



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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FUNDING COMMITTEE

Monday, November 13, 2006

10:00 a.m. – 12:00 p.m.

AGENDA

1. Introductions
2. Chairman's Remarks
3. Background and Historical Perspective of the Funding Committee
4. IIJIS 2003-2004 Strategic Plan Goals
5. Discussion of Objectives in Terms of Capacity
6. Creation of Subcommittees and Designation of Chairs & Members
 - a. Prospects
 - b. Grants
 - c. Need Identification
7. New Business
8. Next Meeting Dates
 - a. Full Funding Committee
 - b. Subcommittees
9. Adjourn

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IIJIS Strategic Plan

Strategic Issue 4:
Sufficient and coordinated funding and other resources for integration

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Introduction to the Issue:

Coordination of resources for state and local integration efforts is needed to maximize resources and minimize duplication of efforts. Resources including but not limited to funding, technical assistance, and personnel should be allocated based upon priorities established by the Governing Body for integration. It is necessary to support unified strategies that make the best use of resources. Collaborative strategies must also promote regional participation in integration efforts and recognize the differences in resource availability among and within metropolitan, urban, and rural areas of the state.

Strategic Challenge:

How will IIJIS ensure sufficient and coordinated funding and other resources for integration?

Strategic Goal 1: Coordinate integration efforts among national, state, and local participants to ensure collaboration and optimal use of funding and other resources.

Objective 1.1:

By June 2003, devise strategies to coordinate available funding and other resources.

Objective 1.2:

Engage in joint planning efforts to encourage the ongoing exchange of information about integration efforts at the national, state, and local levels to minimize duplication and optimize funding and other resources.

Objective 1.3:

Ensure funding and other resources are efficiently distributed according to established priorities on an ongoing basis.

Outcomes:

- Greater fiscal accountability
- Better coordination and more effective and efficient allocation of funding and other resources
- More initiatives that include shared funding and other resources
- Increased communication regarding integration efforts
- Better coordinated planning efforts

Performance Measures:

- Number of resource allocation strategies completed by June 2003
- Percent increase in joint planning efforts
- Percent of initiatives supported with shared funding and other resources
- Funding balances (surpluses, deficits, shortfalls)

Strategic Goal 2: Ensure adequate funding and other resources to support integration efforts.

Objective 2.1:

Identify public and private funding and other resources available for integration efforts on an ongoing basis.



Objective 2.2:

Identify opportunities to encourage national and state legislative appropriations for integration efforts on an ongoing basis.

Objective 2.3:

Coordinate and support efforts to secure public and private funding and other resources available for integration efforts on an ongoing basis.

Outcomes:

- More funding and other resources for integration efforts
- Better coordinated efforts to secure public and private funding and other resources

Performance Measures:

- Year 1: Number of grants and other resources identified and secured
- Year 2: Percent increase in grants and other resources identified and secured
- Percent of identified opportunities resulting in an appropriation
- Year 1: Amount of funding and resources received for integration efforts
- Year 2: Percent increase in funding and resources received for integration efforts
- Percent increase in funded collaborative efforts

Strategic Goal 3: Recognize differences in stakeholder needs and develop strategies for resource allocation.

Objective 3.1:

By June 2003, identify the differences in needs, funding, and other resource availability among and within metropolitan, urban, and rural areas of the state.

Objective 3.2:

By June 2003, devise funding and other resource allocation strategies that recognize regional differences.

Outcomes:

- Increased ability to meet stakeholder needs
- Allocation strategies that are responsive to regional differences
- More stakeholders successfully competing for integration resources

Performance Measures:

- Percent of allocation strategies that recognize regional differences
- Percent increase in stakeholders successfully competing for integration resources

Funding Committee Objectives

IIJIS FUNDING COMMITTEE OBJECTIVES
as of 10/25//2006

SHORT TERM OBJECTIVES (< 4 months)	MID RANGE OBJECTIVES (4 - 12 months)	LONG TERM OBJECTIVES (> 1 year)
1. Revitalize committee by bringing in others, especially with a southern Illinois perspective.	A .Based on 7(B), Funding Committee apply to ICJIA for funding to implement the IIJIS operational plans.	I. Create a template for grant applications
2. Establish subcommittees as needed.	B. Determine the role or level of support the Funding Committee will provide to counties, if any, in coordinating efforts to educate, assist and collaborate in obtaining public and private resources for integration efforts.	II. Provide the level of support determined by the Funding Committee (in G) to be appropriate for the counties to educate, assist and collaborate in obtaining funding needs.
3. Review and confirm objectives of the Funding Committee.	C. Begin <i>Friend-raising</i> in advance of <i>Fund-raising</i> .	III. On an ongoing basis, educate counties about identifying and obtaining public and private funding and other resources available for integration efforts in priority areas.
4. Develop a 12-month action plan with deliverables for 2007.	D. Work with Outreach Committee in the development of ongoing materials for use in implementing Funding Committee objectives..	IV. Recognize regional and other differences in stakeholder needs and devise strategies for resource allocation to them.
5. Identify the best means for alerting and informing counties on funding opportunities. E.g.: Justice Information Technology Integration Implementation (JITI) Program..	E. Demystify the fundraising process for smaller agencies.	V. Apply for grants.

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<p>6. Inform Outreach Committee of how Funding Committee will participate in the 2007 Summit.</p>	<p>F. Understand business needs and priorities being developed by the Planning Committee and approved by the Implementation Board, so business case needs and the tactical implementation plan can be incorporated effectively into grant applications and ensure resources are efficiently distributed according to established priorities on an ongoing basis.</p>	<p>VI. Identify opportunities to encourage national and state legislative appropriations for integration efforts on an ongoing basis.</p>
<p>7. Identify what funding is needed to begin implementation. Eg.:</p> <ul style="list-style-type: none"> A) Statewide snapshot of integrated information costs and operational efficiencies beginning with Cook County. B) Obtain IIJIS subcommittee budget requests (approved by the Implementation Board) that identify unfunded needs: E.g., full-time staffing needs to keep implementation going, supplies, and other unfunded operational costs.. 	<p>G. Survey counties to identify the differences in integration needs, funding and other resource availability among and within metropolitan, urban and rural areas of the state to see which of their needs fit within the IIJIS parameters and require funding that is not otherwise available to them.</p>	
<p>8. Start ongoing research to continually identify public and private resources are in existence for integration efforts:</p> <ul style="list-style-type: none"> A) from ICJIA (how much, when they expire, for what purpose) B) Everywhere else 		

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<p>9. Have a process in place for the <i>ad hoc</i> development of grants by including an agenda item for volunteers to find successful examples of grants and to prioritize them for the Funding Committee's approval and direction of where to begin to apply their focus.</p>		
<p>10. First meeting agenda: A) Develop committee membership and identify what they are to do. B) Review short, mid and long range focus of the committee in terms of capacity. C) Give directions for those who need to act rather than plan. D) Identify money that is immediately available from the Authority.</p>		
<p>11. Funding Chair actions: A) Obtain Executive Steering Committee buy-in of items identified by the Funding Committee. B) Obtain Implementation Board and Committee funding needs for implementing the IIJS operational plans. C) Obtain implementation priorities from the Implementation Board that will require additional funding.</p>		

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<p>12. Have a representative of the Funding Committee attend the other committee meetings to observe / participate in them: Planning, Technology: and Outreach.</p>		
<p>13. Work with the Outreach Committee to develop handout materials for use in implementing Funding Committee objectives at the Spring Summit.</p>		