Meeting Notice

Budget Committee

Wednesday, February 28, 2018, at 10:00 a.m.
Illinois Criminal Justice Information Authority
300 W. Adams, Suite 200, Large Conference Room
Chicago, Illinois, 60606

Agenda

► Call to Order and Roll Call

1. Minutes of the December 13, 2017 Budget Committee Meeting: p.2
3. Violence Against Women Act: p.11
4. Victims of Crime Act: p.18
5. Sex Offender Registration and Notification Act: p.34
6. Public Comment

► Old Business

► New Business

► Adjourn

This meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Mr. John Klaer, Office of Administrative Services, Illinois Criminal Justice Information Authority, 300 West Adams Street, Suite 200, Chicago, Illinois 60606 (telephone 312/793-8550). TDD services are available at 312-793-4170.
MINUTES

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
BUDGET COMMITTEE MEETING
December 13, 2017, at 1:00 p.m.
300 West Adams, Suite 200
Large Conference Room
Chicago, Illinois 60606

Call to Order and Roll Call

Budget Committee Chair Cynthia Hora called the meeting to order at 1:09 p.m. General Counsel Angie Weis called the roll.

Meeting attendance was as follows:

<table>
<thead>
<tr>
<th>Budget Committee Member Attendance</th>
<th>Present</th>
<th>Telephone</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cook Co. Public Defender Amy Campanelli</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Kathryn Dunne for Cook Co. Sheriff Tom Dart</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Nicole Kramer for Cook County State’s Attorney Kimberly Foxx</td>
<td>X</td>
<td></td>
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<tr>
<td>Cynthia Hora for Attorney General Lisa Madigan</td>
<td>X</td>
<td></td>
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<tr>
<td>Pamela Paziotopoulos</td>
<td>X</td>
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<tr>
<td>Jim O’Grady for Illinois State Police Director Leo Schmitz</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Paula Wolff</td>
<td>X</td>
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</table>

<table>
<thead>
<tr>
<th>Other Authority Member Attendance</th>
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</thead>
<tbody>
<tr>
<td>Illinois Department of Corrections Director John R. Baldwin</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>McLean Co. Public Defender Carla Barnes</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Cook County Circuit Court Clerk Dorothy Brown</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Illinois Law Enforcement Training and Standards Board Director Brent Fischer</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Chicago Police Department Superintendent Eddie Johnson</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>DeKalb County Circuit Court Clerk Maureen Josh</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Effingham County State’s Attorney Bryan Kibler</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>
Also in attendance were:

ICJIA Associate General Counsel Malgorzata Bereziewicz
ICJIA Federal & State Grants Unit Associate Director Kevin Givens
ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
ICJIA Executive Director John Maki
ICJIA Program Supervisor Ron Reichgelt
ICJIA General Counsel Angie Weis
Other Authority staff members and guests.

1. Minutes of the November 16, 2017, Budget Committee Meeting

Motion: Ms. Kramer moved to approve the minutes of the November 16, 2017, Budget Committee Meeting. Ms. Wolff seconded the motion.

Ms. Wolff said that the second sentence of the fifth paragraph on Page 5 of the minutes should read (corrections in italics):

“…with a recusal by Ms. Wolff due to her involvement with the University of Chicago Hospital.”

Vote: The motion, including the correction, passed by unanimous voice vote.

2. Victims of Crime Act

Associate Director Givens referred to a memo dated December 13, 2017, regarding FFY14, FFY15, and FFY16 Victims of Crime Act (VOCA) Plan Adjustments. He called attention to the charts on Pages 1, 2, and 3 of the memo describing FFY14 and FFY15 funds recently returned to ICJIA. He also called attention to a supplemental memo dated December 13, 2017, regarding an Illinois Coalition Against Domestic Violence (ICADV) designation reduction. He said ICADV had originally reported $128,575 remained unspent at the end of the grant period of performance for its FFY15 VOCA designation of $4,691,328 for the Services to Victims of Domestic Violence program. He said that staff had since learned that only $123,367 remained unspent at the
end of the performance period, a difference of $5,208. The adjusted total amount of returned VOCA FFY15 funds was $719,089.

Associate Director Givens then described recommended FFY16 designations resulting from the VOCA Law Enforcement, Prosecution, and CASA Victim Assistance Program Notice of Funding Opportunity (NOFO).

ICJIA Program Supervisor Ron Reichgelt said that the only notable rescission of funds resulted from staff not being able to negotiate a contract with the Salvation Army. Most of the other returned funds were a by-product of pre-existing grants ending early in order to begin the new NOFO-based funding process. He said that the large amount of funds returned by the ICADV was a result of the ICADV’s sub-grantees not spending all of their grant funds.

Ms. Hora called attention to the following text in the second paragraph on Page 5 of the memo: “All activities funded under this grant must fall outside of the normal scope of law enforcement and prosecution activities. Grant funds may not be used to facilitate participation by witness/victims in the criminal justice proceedings.” She said that these activities are exactly what victim/witness staff in prosecutors’ offices do. She said that the directive was confusing, as was the description of case management under Track One / Item #2(c) at the bottom of Page 5 of the memo; “Advocacy that includes one or more of the following... writing victim impact statements...” She said that victim impact statements represent the most significant point of victims’ participation in the criminal justice system. She said that victim impact statements facilitate the criminal justice process and, thus, this directive renders the NOFO internally inconsistent. She also noted that the NOFO summary did not address victims’ rights.

ICJIA Program Supervisor Ron Reichgelt said that the actual NOFO was in excess of 30 pages and provided much more detail than the summary provided in the memo. He said that victims’ rights and specific allowable activities were addressed in the NOFO.

Ms. Hora stated that she had not reviewed the NOFO, but said that future NOFOS should be internally consistent.

Ms. Hora noted that she works with more than 75 law enforcement agencies that would have been interested in applying for these funds and that efforts should be made to allocate funds statewide as opposed to concentrating funding in the major urban areas.

Executive Director Maki said that staff do their best to disseminate NOFOS as widely as possible, but reminded Board members that they should also help in this effort, particularly if they know of potentially interested applicants.

ICJIA Associate General Counsel Malgorzata Bereziewicz said that great effort was put into crafting the NOFO so that it properly conveyed what activities were and were not allowable. Although the NOFO summary may not have accurately captured it, the NOFO’s language was drafted to convey that funds could not be used for prosecutorial or
investigative activities that go beyond victim services. Specific types of advocacy were identified as intended or required within the scope of the NOFO.

Ms. Hora asked for clarification regarding budgetary line items presented in the Grant Recommendation Reports. In particular, she asked for clarification of personnel costs listed in the budget for the recommended grant to the Arlington Heights Police Department; she wanted to know if the funds would support one or multiple staff members.

ICJIA Program Supervisor Ron Reichgelt said that in the case of the Arlington Heights Police Department, the funds would support a contract with a victim services agency and multiple advocates would be supported.

