



**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**

August 20, 2020, at 10:00 a.m.

Internet video conference / teleconference

Call to Order and Roll Call

Authority Chair Patrick Delfino called the meeting to order at 10:04 a.m. Associate General Counsel Scott Risolute called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook Co. Public Defender Amy Campanelli			X
Amanda Gallegos for Cook Co. Sheriff Tom Dart	X		
Nicole Kramer for Cook Co. State’s Attorney Kimberly Foxx			X
Illinois State Police Director Brendan Kelly	X		
John Carroll for Attorney General Kwame Raoul	X		
Carmen Terrones	X		
Paula Wolff	X		
Other Authority Member Attendance	Present	Telephone	Absent
Kendall Co. Sheriff Dwight Baird			X
McLean Co. Public Defender Carla Barnes	X		
Delia Rollins for Chicago Police Department Superintendent David Brown			X
Patricia McCreary for Cook Co. 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 Co. State’s Attorney Bryan Kibler			X

Loyola CJRPP Director David Olson	X		
Metra Chief of Police Joseph Perez	X		
Rebecca Janowitz for Co. County Board President Toni Preckwinkle			X
SPAC Director Kathryn Saltmarsh	X		
ICADV Executive Director Vickie Smith	X		
Jassen Storkosch for Illinois Department of Children and Family Services Director Marc Smith			X
Jennifer Vollen-Katz			X

Quorum was achieved.

Also in attendance were:

Angel Brown-Humphrey, Touch by an Angel Community Enrichment Center
 ICJIA Program Supervisor Shataun Hailey
 ICJIA Program Supervisor Shai Hoffman
 Kanu Iheukumare, Metropolitan Family Services
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Federal & State Grant Unit Administrative Assistant Vanessa Morris
 ICJIA Program Supervisor Mary Ratliff
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA Associate General Counsel Scott Risolute
 Dr. Rashad Safir, Bobby Wright Comprehensive Behavioral Health Center
 ICJIA Acting Program Supervisor Luisa Salazar
 ICJIA Acting Executive Director Jason Stamps
 ICJIA Federal & State Grants Unit Associate Director Greg Stevens
 ICJIA Program Supervisor Mitchell Troup
 Marlita White, Chicago Department of Public Health
 ICJIA Chief of Staff Charise Williams
 Other Authority staff members and guests

Executive Director's Remarks

Mr. Stamps stated Jennifer Vollen-Katz's appointment to the ICJIA Board had ended and read aloud a resolution in her honor.

Mr. Stamps then reported the meeting would be his last, as his appointment as acting executive director would expire on August 31, 2020. He said that over the last year, ICJIA had been far more intentional in its work. He said ICJIA used its research staff to a great extent, partnering with grants staff to identify needs and developing funding opportunities to match those needs. He said notices of funding opportunity had become far more inclusive in terms of who could take advantage of them and that community outreach had been more expansive. He said ICJIA also expanded community representation in the grant proposal review process, ensuring reviewers represent the communities being served. He said these efforts resulted in historic numbers of

applicants, allowing ICJIA to serve a host of new grantees. He said ICJIA had also strengthened relationships with other community partners and that dozens of non-profit organizations and community groups had been engaged in the competitive grant process via training and technical assistance.

1. Minutes of the June 18, 2020, Budget Committee Meeting

Ms. Wolff said that she had submitted a request for an amendment to the minutes to staff prior to the meeting.

Regarding Item 4G, *Community-Based Violence Prevention and Intervention (CBVIP)*, Ms. Wolff requested that an explanation of how the designated agencies were selected be included. The following paragraph has been added to the section of the minutes describing CBVIP:

Mr. Hoffman said that due to the Coronavirus outbreak, the Grant Accountability and Transparency Unit adjusted its rules and guidelines for engaging in the NOFO process. Therefore, to avoid placing excessive burdens on both ICJIA staff and potential grantees, staff has decided that the next NOFO for CBVIP programming will take place next year ahead of SFY22. These recommended designations would represent a fourth year of funding under the current NOFO.

