



**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**

January 16, at 10:00 a.m.  
300 West Adams, Suite 200  
Large Conference Room  
Chicago, Illinois 60606

**Call to Order and Roll Call**

Chair Wolff called the meeting to order at 10:03 a.m. Acting General Counsel Murphy called the roll.

Meeting attendance was as follows:

<b>Budget Committee Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Cook Co. Public Defender Amy Campanelli	X		
Amanda Gallegos for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx	X		
John Carroll for Attorney General Kwame Raoul	X		
James Piper for Illinois State Police Director Brendan Kelly	X		
Paula Wolff	X		
<b>Other Authority Member Attendance</b>	<b>Present</b>	<b>Telephone</b>	<b>Absent</b>
Kendall County Sheriff Dwight Baird			X
McLean Co. Public Defender Carla Barnes			X
Frank Lindbloom for Chicago Police Department Interim Superintendent Charlie Beck			X
Patricia McCreary for Cook County Circuit Court Clerk Dorothy 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
Illinois Dept. of Public Health Director Dr. Ngozi Ezike			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Illinois Department of Corrections Acting Director Rob Jeffreys		X	

Effingham County State's Attorney Bryan Kibler			X
Loyola CJRPP Director David Olson	X		
Metra Chief of Police Joseph Perez			X
Rebecca Janowitz for Cook County Board President Toni Preckwinkle	X		
SPAC Director Kathryn Saltmarsh			X
ICADV Executive Director Vickie Smith		X	
Antwan Turpeau for Illinois Department of Children and Family Services Director Marc Smith	X		
Jennifer Vollen-Katz			X

Also in attendance were:

ICJIA Program Supervisor Shataun Hailey  
 ICJAI Program Supervisor Shai Hoffman  
 Peter Kocerka, Cook County Public Defender's Office  
 Rick Krause, Illinois Department of Corrections  
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow  
 ICJIA Acting General Counsel Robin Murphy  
 ICJIA Program Supervisor Mary Ratliff  
 ICJIA Program Supervisor Ron Reichgelt  
 ICJIA Acting Executive Director Jason Stamps  
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens  
 ICJIA VOCA Planning & Program Review Specialist Jason Wynkoop  
 Other ICJIA staff members and guests

### **Executive Director's Remarks**

Mr. Stamps introduced St. Clair County Circuit Court Clerk Kahalah Clay as a recently appointed ICJIA Board Member.

### **1. Minutes of the December 12, 2019, Budget Committee Meeting**

Chair Wolff requested the following edits to the minutes (revised text in *italics*):

- A. In the first sentence on Page 1: "Chair *Wolff* called the meeting to order at 10:01 a.m."
- B. In the first sentence under Executive Director's Comments on Page 2: "...review the meeting materials and *provide their constructive* feedback."
- C. In the first sentence of the fourth paragraph under Recommended Designations on Page 3: "Director Stamps *explained that* research staff"

- D. In the fourth sentence of the first paragraph under Multi-Disciplinary Team Response Programs on Page 4: “She said in August 2018, ICJIA issued a *Notice of Funding Opportunity (NOFO)* seeking proposals”
- E. “*Staff responded to this suggestion,*” should be added to the end of the second paragraph under Discretionary Training and Technical Assistance on Page 6.

**Motion:** Ms. Kramer moved to approve the minutes of the December 12, 2019, Budget Committee Meeting including the edits requested by Chair Wolff. Dr. Olson seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

## **2. Improving Criminal Justice Responses**

### **Recommended Designations**

Ms. Ratliff described the FFY19 Improving Criminal Justice Responses (ICJR) Plan Introduction, including the \$98,522 in recommended designations. She said the ICJR award to ICJIA was for \$1 million and would be active through September 30, 2022. She said the funds were awarded by the U.S. Office for Violence Against Women and replace Violence Against Women Act Arrest Grants to Encourage Arrest and Enforcement of Protection Orders Program funds.

Chair Wolff suggested evaluating training programs conducted by the Illinois Law Enforcement Training and Standards Board (ILETSB) to see what ILETSB training accomplishes and to what degree it coincides with and impacts the work that ICJIA supports.

**Motion:** Mr. Piper moved to approve the recommended ICJR designations. Ms. Kramer seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

## **3. FFY19 Paul Coverdell National Forensic Sciences Improvement Act Plan Introduction**

### **Recommended Designations**

Mr. Stevens described the FFY19 Paul Coverdell National Forensic Sciences Improvement Act (NFSIA) Plan Introduction. He said ICJIA received an FFY19 NFSIA award in the amount of \$729,357. He said after deducting \$64,822 for administrative costs, \$664,535 was available for grants. He said a NOFO for the funds was issued on October 29, 2019 and closed on November 29, 2019. He reported four proposals were received and reviewed by a team of ICJIA staff. He said staff recommended designating \$664,535 to four entities listed in the materials to address a DNA testing backlog and to

support overall crime lab improvement.

**Motion:** Ms. Kramer moved to approve the recommended FFY19 NFSIA designations. Dr. Olson seconded the motion.

**Vote:** The motion passed by unanimous voice vote, with a recusal by Mr. Piper due to his involvement with the Illinois State Police.