Ms. Hora said personnel costs should be reasonable and that there should not be great disparities between salaries for similar positions at different agencies. She said that it would be helpful if future meeting materials specified details such as how many individuals the dollar amounts in the personnel line items for recommended designations would fund.

Associate Director Givens said that ICJIA staff at multiple levels review all funding requests so that all recommended designations have been vetted by the time they are presented to the Budget Committee.

Executive Director Maki said that all program costs presented in the designation recommendations have been heavily vetted.

ICJIA General Counsel Angie Weis said that line-item scrutiny of budget details, including salaries, is outside of the scope of the Budget Committee.

ICJIA Program Supervisor Ron Reichgelt the Grant Accountability and Transparency Act has requires staff to present designations for recommendation during the grant development process, rather than at the end. The figures presented in the memo represent the amounts requested in the applications and in many cases will be revised downward before the completion of the grant agreements.

ICJIA General Counsel Angie Weis said that in the future, grant recommendations can provide the number of full-time-equivalent staff that are intended to be supported by the figure in the personnel budget line items.

Motion: Ms. Wolff moved to approve the recommended FFY14, FFY15, and FFY16 VOCA plan adjustments. Ms. Dunne seconded the motion. The motion passed by unanimous voice vote, with a recusal by Ms. Kramer due to her involvement with the Cook County State’s Attorney’s Office.
Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Ms. Kramer moved to adjourn the meeting. Ms. Wolff seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 1:47 p.m.
MEMORANDUM

To: Budget Committee Members

From: Kevin Givens, Associate Director, Federal & State Grants Unit

Date: February 28, 2018

Subject: SFY18 Prescription Pill and Drug Disposal Fund

This memo describes Prescription Pill and Drug Disposal Fund (PPDD) Plan Adjustments for state fiscal year 2018.

RECOMMENDED DESIGNATION

In order to facilitate the safe disposal of drugs, the Illinois General Assembly passed Public Act 097-0545, which established the Prescription Pill and Drug Disposal Fund, a special fund in the state treasury. The Act states, “monies in the Fund shall be used for grants by the Illinois Criminal Justice Information Authority to local law enforcement agencies for the purpose of facilitating the collection, transportation, and incineration of pharmaceuticals from residential sources that are collected and transported by law enforcement agencies.”

Medicines are found in nearly every home. These products include over-the-counter and prescription medications, such as solid pills and capsules, creams, liquids, and aerosols. When used as directed, these products are generally safe for humans and the environment. However, unused or unwanted medicine needs to be disposed of properly to help prevent accidental poisoning, substance abuse, and contamination of water resources.

According to the Illinois Environmental Protection Agency, unused or unwanted medicines should not be flushed down the toilet or poured into the sink. These methods create the potential for harmful chemicals to end up in our lakes, rivers, streams, and groundwater. In fact, traces of some medicines have been found in water samples in 30 states, which have been connected to harmful impacts on localized aquatic ecosystems.

Because the negotiation and execution of 74 grants smaller than $2,000 each would be onerous for both ICJIA and the recipient agencies, ICJIA asked the Illinois Sheriff’s Association (ISA) and the Illinois Association of Chief of Police (IACP) to consider procuring the drug disposal kits with grant funding on behalf of the their member agencies. ISA accepted and has agreed to make the kits available to ISA and IACP members. Larger drug store chains have made drug
disposal boxes available in more populous areas of the state, but rural areas lack access to these disposal sites. ISA will prioritize requests from law enforcement agencies in jurisdictions with less access to commercial disposal sites. ISA will use grant funds to procure the boxes and arrange for delivery to priority sites. Recipient agencies will agree to follow standard procedures for the receipt, storage, and disposal of the collected drugs.

ISA will develop a standard certification that recipient agencies must sign to assure the agencies agree to follow required drug handling, inventory and disposal practices. At a minimum, recipient agencies must agree:

- The recipient will identify two staff members as Drug Disposal Box (DDB) Controllers.
- The DDB may only be opened by the two designated DDB Controllers.
- The contents of the DDB must be removed at least monthly.
- Contents of the DDB must be inventoried by weight and secured in compliance with standard department evidence handling procedures.
- The contents of the DDB must be disposed of by the two DDB Controllers at a facility approved by the Illinois EPA.
- The two DDB Controllers will obtain a signed and dated receipt for the items disposed of at the EPA-approved site.
- The DDB keys must under the secure control of the sheriff/Chief of Police or his or her designee, following procedures controlling access to evidence storage.
- The recipient agencies will submit to ISP a monthly standard report totaling the weight of drugs collected and disposed.

Staff recommends designating $150,000 in SFY18 PPDD funds to the ISA to support this effort.

Staff will be available at the meeting to answer any questions.
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

**Program Name:** Prescription Pill and Drug Disposal/Illinois Sheriff’s Association

**Funding Source:** FY18 Prescription Pill and Drug Disposal Fund: $150,000; No match

**Agency Budget:** $1,473,811 (2015)

**Request Type:** General Revenue Trust Fund Appropriation

**Program Description**

In order to facilitate the safe disposal of drugs, the Illinois General Assembly passed Public Act 097-0545, which established the Prescription Pill and Drug Disposal Fund, a special fund in the state treasury. The Act states, “monies in the Fund shall be used for grants by the Illinois Criminal Justice Information Authority to local law enforcement agencies for the purpose of facilitating the collection, transportation, and incineration of pharmaceuticals from residential sources that are collected and transported by law enforcement agencies.”

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**Program Activities**

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**Goals**

The program goal is to increase public health and safety by enabling law enforcement agencies to safely collect unused prescription pills and medications.
Priorities

This fund was established by the General Assembly in legislation that specified ICJIA will be responsible for making grant awards from this fund.

Funding Prospectus

This designation makes full use of the State Fiscal Year 2018 appropriation.

Budget Detail

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary and Fringe benefits: None</td>
<td>$0</td>
</tr>
<tr>
<td>Travel: None</td>
<td>$0</td>
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<tr>
<td>Equipment: None</td>
<td>$0</td>
</tr>
<tr>
<td>Supplies: 74 38-gallon drug disposal boxes and disposal bins, including delivery</td>
<td>$136,364</td>
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<tr>
<td>Contractual: None</td>
<td>$0</td>
</tr>
<tr>
<td>Indirect Costs: De Minimus at 10% of direct costs</td>
<td>$13,636</td>
</tr>
<tr>
<td>Total:</td>
<td>$150,000</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Budget Committee Members
FROM: Kevin Givens, Associate Director, Federal & State Grants Unit
DATE: February 28, 2018
RE: FFY17 Violence Against Women Act Plan Introduction

This memo describes the FFY17 VAWA Plan Introduction.

VIOLENCE AGAINST WOMEN ACT PURPOSE

The S.T.O.P. Violence Against Women Act Formula Grant Program (VAWA), awarded to states and territories, enhances the capacity of local communities to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women and to develop and strengthen victim services in cases involving violent crimes against women.