Staff noticed that the Motion regarding Item 4G erroneously called for the approval of Violence Prevention and Reduction designations, not CBVIP designations and corrected the error.

Motion: Ms. Wolff moved to approve the minutes of the June 18, 2020, Budget Committee Meeting, as amended. Mr. Olson seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Gallegos, Mr. Delfino, Mr. Jeffreys, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

2. Minutes of the July 23, 2020 Budget Committee Meeting

Motion: Ms. Wolff moved to approve the minutes of the July 23, 2020, Budget Committee Meeting. Mr. Perez seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. Gallegos, Mr. Delfino, Mr. Jeffreys, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Due to scheduling issues, Chairman Delfino called for Agenda Item 8, *State Programs*, to be addressed.

8. State Programs

Mr. Stevens called attention to the memo on State Programs.

8-A. Safe From the Start

Ms. Ratliff said that University of Illinois at Chicago (UIC) had been conducting Safe From the Start (SFS) program evaluations, but, due to personnel issues, UIC was no longer able to evaluate the program. She said staff recommended designating SFS funds to the ICJIA Research and Analysis Unit to evaluate the program.

Motion: Mr. Carroll moved to approve the recommended SFY21 SFS designation. Mr. Olson seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. McCreary, Ms. Clay, Ms. Gallegos, Mr. Delfino, Mr. Jeffreys, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

8-B. Trauma Recovery Services

Mr. Hoffman said staff recommended designating \$752,000 in Trauma Recovery Services (TRS) funds to the East St. Louis School District #189 to support public awareness activities, activate a mental health trauma team to respond to student crises during after-school and weekend hours, and provide case management and trauma-focused cognitive behavioral therapy to student trauma survivors and their families.

Motion: Ms. Smith moved to approve the recommended SFY21 TRS designation. Ms. Wolff seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Jeffreys, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Ms. Clay recused herself from this vote due to her close ties to the East St. Louis community and school district.

8-C. Street Intervention Program

Mr. Hoffman said staff recommended increasing the \$5,778,832 SFY21 Street Intervention Program (SIP) designation to the Metropolitan Family Services' Communities Partnering 4 Peace (CP4P) program by \$193,582, for a total of \$5,972,414. He said the increase would support additional staff hours to monitor sub-grant material and allow for the implementation of a subcontract with The Network, which will receive notifications from the City of Chicago's Crime Prevention and Information Center (CPIC) for the CP4P program.

Mr. Iheukumare described the notification process and communications between CPIC and CP4P and CP4P outreach activities. A general discussion of CP4P activities ensued.

Motion: Ms. Smith moved to approve the recommended SFY21 SIP designation. Mr. Olson seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Jeffreys, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

8-D (1). Violence Prevention and Reduction – City of Chicago

Mr. Troup said staff recommended designating \$741,190 in SFY21 Violence Prevention and Reduction (VPR) funds to the City of Chicago's Department of Public Health's Westside Street Outreach Initiative (WSOI). He said WSOI is a violence prevention effort designed to leverage evidence-based violence prevention interventions in three of Chicago's most dangerous and historically disenfranchised communities: West Garfield Park, East Garfield Park, and Humboldt Park. He said that inclusion of West Garfield Park in the designation was pending legislative action and that staff was requesting approval to designate the funds assuming West Garfield Park would be included in the effort. He said if the anticipated legislative change did not occur, the full amount would be designated to West Humboldt Park and East Garfield Park. He said funded services would include street outreach to individuals at immediate or high risk of being victims or perpetrators of violence and other wrap-around services.

Ms. White provided further detail regarding program activities and the community partner selection process.

Motion: Ms. Wolff moved to approve the recommended SFY21 VPR designation to the City of Chicago. Mr. Carroll seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

8-D (2). Violence Prevention and Reduction – Touch By An Angel Community Enrichment Center

Mr. Troup said that staff recommended designating \$741,190 in SFY21 VPR funds to Touch By An Angel Community Enrichment Center (TBA) to support intensive community engagement and enrichment activities in Chicago’s Austin Neighborhood. TBA will provide a sub-grant to the Bobby E. Wright Comprehensive Behavioral Health Center to provide behavioral health services and coordinate community services for youth with behavioral health needs.