#### **4. FFY19 Prison Rape Elimination Act Plan Introduction**

##### Recommended Notice of Funding Opportunity

Mr. Stevens said the Prison Rape Elimination Act (PREA) was enacted in 2003 to establish cultures of “zero tolerance” related to sexual abuse and sexual harassment in confinement facilities. He said each state must annually certify full compliance with national PREA standards. Staff recommended designating \$126,285 in FFY19 PREA funds to issue a competitive NOFO in the second quarter of 2020. This funding would support Illinois facilities’ efforts to remain PREA compliant.

Mr. Krause said that every year one-third of Illinois Department of Corrections and Illinois Department of Juvenile Justice facilities are audited for PREA compliance.

**Motion:** Mr. Carroll moved to approve the recommended FFY19 PREA NOFO. Ms. Campanelli seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

#### **5. FFY18 Residential Substance Abuse Treatment Plan Recommendations**

##### Recommended Designations

Ms. Hailey gave an overview of the previously approved NOFO for up to \$700,000 in FFY18 Residential Substance Abuse Treatment (RSAT) funds. She said RSAT assists state and local governments in the development and implementation of substance use disorder treatment programs in state and local correctional and detention facilities. She said ICJIA issued a NOFO for FFY18 RSAT funds in October 2019 to solicit applications for state and local correctional treatment and aftercare services. Pursuant to the review of the applications received, she said staff recommended designating a total of \$700,000 to three IDOC facilities and one Cook County facility.

**Motion:** Ms. Kramer moved to approve the recommended FFY18 RSAT designations. Dr. Olson seconded the motion.

**Vote:** The motion passed by unanimous voice vote, with an abstention by Ms. Campanelli due to her involvement with Cook County.

## **6. Trauma Recovery Centers**

### Recommended Designations

Mr. Wynkoop gave an overview of the previously approved NOFO for Trauma Recovery Centers (TRC). He said staff recommended designating \$1,923,025 in SFY20 TRC funds to the six entities listed in the materials. He said grant agreements were still in review and that final award amounts would likely be lower than those indicated.

**Motion:** Dr. Olson moved to approve the recommended SFY20 TRC designations. Ms. Kramer seconded the motion.

**Vote:** The motion passed by unanimous voice vote, with an abstention by Ms. Campanelli due to her involvement with Cook County.

## **7. Violence Prevention and Street Intervention Programs**

### Recommended Designations

Mr. Hoffman gave an overview of the previously approved NOFO for Violence Prevention and Street Intervention (VPSIP) grants to support violence prevention planning and one-time supports. He said staff recommended designating \$4,900,130 in SFY20 VPSIP funds to 57 programs. He said grant agreements were still in review and that final award amounts would likely be lower than those indicated. He said that the SFY20 State of Illinois budget included three geographically focused line items for violence prevention and street intervention:

Within the City of Chicago.

Within suburban Cook and DuPage, Kane, Lake, McHenry, and Will counties.

The balance of the State of Illinois.

**Motion:** Ms. Kramer moved to approve the recommended SFY20 VPSIP designations. Mr. Kocerka seconded the motion.

**Vote:** The motion passed by unanimous voice vote, with a recusal by Dr. Olson and Mr. Turpeau.

### Recommended Notices of Funding Opportunity

Mr. Stevens, referred to the memo located behind Page 84 in the meeting materials, dated January 16, 2020, and regarding SFY21 Anticipated State Program Appropriations. He said that the NOFO activities described in the memo represented an effort to accomplish as much of the NOFO process as possible before state funds become available on July 1. This would allow for more time to program funding as opposed to waiting until after July

1 to begin the NOFO process. He said typically, state appropriations only make funds available for the duration of the state fiscal year.

Mr. Hoffman said the contractual process for grants funded with state appropriations can be lengthy, leaving short grant periods of performance.

Director Stamps added state appropriations often do not include funds to cover ICJIA's costs of administering the programs. He said Board members should remember to include administrative costs when in discussions with legislators about state-funded programs; funds for administrative costs should be included in the legislation.

**Motion:** Mr. Kocerka moved to approve the recommended VPSIP violence prevention NOFO plans. Ms. Kramer seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

### **8. Victims of Crime Act**

#### Recommended Notice of Funding Opportunity

Mr. Reichgelt said staff recommended designating up to \$7.3 million in available FFY18 VOCA funds to issue a NOFO in the first quarter of 2020 for civil legal assistance programs.

**Motion:** Dr. Olson moved to approve the recommended VOCA NOFO. Ms. Kramer seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

#### Recommended Designations

Mr. Reichgelt gave an overview of the previously approved NOFO for up to \$5 million in FFY18 VOCA funds for the Transitional Housing Program. He said staff recommended designating \$5,325,321 in FFY18 VOCA funds to support 18 transitional housing programs. He said staff expected the agreement review process to trim funds down to a total less than \$5 million.

**Motion:** Mr. Piper moved to approve the recommended FFY18 VOCA designations. Dr. Olson seconded the motion.

**Vote:** The motion passed by unanimous voice vote.

### **Public Comment**

None.

**Old Business**

None.

**New Business**

None.

**Adjourn**

**Motion:** Ms. Kramer moved to adjourn the meeting. Mr. Turpeau seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 11:22 a.m.