VAWA FFY17 INTRODUCTION

The FFY17 VAWA award to Illinois is $5,160,091 with an expiration of June 30, 2019. After setting aside 10 percent of the award for administrative purposes ($516,009), the remaining $4,644,082 available for program purposes must be distributed as follows:

- 25 percent to law enforcement.
- 25 percent to prosecutors.
- 30 percent to victim services (of which at least 10 percent must be distributed to culturally specific community-based organizations).
- 5 percent to state and local courts.
- 15 percent to discretionary distribution.
RECOMMENDED DESIGNATIONS

Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of S.T.O.P. VAWA funds. The committee recommended using FFY17 – FFY20 VAWA funds to continue to support programs previously funded through VAWA. The following are continuation designations for previously funded VAWA programs deemed successful by staff. The designations recommended in this memo are consistent with the priorities set forth in the VAWA FFY17 – FFY20 Multi-Year Plan.

Domestic Violence/ Sexual Assault Services

*Illinois Coalition Against Domestic Violence and Illinois Coalition Against Sexual Assault*

Historically, ICJIA has designated all of each federal fiscal year’s allocated service provider funds to the Illinois Coalition Against Domestic Violence and Illinois Coalition Against Sexual Assault in equal amounts. These funds were then subcontracted by them to their program agencies for services to underserved areas or victim groups.

Staff recommends continuing to designate service provider funds in this manner and that designations of FFY17 service provider funds are made in the amounts of $696,613 for both ICASA and ICADV.

Staff will be available at the meeting to answer any questions.
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

Program Name: ICADV / Services for Underserved Areas or Victim Groups

Funding Source: FFY17 Violence Against Women Act: $696,613, Match Not Required

Agency Budget: Agency’s overall annual operating budget: $1,167,697

Request Type: Continuation.

Program Description

Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of S.T.O.P. Violence Against Women Act (VAWA) funds. Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of The following are continuation designations for previously funded VAWA programs which staff deemed successful. The designations recommended in this memo and future designations will be consistent with the priorities set forth in the VAWA FFY17 – FFY20 Multi-Year Plan.

Program Activities

ICADV is requesting S.T.O.P. VAWA funds to support the continuation of 16 local domestic violence programs that are currently implementing VAWA-funded projects. These subrecipients will maintain or secure approximately 15.7 full-time equivalent employees to execute goals and objectives as described in this narrative. The projects address the needs of three categories of underserved victim groups: rural women, Latinas, and chemically dependent victims. Funded projects will provide:

• Crisis intervention.
• Legal advocacy and safety planning.
• Individual and group counseling.
• Access to safe housing.
• Information and referral.
• Assistance in utilizing other community resources.
• Outreach and education in the targeted communities.
• Institutional advocacy, particularly in law enforcement and civil and criminal courts.
• Culturally appropriate support (for Latinas).
• Translation and assistance with documentation, self-petitioning and immigration issues (for Latinas).
• Collaborative work with substance abuse agencies (chemical dependency projects).
Goals

Grant goals include developing, enlarging, or strengthening victim services programs, including sexual assault, domestic violence, and dating violence programs, developing or improving delivery of victim services to underserved populations, providing specialized domestic violence court advocates in courts where a significant number of protection orders are granted, and increasing reporting and reducing attrition rates for cases involving violent crimes against women, including crimes of sexual assault and domestic violence.

Priorities

Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of S.T.O.P. VAWA funds. The committee recommended using FFY17 – FFY20 VAWA funds to continue to support programs previously funded through VAWA.

Funding Prospectus

As per the ad hoc committee priorities, funding for these core services is expected to continue. The program provided essential services in underserved areas of the state for victims of domestic violence.

Past Performance

There have been no programmatic or reporting concerns during the past reporting period.

Budget Detail

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Contractual: To subcontract with ICADV centers who have developed satellite</td>
<td>$696,613</td>
</tr>
<tr>
<td>services for underserved areas or victim groups.</td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>$696,613</td>
</tr>
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</table>
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

Program Name: ICASA / Services for Underserved Areas or Victim Groups

Funding Source: VAWA FFY17; $696,613, Match Not Required

Agency Budget: Agency’s overall annual operating budget: $1,583,063

Request Type: Continuation.

Program Description

Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of S.T.O.P. VAWA funds. The committee recommended using FFY17 – FFY20 VAWA funds to continue to support programs previously funded through VAWA. The following are continuation designations for previously funded VAWA programs deemed successful by staff. The designations recommended in this memo are consistent with the priorities set forth in the VAWA FFY17 – FFY20 Multi-Year Plan.

Program Activities

These funds will be used to support the continuation of 14 satellite offices of sexual assault programs and core services in two developing sexual assault crisis centers. ICASA has used VAWA funds to support these satellite programs since FY96 to broaden the availability of sexual assault crisis services throughout the state. The satellite offices and new rape crisis centers are located in previously unserved geographical areas or underserved neighborhoods.

Services provided by satellite programs include a minimum of a 24-hour hotline and 24-hour access to individual medical and criminal justice advocacy. Additionally, the satellite offices provide on-going counseling, professional training, prevention services, institutional advocacy and information and referral.

Goals

Goals include developing, enlarging, or strengthening victim services programs, including sexual assault, domestic violence, and dating violence programs, developing or improving delivery of victim services to underserved populations, providing specialized domestic violence court advocates in courts where a significant number of protection orders are granted, and increasing reporting and reducing attrition rates for cases involving violent crimes against women, including crimes of sexual assault and domestic violence.
Priorities

Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of S.T.O.P. VAWA funds. The committee recommended using FFY17 – FFY20 VAWA funds to continue to support programs previously funded through VAWA.

Funding Prospectus

As per the committee’s priorities funding for these core services is expected to continue. The program provided essential services to underserved areas of the state for victims of sexual assault.

Past Performance

There have been no programmatic or reporting concerns during the past reporting period.

Budget Detail

| Contractual: To subcontract with ICASA centers who have developed satellite services for underserved areas or victim groups. | $696,613 |

Total: $696,613
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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</table>
| General Program Purpose                   | Grants to states for programs that would improve the response of the criminal justice system to female victims of sexual assault and domestic violence. The program’s objectives include:  
  • Providing services to women who are victims of sexual assault and domestic violence.  
  • Developing, implementing, and evaluating a plan for training police, prosecutors, judges, circuit clerks, probation officers, and service providers to promote an interdisciplinary approach to sexual assault and domestic violence.  
  • Implementing measures that document and assess the response of criminal justice agencies in Illinois to sexual assault and domestic violence. |
| Fund Source                               | US Department of Justice (DOJ) / Office on Violence Against Women (OVW)                                                                                                                                       |
| Purpose Areas                             | • Law Enforcement  
  • Prosecution  
  • Victim Services  
  • Courts  
  • Discretionary                                                                                                                             |
| Initial Available Funds Total             | $5,982,474                                                                                                                                                                                                |
| Designation Reduction Total               | $0                                                                                                                                                                                                        |
| Adjusted Available Funds Total            | $5,982,474                                                                                                                                                                                                |
| Proposed Designation Funds Total          | $1,393,226                                                                                                                                                                                                |
| Remaining Funds for Future Designation Total (assuming the adoption of all recommendations by the Budget Committee). This figure accounts for funds held in reserve for year 3 of MDT funding (not yet designated). | $4,589,248                                                                                                                                                                                                |
| Agenda Type - (New, Continuation, Amendment) | New, Continuation                                                                                                                                                                                          |
| Does VAWA require review from a separate governing body? | Victim Service Ad Hoc Committee                                                                                                                                  |
| When was VAWA previously discussed?       | 25-Oct-17                                                                                                                                                                                                  |
| Program Director                          | Shataun Hailey                                                                                                                                                                                              |
| Appendix Page Number                      | ##                                                                                                                                                                                                        |
MEMORANDUM