Ms. Brown-Humphrey provided further detail regarding program activities. Discussion around program activities and budget items ensued.

Motion: Ms. Wolff moved to approve the recommended SFY21 VPR designation to TBA. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Ms. Barnes, Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Chairman Delfino then called for Agenda Item 3, *Coronavirus Emergency Supplemental Fund*, to be addressed.

3. Coronavirus Emergency Supplemental Fund

Illinois Department of Juvenile Justice

Ms. Desai said that staff recommended designating \$660,122 in FFY20 Coronavirus Emergency Supplemental Funds (CESF) to the Illinois Department of Juvenile Justice to support efforts to prevent, prepare for, and respond to the coronavirus. She said services would include housing for youths in aftercare supervision and transitional residential programs; expanding our use of technology within its five secure facilities to increase engagement with aftercare specialists, family, and other community-supports; and strengthening family engagement activities by providing more support for family members to participate in activities in the facility, when permitted by coronavirus response protocols, and to join a family advisory council using remote meeting technology.

Motion: Ms. Wolff moved to approve the recommended FFY20 CESF designation to IDJJ. Mr. Olson seconded the motion.

Roll Call Vote:

Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Local Government and Non-Profit Agencies

Ms. Desai said staff recommended designating \$8,062,251 in FFY20 CESF funds to the agencies listed below. She said the funds would support housing, support services for clients, agency support, and/or foodbanks.

Entity	Amount
Children's Advocacy Center of Illinois	\$904,575
Cook County Sheriff's Office	\$458,198
Illinois Association of Court Appointed Special Advocates	\$886,595
Illinois Coalition Against Domestic Violence	\$951,820
Illinois Coalition Against Sexual Assault	\$1,017,272
Lake County Crisis Center DBA A Safe Place	\$1,042,358
Monroe Foundation	\$398,211
Roseland Community Hospital Association	\$474,136
The Network: Advocating Against Domestic Violence	\$1,478,439
Urban Growers Collective	\$165,930
Wayside Cross Ministries	\$284,717
Total	\$8,062,251

Motion: Ms. Wolff moved to approve the recommended FFY20 CESF designations to the local government and non-profit agencies. Mr. Perez seconded the motion.

Roll Call Vote:

Ms. McCreary, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Ms. Gallegos and Ms. Smith recused themselves due to their involvement with the Cook County Sheriff's Office and the Illinois Coalition Against Domestic Violence, respectively.

4. Justice Assistance Grants

Designation Reductions

Ms. Salazar described FFY16 and FFY17 Justice Assistance Grants (JAG) funds recently returned to ICJIA by agencies at the ends of the funding performance periods, listed below. She said staff recommended making the funds available for future use.

Entity - Program	Reason for Rescission	FFY16	FFY17
City of Champaign - Partnerships to Reduce Violent Crime	Contractual funds remained unspent.	\$92,984	
Cook County Public Defender's Office - Mitigation Program	Loss of personnel.		\$32,502
Braidwood Police Department - Police-Led Diversion / Deflection	Changes in administration. Grantee requested termination.		\$41,662
Winnebago County - Youth Recovery Court	Less staff needed due to COVID-19.		\$11,728
Totals:		\$92,984	\$85,892

Motion: Mr. Perez moved to approve the recommended FFY16 and FFY17 JAG designation reductions. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

Ms. Wolff abstained.

Recommended Designations

Mr. Stevens said the recommended designations for the multijurisdictional narcotic prosecution units would be tabled until the next Budget Committee meeting, as they were unready for approval.

Ms. Salazar said the set-aside for the Comprehensive Law Enforcement Response to Drugs NOFO was approved at the March 12, 2020, Budget Committee meeting. She said the committee approved the use of \$3.5 million in then-available FFY17 and FFY18 JAG funds to issue a competitive NOFO and that proposals were solicited in May for three types of programing:

1. Police-led substance use deflection programs.
2. Multijurisdictional narcotic prosecution programs.
3. Multijurisdictional large-scale narcotic trafficking enforcement.

