

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON
 Restore, Reinvest, and Renew Program Board (“R3PB”) Regular Meeting Minutes
 January 31, 2022

..A present majority of filled R3PB member positions shall constitute a quorum: i.e. at least 17 members present				
Member		Attendance		
EX-OFFICIO	OFFICE	IN PERSON	PHONE/ VIDEO	ABSENT
Lieutenant Governor Juliana Stratton	Office of the Lt. Governor	X		
Sharisse Kimbro (designated by Attorney General Kwame Raoul)	Office of the Attorney General	X		
Vanessa Uribe (designated by Director Sylvia Garcia)	IL Dept. of Commerce and Economic Opportunity	X		
Director Ngozi Ezike	IL Dept. of Public Health	X		
Director Rob Jeffreys	IL Dept. of Corrections			X
Director Heidi Mueller	IL Dept. of Juvenile Justice	X		
Dagene Brown (designated by Director Marc Smith)	IL Dept. of Children and Family Services	X		
Acting Director Delrice Adams	Illinois Criminal Justice Information Authority	X		
Director Kristin Richards	IL Dept. of Employment Security	X		
Secretary Grace Hou	IL Dept. of Human Services	X		
Leader Kimberly Lightford	Majority Senate			X
Leader Jehan Gordon-Booth	Majority House			X
Senator Jason Barickman	Minority Senate			X
Representative David Welter	Minority House			X
ELECTED OFFICIALS		IN PERSON	PHONE/ VIDEO	ABSENT
Vacant				
Mayor of Rockford, Thomas McNamara (or designee Todd Cagnoni)		X		

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Mayor of Champaign, Deborah Frank Feinen		X		
Mayor of Aurora, Richard Irvin				
Vacant				
City Clerk of Chicago, Anna Valencia (or designee Ariana Garcia)		X		
Alderwoman Susan Sadlowski Garza				X
Alderman Michael Scott, Jr.				X
COMMUNITY PROVIDERS		IN PERSON	PHONE/VIDEO	ABSENT
Sylvia Puente		X		
Jalon Arthur		X		
Donna Crowder		X		
Michael Hubbard				X
EXPERTS IN VIOLENCE REDUCTION		IN PERSON	PHONE/VIDEO	ABSENT
Dr. David Olson		X		
Dr. Kathryn Bocanegra		X		
FORMERLY JUSTICE INVOLVED — OVER 24 YEARS OF AGE		IN PERSON	PHONE/VIDEO	ABSENT
Bethany Little				
Marlon Chamberlain				X
FORMERLY JUSTICE INVOLVED — 17-24 YEARS OF AGE		IN PERSON	PHONE/VIDEO	ABSENT
Anthony Montoya				X
Vacant				

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PERSONS LIVING OR WORKING IN AN R3 AREA		IN PERSON	PHONE/ VIDEO	ABSENT
April Curtis				X
Pablo Mendoza		X		
Senator Celina Villanueva		X		
Representative Dagmara Avelar				X
Vacant				
Vacant				
Vacant				
Vacant				

I. Call to Order and Roll Call

- a. Meeting called to order at 1:11 pm
- b. Roll call taken and quorum established
- c. Dr. Ezike joined after the roll was called

II. Approval of the Agenda for 1/31/2022 and the Minutes from 10/25/2021

- a. Approval of the agenda for 1/31/2022
 - i. Moved by Mayor Thomas McNamara
 - ii. Seconded by Clerk Anna Valencia
 - iii. All in favor
 - iv. No opposition
 - v. No abstentions
- b. Approval of the minutes from 10/25/2021
 - i. Moved by Mayor Thomas McNamara
 - ii. Seconded by Sharisse Kimbro
 - iii. All in favor
 - iv. No opposition
 - v. No abstentions

III. Chairperson’s Remarks

- a. Lieutenant Governor Stratton opened the floor for State Representative Dagmara Avelar, the newest R3PB Appointee, to briefly introduce herself.
- b. Lieutenant Governor Stratton shared a story from a young adult she spoke to at La Villita (Little Village) Community Church. The young person shared the positive impact of the R3 Program seen within himself and his family.

IV. New Business

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- a.** First-round grant extensions
 - i.** Lieutenant Governor Stratton
 - 1.** Lieutenant Governor Stratton shared the news that extensions for R3 grant agreements have been completed. Grant programs for service delivery were extended for another year. Planning and Assessment grant programs were extended until June 30, 2022. The extension of the first-round grant combined with the second round of funding means that R3 Programs will provide \$80 million of investment for communities that have been disproportionately harmed by the War on Drugs.
- b.** Second funding round updates and reminders
 - i.** Mitchell Troup of the Illinois Criminal Justice Information Authority (“ICJIA”)
 - 1.** Mitchell Troup shared a PowerPoint presentation with the group which contained the information about the first-round grant extensions, second funding round updates, and a timeline of the R3 Program.
 - 2.** Mitch shared information about ICJIA’s live webinars for technical assistance which became an active campaign starting on the day the NOFO was released. A general webinar was hosted by ICJIA and approximately 150 attendees were present. Live webinars provided information that included but were not limited to creating a budget, applying as a collaborative, factors to consider when applying as a collaborative, how to submit a performance plan and outcomes, as well as accessing the AmpliFund.
 - 3.** Technical assistance sessions were made available on the R3 website in case individuals could not attend.
 - 4.** ICJIA is continuing to recruit R3 reviewers for adequate training and an expeditious turnaround for grant recommendations to the R3 Program Board.
 - ii.** Kathryn Bocanegra asked: How do the current planning and evaluation grants as well as service grants compare to those in the previous year?
 - iii.** Mitchell Troup noted that numbers are expected to increase from the previous year once the NOFO is closed and all applications have been received.
 - iv.** Lieutenant Governor Stratton shared that first-round grant recipients are out of the pool for second-round applications due to the extension agreement.
 - v.** Sylvia Puente requested a brief on the RFP, particularly decisions made to address concerns from the first process.
 - vi.** Director Adams noted that Illinois’ GATA rules are in statute and sentiments are being heard. Across sister agencies, information building and technical assistance webinars are occurring across the state to assist grassroots organizations.
 - vii.** Charise Williams noted the concerns expressed in the previous NOFO were addressed in terms of tiered funding levels.

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viii. Blanca Dominguez noted the government’s limitations in being direct in efforts concerning the recruitment of diverse reviewers and urged Board members to share reviewer applications with their networks.

ix. Lieutenant Governor Stratton mentioned that all materials regarding this information will be provided to Board members if it has not been done already.

c. Motion: Grant ICJIA the permission to draft and post the NOFOs for the second round of R3 Program funding

i. Moved by Dagene Brown

ii. Seconded by Sharisse Kimbro

iii. 21 in favor

iv. 2 abstentions

V. Member Updates

a. No updates provided

VI. Public Comments

a. No public comments

VII. Adjournment

a. Motion to adjourn moved by Mayor Thomas McNamara by 2:02 pm

b. Seconded by Mayor Deborah Feinen

c. All in favor

d. No opposition

e. No abstentions