To: Budget Committee Members

From: Kevin Givens, Associate Director, Federal & State Grants Unit

Date: February 28, 2018

Subject: FFY15 Victims of Crime Act Plan Adjustment
        FFY16 Victims of Crime Act Plan Adjustment

This memo describes Victims of Crime Act (VOCA) Plan Adjustments for federal fiscal years 2015 and 2016.

I. DESIGNATION REDUCTIONS

The following table details FFY15 and FFY16 funds returned to ICJIA from programs at the ends of their periods of performance. Staff recommends making the funds available for other programming.

<table>
<thead>
<tr>
<th>DESIGNEE - PROGRAM</th>
<th>REASON FOR LAPSE / RESCISSION</th>
<th>FFY15</th>
<th>FFY16</th>
</tr>
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<tbody>
<tr>
<td>Cook County State’s Attorney’s Office - Law Enforcement &amp; Prosecution Based Victim Assistance</td>
<td>Grant ended early due to new NOFO process. New grant stated January 1, 2018.</td>
<td>$239,908</td>
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<tr>
<td>Whiteside County State’s Attorney’s Office - Law Enforcement and Prosecution Victim Assistance</td>
<td>Grantee unable to meet program requirements. Declined grant.</td>
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<td>$40,000</td>
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<tr>
<td>TOTAL RETURNED</td>
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<td>$239,908</td>
<td>$40,000</td>
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II. RECOMMENDED DESIGNATIONS

A. Transitional Housing

The Victim Service Ad Hoc Committee (VSAHC) has identified transitional housing programs as a funding priority. In July 2016, ICJIA issued a Notice of Funding Opportunity seeking applications for the development or enhancement of transitional housing for victims of domestic violence and/or human trafficking. Staff recommends utilizing lapsing FFY15 VOCA funds to extend these programs’ performance periods for an additional six months. These funds will allow the programs to operate until August 31, 2018.

<table>
<thead>
<tr>
<th>DESIGNEE</th>
<th>FFY15</th>
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<tbody>
<tr>
<td>A Safe Passage</td>
<td>$136,133</td>
</tr>
<tr>
<td>HOPE of East Central Illinois</td>
<td>$83,639</td>
</tr>
<tr>
<td>Remedies</td>
<td>$113,475</td>
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<tr>
<td>Dove</td>
<td>$43,200</td>
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<tr>
<td>A Safe Place</td>
<td>$156,007</td>
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<tr>
<td>Guardian Angel Community Services</td>
<td>$150,000</td>
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<td>KAN WIN</td>
<td>$50,000</td>
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<tr>
<td>Heartland Healthcare Services</td>
<td>$150,000</td>
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<tr>
<td>Crisis Center for South Suburbia</td>
<td>$49,000</td>
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<tr>
<td>WINGS</td>
<td>$139,500</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,070,954</td>
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</table>

B. Lead Entities

Last year, ICJIA convened the VSAHC to review past priorities and define new ones for the use of VOCA funds. The committee prioritized strengthening and expansion of core services.

Funding of core services will be processed through a lead entity policy that established by ICJIA in January 2017. This policy states that lead entities can be used to distribute funds to sub-grantees to implement federal- and state-supported programs. When a lead entity is identified by ICJIA, the entity is responsible for the fiscal oversight and quality assurance of its sub-grants. Lead entities conduct structured monitoring and provide subject matter expertise and technical assistance to sub-grantees. ICJIA monitors its grant to a lead entity through periodic progress reports.

The following designations for three lead entity programs are consistent with the priorities set forth by the VSAHC.

1. Services to Victims of Domestic Violence

Illinois Coalition Against Domestic Violence (ICADV): ICADV is a statewide network of service providers that provides direct services to victims to alleviate trauma and suffering resulting from domestic violence. The program provides counseling, advocacy, outreach services, training, and other support to victims of domestic violence in general and to child
victims of domestic violence. Staff recommends designating $17,300,000 in FFY16 funds to ICADV. Please see the attached Grant Recommendation Report for more information.

2. Services to Victims of Sexual Assault

Illinois Coalition Against Sexual Assault (ICASA): ICASA is a statewide network of service providers that provides direct services to victims to alleviate trauma and suffering resulting from sexual assault. The program provides counseling, advocacy, outreach services, training, and other support services to victims of sexual assault in general and to underserved sexual assault victim populations. Staff recommends designating $16,300,000 in FFY16 funds to ICASA. Please see the attached Grant Recommendation Report for more information.

3. Child Advocacy Center Services

Children’s Advocacy Centers of Illinois (CACI): CACI is a statewide association of child advocacy centers that provides direct services to child victims to alleviate trauma and suffering resulting from child abuse. Staff recommends designating $7.1 million in FFY16 funds to CACI. Please see the attached Grant Recommendation Report for more information.

C. Trauma Recovery Center Program

The purpose of the Trauma Recovery Center (TRC) Program is to support comprehensive direct services for historically underserved or marginalized victims of violent crime and their families through implementation of a TRC model. This model borrows greatly from the University of California-San Francisco’s TRC model.

This TRC model addresses both the psychological and tangible needs of violent crime victims and their families, particularly those in underserved groups, through coordinated and comprehensive clinical case management, including outreach and services and the provision of trauma-informed, evidence-based mental health services.

In keeping with the priorities identified by the VSAHC, staff recommends FFY16 funds to the entities described in the table below to develop and implement the TRC program for 15 months. Three months will be intended for development of mandatory protocols and twelve months for program direct services. Please see the attached Grant Recommendation Report for more information.

<table>
<thead>
<tr>
<th>DESIGNEE</th>
<th>FFY16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advocate Christ Medical Center</td>
<td>$1,100,000</td>
</tr>
<tr>
<td>OSF Health Care System, dba St. Francis Medical Center</td>
<td>$1,100,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,200,000</strong></td>
</tr>
</tbody>
</table>
VOCA Trauma Recovery Center Program NOFO Summary:

**Funding Information:** The purpose of this Notice of Funding Opportunity (NOFO) is to support comprehensive direct services for historically underserved or marginalized victims of violent crime and their families through implementation of a trauma recovery center (TRC) model.