Ms. Salazar said that pursuant to the Grant Accountability and Transparency Act - compliant review process, staff recommended making the following designations.

Entity	Program	FFY17	FFY18
Cook Co. Sheriff's Office	Police-led deflection		\$79,500
Dixon Police Department	Police-led deflection	\$79,500	
Blackhawk Drug Task Force	Multijurisdictional large-scale narcotic trafficking enforcement		\$94,274
Central Illinois Enforcement Group	Multijurisdictional large-scale narcotic trafficking enforcement		\$110,855
DuPage Metropolitan Enforcement Group	Multijurisdictional large-scale narcotic trafficking enforcement		\$108,284
East Central Illinois Task Force	Multijurisdictional large-scale narcotic trafficking enforcement		\$119,859
Joliet Metropolitan Area Narcotic Squad	Multijurisdictional large-scale narcotic trafficking enforcement		\$111,715
Lake Co. Metropolitan Enforcement Group	Multijurisdictional large-scale narcotic trafficking enforcement		\$197,778
North Central Narcotics Task Force	Multijurisdictional large-scale narcotic trafficking enforcement		\$198,968
Quad City Metropolitan Enforcement Group	Multijurisdictional large-scale narcotic trafficking enforcement		\$149,251
South Eastern IL Drug Task Force	Multijurisdictional large-scale narcotic trafficking enforcement		\$107,202
Southern Illinois Drug Task Force	Multijurisdictional large-scale narcotic trafficking enforcement		\$150,000
Southern Illinois Enforcement Group	Multijurisdictional large-scale narcotic trafficking enforcement		\$113,996
State Line Area Narcotics Task Force	Multijurisdictional large-scale narcotic trafficking enforcement		\$95,997
Task Force 6	Multijurisdictional large-scale narcotic trafficking enforcement		\$51,285
Vermillion Co. Metropolitan Enforcement Group	Multijurisdictional large-scale narcotic trafficking enforcement		\$140,457
West Central Illinois Task Force	Multijurisdictional large-scale narcotic trafficking enforcement		\$122,550
Totals:		\$79,500	\$1,951,971

A discussion of the application scoring process ensued.

Motion: Mr. Perez moved to approve the recommended FFY17 and FFY18 JAG designations for police-led deflection and multijurisdictional large-scale narcotic trafficking enforcement programs. Ms. Saltmarsh seconded the motion.

Roll Call Vote:

Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, and Ms. Terrones voted *Yes*. The motion passed.

Ms. Wolff abstained.

5. Violence Against Women Act

Designation Reduction

Ms. Hailey said that the Peoria County Probation Department recently returned \$2,212 of its \$125,048 Violence Against Women Act (VAWA) designation for its Domestic Violence Multi-Disciplinary Team program as the funds remained unspent at the end of the grant’s performance period. She said staff recommended reducing the designation by \$2,212 and making those funds available for future programming.

Designation Recommendations

Ms. Hailey said that the VAWA Formula grant requires recipients of the award use no less than 10% of the amount allocated to enhance culturally specific services for victims of sexual assault, domestic violence, dating service, and stalking. She said grantees must offer a culturally specific community-based program and have experience in servicing or the capacity to serve victims of domestic violence and sexual violence. She said at the June 20, 2019, Budget Committee Meeting, the Budget Committee approved issuance of a NOFO for up to \$300,000 in FFY18 VAWA funds. She said ICJIA issued the NOFO in February to solicit applications from culturally specific agencies to provide services to victims of domestic violence and sexual assault with FFY18 VAWA funds. She said eight applications were received and scored by a team of ICJIA grant and research staff following ICJIA’s Grant Accountability and Transparency Act-compliant, merit-based review process. She said staff recommended designating \$300,000 in FFY18 VAWA funds to the programs listed below for an initial 12 months.

PROGRAM	FFY18
Apna Ghar	\$100,000
Healthcare Alternative Systems	\$100,000
KAN-WIN	\$100,000
Total	\$300,000

Motion: Ms. Wolff moved to approve the recommended FFY18 VAWA designations. Ms. Smith seconded the motion.

