Program
 - We anticipate funding 2 applicants.
 - The award range is a minimum of \$30,000 to a maximum of \$50,000.
 - Funds can be used to support personnel, fringe, travel, and other related activities/expenses.

Motion: Mr. Olson moved to approve the recommended SFY23 SFS NOFO set-asides as described in the memo. Ms. Terrones seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrisey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. The motion passed.

9. Improving Criminal Justice Responses**Designation Increases**

Ms. Ratliff said that in September 2019, ICJIA received a FFY19 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program (ICJR) award in the amount of \$1 million. The ICJR grant program is designed to improve the criminal justice system response to domestic violence in communities across Illinois by promoting policy and procedural change, coordinated community response, and support programs and activities overseen by the IFVCC advisory committee. The agencies listed in the table below assist ICJIA in achieving the goals of our grants and support local councils. Staff now recommends increasing the existing FFY19 ICJR designations as described in the table below to allow these program to continue through September 30, 2022.

| Implementing Agency/Fiscal Agent | Current Designation | Funding Increase | New Designation |
|---|----------------------------|-------------------------|------------------------|
| Blue Tower Training | \$32,910 | \$42,090 | \$75,000 |
| Center for Prevention of Abuse | \$7,673 | \$4,353 | \$12,026 |
| Illinois Coalition Against Domestic Violence | \$19,860 | \$12,174 | \$32,034 |
| Illinois Law Enforcement Training and Standards Board – Executive Institute | \$60,214 | \$110,203 | \$170,417 |
| Total | \$120,657 | \$168,820 | \$289,477 |

Motion: Ms. Saltmarsh moved to approve the recommended FFY19 ICJR fund reallocation and designation increases as described in the memo. Mr. Olson seconded the motion.

Roll Call Vote:

Mr. Carter, Ms. FitzGerald, Mr. Delfino, Ms. Kramer, Mr. Gatewood, Ms. Hansbro, Ms. Morrisey, Mr. Escamilla, Mr. Andre, Mr. Olson, Mr. Carroll, Ms. Saltmarsh, Ms. Lashley, and Ms. Terrones voted *Yes*. The motion passed.

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Terrones moved to adjourn the meeting. Ms. Saltmarsh seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 12:08 p.m.