**Program Design; Program Design Requirements:**
The purpose of this Notice of Funding Opportunity is to support comprehensive direct services for historically underserved or marginalized victims of violent crime and their families through the implementation of a TRC model. Eligible applicants include public or non-profit hospitals with a Level 1 Adult or Pediatric Trauma Center designation, located in Illinois. Applicants must propose to serve victims of violent crime who are historically underserved or marginalized adults and/or minors. Services to be provided by the TRC are as follows:

1. **Assertive outreach and engagement with underserved populations**
   Conduct outreach and provide services to victims of violent crime who are historically underserved or marginalized, including, but not limited to, survivors who: are homeless, are chronically mentally ill, are members of immigrant and refugee groups, are disabled, have severe trauma-related symptoms or complex psychological issues, or are of diverse ethnicity or origin, and minor victims, including minors who have had contact with the child welfare or justice system.

2. **Inclusive treatment of victims of all types of violent crimes**
   Serve victims of a wide range of violent crimes, including, but not limited to, victims of sexual assault, domestic violence, vehicular assault, human trafficking, and aggravated battery. In some cases family members may also be served. For example, in cases of homicide and in cases where the victim’s experience and/or healing directly and profoundly impacts the emotional or psychological health of family member(s).

3. **Comprehensive mental health and support services**
   Mental health and support services are comprehensive, structured, and evidence-based. Comprehensive services may include crisis intervention, individual and group treatment, medication management, outpatient substance use disorder counseling, case management, and assertive outreach. Methods of delivery shall be flexible, increase service access, and remove barriers by providing services in locations that meet the victims’ needs: on site, in the home, in the community, or other locations.

4. **Multidisciplinary staff team**
   Staff shall consist of a multidisciplinary staff team that must include, at minimum, Program Director, Program Coordinator, clinical staff (i.e., licensed psychiatrists, psychologists, social workers, and marriage and family therapists); and a project evaluator. The TRC clinician staff are licensed clinicians or, in some cases, a closely supervised clinician engaged in the applicable licensure process. Clinical supervision is provided to staff on a regular, ongoing basis to ensure the highest quality of care and to help staff constructively manage the vicarious trauma they experience as service providers to victims of violent crime.

5. **Coordinated care tailored to individuals needs**
   Psychotherapy and case management are coordinated through a single point of contact for the victim, with support from an integrated multi-disciplinary trauma treatment team. All treatment teams shall collaboratively develop treatment plans in order to achieve positive outcomes for clients.
6. **Clinical case management**
Services shall encompass assertive case management, including but not limited to: accompanying a client to court proceedings, medical appointments resulting from the victimization, or other victimization-related appointments as needed; assistance with victim compensation applications or the filing of police reports, assistance with obtaining safe housing and financial entitlements, linkages to medical care, providing advocacy regarding employment, and working as a liaison to other community agencies, law enforcement, or other supportive service providers as needed.

7. **Inclusive treatment of clients with complex problems**
Clients are not excluded from services solely on the basis of emotional or behavioral issues that result from trauma, including but not limited to: substance use problems, low initial motivation, or high levels of anxiety.

8. **Use of trauma-informed, evidence-based practices**
TRC mental health clinicians shall adhere to established, evidence-based practices, including but not limited to: Motivational Interviewing, Seeking Safety, Cognitive-Behavioral Therapy, and Dialectical Behavioral and Cognitive Processing Therapy.

9. **Goal driven**
The primary goals of TRC services are to decrease psychological distress, minimize long-term disability, improve overall quality of life, reduce the risk of future victimization, and promote post-traumatic growth.

10. **Accountable services**
Provide holistic and accountable services that ensure treatment shall be provided for up to 16 sessions. Mechanisms to extend treatment may be integrated for those with ongoing problems and a primary focus on trauma; treatment may be extended after special consideration from the clinical supervisor. Extension beyond 32 sessions requires approval by the multi-disciplinary team (MDT) that considers the client’s progress in treatment and remaining community need for services.

The total dollars request from the received applications: $7,827,734

Location of applicant programs: Advocate serves Chicago/Cook County and St Francis serves Peoria.

Type of Service Proposed: Specific clinical services provided by direct service staff shall include the following: client assessment and service planning (up to 16 session treatment episodes with an extension to 32 weeks when needed); individualized psychotherapy; outpatient substance use disorder counseling; case management; legal advocacy; group psychotherapy and support groups; medication management; services provided by partners; and referrals to partner agencies, particularly at the close of TRC services.

Number of services proposed: 9

Number of designations approved: 2

Balance of funds available for future designations for this scope of services: None, no future NOFO for this scope is planned.

Staff will be available at the meeting to answer any questions.
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

Program Name: Services to Victims of Domestic Violence

Funding Source: Federal Fiscal Year 2016 Victims of Crimes Act: $17,300,000, Match 20%

Agency Budget: Agency’s overall annual operating budget: $1,167,697

Request Type: Sole source notice of funding opportunity released February 7, 2018

Program Description

The Illinois Coalition Against Domestic Violence (ICADV) is a statewide network of service providers that provides direct services to victims to alleviate trauma and suffering resulting from domestic violence. The program provides counseling, advocacy, outreach services, training, and other support to victims of domestic violence in general and to child victims of domestic violence.

Program Activities

Services include court advocates, art therapists, children’s counselors, mental health service providers, advocates for homeless women, and youth support specialists. These funded staff members and contracted professionals offer a variety of services including: education about the Illinois Domestic Violence Act, providing information and referrals, making follow-up contacts, advocating in the criminal justice system, helping in obtaining orders of protection, assisting in filing compensation claims, counseling in crisis situations, providing childcare, and evaluations and group therapy.

Clients served may be disabled, homeless, or living in shelters. They also may be non-offending parents of teens victimized by dating violence or children living in homes where their mothers are domestic violence victims. Programs are located throughout the state and the Illinois Coalition Against Domestic Violence program subcontracts with agencies selected through an competitive process.

Goal

To provide direct services to victims of violence crime for the purpose of alleviating trauma and suffering incurred from victimization.

Priorities

ICJIA convened the Ad Hoc Victim Service Committee last year to review past priorities and define new ones for the use of VOCA funds. The committee prioritized strengthening and expansion of core services. Funding of core services will be processed through a lead entity policy that was established by ICJIA in January 2017.

Funding Prospectus

This is the first of what is expected to be a three-year funding period.
**Past Performance**

Not applicable.

**Budget Detail**

<table>
<thead>
<tr>
<th>Contractual: Funds will be distributed through a request for proposals from programs throughout the state.</th>
<th>$17,300,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$17,300,000</strong></td>
</tr>
</tbody>
</table>
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

Program Name: Services to Victims of Sexual Assault

Funding Source: Federal Fiscal Year 2016 Victims of Crimes Act: $16,300,000, Match 20%

Agency Budget: Agency’s overall annual operating budget: $1,583,063

Request Type: Sole Source Funding Opportunity released January 31, 2018

Program Description

Illinois Coalition Against Sexual Assault (ICASA): ICASA is a statewide network of service providers that provides direct services to victims to alleviate trauma and suffering resulting from sexual assault. The program provides counseling, advocacy, outreach services, training, and other support services to victims of sexual assault in general and to underserved sexual assault victim populations.