Roll Call Vote:

Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, and Ms. Wolff voted *Yes*. The motion passed.

6. Violence Against Women Act – Sexual Assault Services Programs

Designation Recommendations

Ms. Hailey said that at the June 20, 2019, Budget Committee Meeting, the committee approved issuance of a NOFO for up to \$538,160 in FFY19 VAWA Sexual Assault Services Programs (VAWA SASP) funds. She said the funding opportunity aimed to improve services for and the response to victims of sexual assault who have also experienced human sex trafficking. She said ICJIA issued the NOFO in June. She reported six applications were received and scored by a team of ICJIA grant and research staff, following ICJIA's Grant Accountability and Transparency Act-compliant, merit-based review process. She said staff recommended designating \$525,000 in FFY19 VAWA SASP funds to the programs listed below for an initial 12 months.

PROGRAM	FFY19
A Safe Place	\$175,000
Family Resources	\$175,000
Life Span	\$175,000
Total	\$525,000

Motion: Mr. Carroll moved to approve the recommended FFY19 VAWA SASP designations. Ms. Wolff seconded the motion.

Roll Call Vote:

Ms. McCreary, Ms. Gallegos, Mr. Delfino, Mr. Kelly, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, and Ms. Wolff voted *Yes*. The motion passed.

7. Victims of Crime Act

Recommended Designations

Mr. Reichgelt said staff recommended designating \$526,000 in FFY18 Victim of Crime Act (VOCA) funds to ICJIA to supplement the Statewide InfoNet Data Collection program. He said ICJIA developed and manages InfoNet, a web-based, centralized statewide case management system for domestic and sexual violence centers. He noted InfoNet is used by over 100 Illinois victim service providers, allowing them to track individual victims served and services provided and easily produce standardized program and funding reports. He said the designation would support InfoNet for an additional 12 months.

Mr. Reichgelt said staff recommended designating \$455,000 in FFY18 VOCA funds to the Chicago Department of Family and Support Services to support the Statewide Domestic Violence Hotline.

Mr. Reichgelt said that the Illinois Helping Everyone Access Linked Systems (HEALS) project supports cross-system collaborations that alleviate the burden of finding services to address child and youth victimization. He said staff recommended designating \$4,203,154 in FFY18 VOCA funds to the seven programs listed below for a second period of 12 months.

Agency Name	FFY18 Amount
Catholic Charities	\$666,667
City of Rockford	\$216,988
Egyptian Health Department	\$800,000
Egyptian Health Department	\$666,667
Erie Neighborhood House	\$666,667
Lake County Crisis Center	\$666,667
Macon County (Child 1 st Center)	\$140,565
University of Illinois-Chicago	\$378,933
TOTALS	\$4,203,154

Mr. Reichgelt said staff recommended designating \$4,203,154 in FFY18 VOCA funds to the five programs listed below for an initial 12 months of a 36-month program period.

Agency Name	FFY18 Amount
Advocate Christ Medical Center	\$1,200,000
Advocate Condell Medical Center	\$781,793
OSF Health Care System, dba St. Francis Medical Center (Peoria)	\$798,580
OSF Health Care System, dba St. Anthony Medical Center (Rockford)	\$793,099
Southern Illinois University School of Medicine	\$933,944
TOTALS	\$4,507,416

Motion: Mr. Olson moved to approve the recommended FFY18 VOCA designations. Mr. Carroll seconded the motion.

Roll Call Vote:

Ms. McCreary, Ms. Gallegos, Mr. Delfino, Dr. Olson, Mr. Perez, Mr. Carroll, Ms. Saltmarsh, Ms. Smith, Ms. Terrones, and Ms. Wolff voted *Yes*. The motion passed.

Public Comment

None.

Old Business

None.

New Business

None.

Adjourn

Motion: Mr. Olson moved to adjourn the meeting. Ms. Carroll seconded the motion. The motion passed by unanimous voice vote. The meeting was adjourned at 1:06 p.m.