Program Activities

ICJIA provides funding for the Illinois Coalition Against Sexual Assault (ICASA), which subcontracts with 33 sexual assault programs serving Illinois communities. Each center provides a range of services to victims including child sexual abuse counseling services, advocacy, outreach, and maintenance of a statewide crisis hotline. ICASA also conducts training programs for sexual assault counselors and advocates. Regional and statewide trainings are provided to ensure that direct service staff has up-to-date knowledge and skills when providing advocacy and counseling services to adult and child sexual assault victims.

Goal

To provide direct services to victims of violence crime for the purpose of alleviating trauma and suffering incurred from victimization.

Priorities

Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of VOCA funds. The committee prioritized strengthening and expansion of core services.

Funding of core services will be processed through a lead entity policy established by ICJIA in 2017.

Funding Prospectus

This is the first of what is expected to be a three-year funding period.

Past Performance

Not applicable.
## Budget Detail

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Contractual: Funds will be distributed through a request for proposals from programs throughout the state.</td>
<td>$16,300,000</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$16,300,000</strong></td>
</tr>
</tbody>
</table>
# BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

<table>
<thead>
<tr>
<th><strong>Program Name:</strong></th>
<th>Child Advocacy Center Services to Victims Child Abuse</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Funding Source:</strong></td>
<td>Federal Fiscal Year 2016 Victims of Crimes Act: $7,100,000, Match 20%</td>
</tr>
<tr>
<td><strong>Agency Budget:</strong></td>
<td>Agency’s overall annual operating budget: $323,000</td>
</tr>
<tr>
<td><strong>Request Type:</strong></td>
<td>Sole source notice of funding opportunity released January 31, 2018</td>
</tr>
</tbody>
</table>

**Program Description**

The Children’s Advocacy Centers of Illinois (CACI) is the lead entity charged by ICJIA with the administration of VOCA funds for Children’s Advocacy Centers (CAC) services in Illinois. This partnership with ICJIA is new but some CACs have had grants issued by ICJIA. These funds are to support provide services to child victims and non-offending caregivers throughout Illinois. Through grants to CACs, CACI seeks to ensure that all victims of child sexual and physical abuse throughout the state have access to a full cadre of quality CAC services.

**Program Activities**

Program activities include:

- Responding to the emotional, psychological, or physical needs of the victim.
- Helping victims of crime to stabilize their lives after victimization.
- Helping victims understand and participate in the criminal justice system.
- Providing victims with a measure of safety and security.

**Goal**

To provide direct services to victims of violence crime for the purpose of alleviating trauma and suffering incurred from victimization.

**Priorities**

Last year, ICJIA convened the Ad Hoc Victim Service Committee to review past priorities and define new ones for the use of VOCA funds. The committee prioritized strengthening and expansion of core services. Funding of core services will be processed through a lead entity policy established by ICJIA in 2017.

**Funding Prospectus**

This is the first of what is expected to be a three-year funding period.
Past Performance

Not applicable.

Budget Detail

<table>
<thead>
<tr>
<th>Contractual: Funds will be distributed through a request for proposals from programs throughout the state.</th>
<th>$7,100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Total:</td>
<td>$7,100,000</td>
</tr>
</tbody>
</table>
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

Program Name: Trauma Recovery Centers/Advocate Christ Medical Center

Funding Source: VOCA FFY16: $1,100,000; Match: $275,200*

Agency Budget: Overall Budget: $2,253,512,326

Request Type: Trauma Recover Centers Notice of Funding Opportunity

Program Description

VOCA funding will support comprehensive direct services for historically underserved or marginalized victims of violent crime and their families through the implementation of a Trauma Recovery Center (TRC) model, which requires:

- Assertive outreach and engagement with underserved populations;
- Inclusive treatment of victims of all types of violent crimes;
- Comprehensive mental health and support services;
- Multidisciplinary staff team;
- Coordinated care tailored to individual’s needs;
- Clinical case management;
- Inclusive treatment of clients with complex problems;
- Use of trauma-informed, evidence-based practices; and
- Goal driven, accountable services.

Program Activities

Specific clinical services provided by direct service staff shall include the following: client assessment and service planning; individualized psychotherapy; outpatient substance use disorder counseling; case management; legal advocacy; group psychotherapy and support groups; medication management; services provided by partners; and referrals to partner agencies, particularly at the close of TRC services.

Goals

The primary goals of TRC services are to decrease psychological distress; minimize long-term disability; improve overall quality of life; reduce the risk of future victimization; and promote post-traumatic growth.

Priorities

This funding addresses Priority 8 of the Illinois Ad-hoc Victim Services Committee Research Report:

Encourage trauma-informed and trauma-focused services for victims of crime.

Research indicates that services that are sensitive to or focused on the trauma of survivors are crucial in mitigating the risk of re-victimization. Trauma-informed services are tailored to meet the needs of crime...
victims with consideration of their trauma histories and cultural backgrounds. Trauma-focused services are services that specifically address trauma symptoms and the impact of trauma on the victim. Funding should encourage and prioritize services that are trauma-informed and trauma-focused whenever appropriate.

**Funding Prospectus**

Based on program performance and fund availability, ICJIA staff may recommend funding to support an additional 24 months of project activity totaling no more than $2,000,000.

**Budget Detail**

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Salary and Fringe benefits</strong>: 9.7 FTE staff, specifically, Program Director; Program Coordinator; five Case management Specialists; 2 Post-doctoral Clinical Psychologists; .20FTE Psychiatrist; and .50FTE Data Analyst.</td>
<td>$1,051,078</td>
</tr>
<tr>
<td><strong>Travel</strong>: Mileage reimbursement for clinical staff travel for service provision, and attendance at required ICJIA meetings.</td>
<td>$5,210</td>
</tr>
<tr>
<td><strong>Equipment</strong>: 6 laptop computer; 2 desk top computers; phone system; TeleHealth Machine; software; copier/scanner; office furniture.</td>
<td>$176,025</td>
</tr>
<tr>
<td><strong>Supplies</strong>: Client transportation passes; printed supplies; and Client Emergency Provisions and Services.</td>
<td>$31,209</td>
</tr>
<tr>
<td><strong>Contractual</strong>: Staff training in Mental Health First Aid and Trauma-focused Cognitive Behavioral; Trauma Recovery Center office rent.</td>
<td>$111,975</td>
</tr>
<tr>
<td><strong>Total</strong>:</td>
<td><strong>$1,375,200</strong></td>
</tr>
</tbody>
</table>

*Includes Matching Funds.
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

Program Name: Trauma Recovery Centers/OSF HealthCare System

Funding Source: VOCA FFY16: $1,100,000; Match: $294,540*

Agency Budget: Overall Budget: $948,678,327

Request Type: Trauma Recover Centers Notice of Funding Opportunity

Program Description

VOCA funding will support comprehensive direct services for historically underserved or marginalized victims of violent crime and their families through the implementation of a Trauma Recovery Center (TRC) model, which requires:

- Assertive outreach and engagement with underserved populations;
- Inclusive treatment of victims of all types of violent crimes;
- Comprehensive mental health and support services;
- Multidisciplinary staff team;
- Coordinated care tailored to individual’s needs;
- Clinical case management;
- Inclusive treatment of clients with complex problems;
- Use of trauma-informed, evidence-based practices; and
- Goal driven, accountable services.

Program Activities

Specific clinical services provided by direct service staff shall include the following: client assessment and service planning; individualized psychotherapy; outpatient substance use disorder counseling; case management; legal advocacy; group psychotherapy and support groups; medication management; services provided by partners; and referrals to partner agencies, particularly at the close of TRC services.

Goals

The primary goals of TRC services are to decrease psychological distress; minimize long-term disability; improve overall quality of life; reduce the risk of future victimization; and promote post-traumatic growth.

Priorities

This funding addresses Priority 8 of the Illinois Ad-hoc Victim Services Committee Research Report:

Encourage trauma-informed and trauma-focused services for victims of crime.

Research indicates that services that are sensitive to or focused on the trauma of survivors are crucial in mitigating the risk of re-victimization. Trauma-informed services are tailored to meet the needs of crime
victims with consideration of their trauma histories and cultural backgrounds. Trauma-focused services are services that specifically address trauma symptoms and the impact of trauma on the victim. Funding should encourage and prioritize services that are trauma-informed and trauma-focused whenever appropriate.

**Funding Prospectus**

Based on program performance and fund availability, ICJIA staff may recommend funding to support an additional 24 months of project activity totaling no more than $2,000,000.

**Budget Detail**

<table>
<thead>
<tr>
<th>Salary and Fringe benefits: 5.3 FTE staff, specifically, .20 FTE Program Director; Program Coordinator; TRC Clinician/Therapist; Outreach Coordinator; .10 FTE Psychiatrist; and Project Evaluator.</th>
<th>$1,010,257</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Travel:</strong> Staff travel to three required ICJIA meetings; Staff training costs for Clinical Trauma Specialist/Professional, Cultural Sensitivity, and ongoing trainings.</td>
<td>$39,163</td>
</tr>
<tr>
<td><strong>Equipment:</strong> Telehealth cart</td>
<td>$15,483</td>
</tr>
<tr>
<td><strong>Supplies:</strong> Marketing and educational materials; computers; office and waiting room furniture; client assistance funds for transportation, housing, emergency food, and child care.</td>
<td>$74,450</td>
</tr>
<tr>
<td><strong>Contractual:</strong> Office rent; .35FTE Psychiatric Advanced Practice Nurse.</td>
<td>$142,950</td>
</tr>
<tr>
<td><strong>Indirect Costs:</strong> 10% De Minimus charged as match</td>
<td>$112,237</td>
</tr>
<tr>
<td><strong>Total:</strong> <em>Includes Matching Funds.</em></td>
<td>$1,375,200*</td>
</tr>
</tbody>
</table>

*Includes Matching Funds.
### General Program Purpose

VOCA victim assistance is intended to pay for direct services to victims of crime. Services under this grant program are defined as those that: 1. Respond to the emotional and physical needs of crime victims. 2. Assist primary and secondary victims of crime to stabilize their lives after victimization. 3. Assist victims to understand and participate in the criminal justice system. 4. Provide victims of crime with a measure of safety and security such as boarding-up broken windows and replacing and repairing locks. The funds are distributed to each state, based upon the state's population in relation to all other states, as determined by current census data.

### Fund Source

US Department of Justice (DOJ) / Office for Victims of Crime (OVC)

### Purpose Areas

Illinois is given latitude in allocating funds, but must give 10% to each of the following priority areas: - Sexual assault; - Domestic violence; - Child abuse; and - Previously underserved populations (i.e. Federal crime victims, Survivors of homicide victims, Assault victims, Robbery victims, Victims of gang violence, Victims of hate or bias crimes, Victims of intoxicated drivers, Victims of bank robbery, Victims of economic exploitation or fraud, and Elder abuse victims).

### More Information

[http://www.ovc.gov/about/index.html](http://www.ovc.gov/about/index.html)

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>Initial Available Funds Total</td>
<td>$133,018,345</td>
</tr>
<tr>
<td>Designation Reduction Total</td>
<td>$279,908</td>
</tr>
<tr>
<td>Adjusted Available Funds Total</td>
<td>$133,298,253</td>
</tr>
<tr>
<td>Proposed Designation Funds Total</td>
<td>$42,860,000</td>
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<tr>
<td>Remaining Funds for Future Designation Total (assuming the adoption of all recommendations by the Budget Committee). This figure accounts for funds held in reserve for year 3 of MDT funding (not yet designated).</td>
<td>$90,438,253</td>
</tr>
</tbody>
</table>

**Open / Available Federal Fiscal Year Awards**

2015, 2016, 2017

**Agenda Type - ( New, Continuation, Amendment)**

Continuation

**Does VOCA require review from a separate governing body?**

Victim Service Ad Hoc Committee

**When was VOCA previously discussed?**

13-Dec-17

**Program Director**

Ron Reichgelt

**Appendix Page Number**

N/A
MEMORANDUM

To: Budget Committee Members
From: Kevin Givens, Associate Director, Federal & State Grants Unit
Date: February 16, 2018
Subject: Sex Offender Registration and Notification Act (SORNA) Designations

This memo describes designations for the FFY16 and FFY17 SORNA program.

At the September 28, 2017, Budget Committee meeting, the committee approved a Notice of Funding Opportunity (NOFO) to use available SORNA penalty funds to purchase equipment that would allow electronic submission of sex offender documents to Illinois State Police (ISP). Allowable purchases included scanning and storage equipment to facilitate electronic transmission of sex offender documentation between local registration agencies and ISP and acquisition of Livescan stations that have the functionality to capture and transmit sex offender palm prints.

RECOMMENDED DESIGNATIONS

Staff recommends the approval of the following designations using FFY16 SORNA funds:

<table>
<thead>
<tr>
<th>Designations</th>
<th>FFY16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kankakee County</td>
<td>$19,960</td>
</tr>
<tr>
<td>Williamson County</td>
<td>$25,181</td>
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<tr>
<td>City of Galesburg</td>
<td>$25,012</td>
</tr>
<tr>
<td>Union County</td>
<td>$20,000</td>
</tr>
<tr>
<td>City of Kankakee</td>
<td>$16,000</td>
</tr>
<tr>
<td>Ogle County</td>
<td>$19,678</td>
</tr>
<tr>
<td>Village of Arlington Heights</td>
<td>$13,600</td>
</tr>
<tr>
<td>Waubonsee Community College</td>
<td>$18,960</td>
</tr>
<tr>
<td>St. Clair County</td>
<td>$30,423</td>
</tr>
<tr>
<td>Village of Frankfurt</td>
<td>$14,187</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$203,001</strong></td>
</tr>
</tbody>
</table>
RECOMMENDED DESIGNATIONS CONTINGENT ON AVAILABLE FUNDING

Staff recommends the approval of the following designations contingent on availability of FFY16 and FFY17 funds.

<table>
<thead>
<tr>
<th>Designations Contingent on Available Funding</th>
<th>FFY16</th>
<th>FFY17</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>McHenry County College*</td>
<td>$13,838</td>
<td>$0</td>
<td>$13,838</td>
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<tr>
<td>City of Carlinville*</td>
<td>$10,000</td>
<td>$0</td>
<td>$10,000</td>
</tr>
<tr>
<td>Illinois Department of Corrections**</td>
<td>$0</td>
<td>$248,403</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$23,838</strong></td>
<td><strong>$248,403</strong></td>
<td><strong>$272,241</strong></td>
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</table>

*Designations will be made with potentially lapsing funds once all other designations have been awarded.

**Illinois Department of Corrections funding is contingent on U.S. Department of Justice approval allowing provision of funds to a non-law enforcement agency.

Funding Information: The purpose of this Notice of Funding Opportunity was to fund equipment to facilitate the transfer of sex offender registration records to Illinois State Police.

The total dollars request from the received applications: $897,002

Number of applications received: 19
Location of designated programs: Southern Region (3); Central Region (41); Northern Region (2); Collar (2); Cook County (1); Multi-Region (1)
Type of Service Proposed: N/A
Number of services proposed: N/A
Number of designations approved:
Balance of funds available for future designations for this scope of services: None

Staff will be available at the meeting to answer any questions.
BUDGET COMMITTEE GRANT RECOMMENDATION REPORT

Program Name: Sex Offender Registration and Notification Act (SORNA) Equipment Grants for Electronic Submission

Funding Source: FFY16 SORNA: $214,904; FFY17 SORNA: $248,403; No matching funds requirement

Agency Budget: N/A

Request Type: Notice of Funding Opportunity

Program Description

Illinois, and other states that are not in substantial compliance with the Sex Offender Registration and Notification Act (SORNA), lose a portion of their annual Justice Assistance Grant (JAG) award. These “penalty” funds are then returned to the state through the SORNA program. SORNA funds may only be used to maintain or enhance state compliance with the SORNA Act. This Notice of Funding Opportunity for SORNA penalty funds was offered to support the ISP Sex Offender Registration Unit in enhancing public safety and move Illinois closer to federal compliance with the Act through the purchase of equipment that will allow sex offender documents to be electronically submitted to Illinois State Police (ISP). Approximately 30 Livescan machines will be purchased with these funds.

Program Activities

The Illinois State Police used FFY12 SORNA funds to purchase an electronic filing system that allowed document scanning, storage, and sharing of registrant files. Scanned documents include, but are not limited to, notification/registration forms, any correspondence to and from the offender, and court documents. FFY15 SORNA funds were used to procure a high capacity server dedicated to storage of Sex Offender Registration Unit documents. With adequate server capacity, ISP then used FFY16 funds for staff overtime to digitally scan existing paper documents, help eliminate the backlog of paper records, and move toward more efficient paperless submission, storage, and dissemination of sex offender records.

Goals

The goal of this funding opportunity is to enable the ISP Sex Offender Registration Unit to enhance public safety with conversion to an all-electronic records system that will allow more efficient sex offender record management and move Illinois closer to federal SORNA compliance.

Priorities

Electronic submission, storage, and dissemination of sex offender registration documents is a SORNA funding priority.
Funding Prospectus

ICJIA received approval from the U.S. Department of Justice to use lapsing FFY16 SORNA funds and the SFY17 SORNA award to issue a competitive Notice of Funding Opportunity for law enforcement agencies to purchase equipment that would help facilitate electronic transfer of sex offender records. Staff are awaiting funding approval allowing the Illinois Department of Corrections to use these funds for the same purpose.

Allowable expenses include scanning and storage equipment to facilitate electronic transmission of sex offender documentation between local registration agencies and ISP and acquisition of Livescan stations with the functionality to capture and transmit sex offender palm prints.

Past Performance

This is the first time SORNA funds will be made available to non-ISP entities to purchase equipment.

Budget Detail – The following entities will make equipment purchases with the amounts listed:

<table>
<thead>
<tr>
<th>Designations</th>
<th>FFY16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kankakee County</td>
<td>$19,960</td>
</tr>
<tr>
<td>Williamson County</td>
<td>$25,181</td>
</tr>
<tr>
<td>City of Galesburg</td>
<td>$25,012</td>
</tr>
<tr>
<td>Union County</td>
<td>$20,000</td>
</tr>
<tr>
<td>City of Kankakee</td>
<td>$16,000</td>
</tr>
<tr>
<td>Ogle County</td>
<td>$19,678</td>
</tr>
<tr>
<td>Village of Arlington Heights</td>
<td>$13,600</td>
</tr>
<tr>
<td>Waubonsee Community College</td>
<td>$18,960</td>
</tr>
<tr>
<td>St. Clair County</td>
<td>$30,423</td>
</tr>
<tr>
<td>Village of Frankfurt</td>
<td>$14,187</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$203,001</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Designations Contingent on Available Funding</th>
<th>FFY16</th>
<th>FFY17</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>McHenry County College*</td>
<td>$13,838</td>
<td>$0</td>
<td>$13,838</td>
</tr>
<tr>
<td>City of Carlinville*</td>
<td>$10,000</td>
<td>$0</td>
<td>$10,000</td>
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<tr>
<td>Illinois Department of Corrections**</td>
<td>$0</td>
<td>$248,403</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$23,838</td>
<td>$248,403</td>
<td>$272,241</td>
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</table>

*Designations will be made with potentially lapsing funds once all other designations have been awarded.
**Illinois Department of Corrections funding is contingent on U.S. Department of Justice approval allowing provision of funds to a non-law enforcement agency.
## General Program Description

The Act provides a comprehensive set of minimum standards for sex offender registration and notification in the United States. The Act aims to close potential gaps and loopholes that existed under prior law and generally strengthens the nationwide network of sex offender registration and notification programs.

## Fund Limitations

Within a specified timeframe, each jurisdiction is required to comply with the federal standards outlined in the Sex Offender Registration and Notification Act (SORNA). Jurisdictions include all 50 states, the District of Columbia, the principal U.S. territories, and federally recognized Indian tribes.

## Fund Source

US Department of Justice (DOJ)


<table>
<thead>
<tr>
<th>Initial Available Funds Total</th>
<th>$463,307</th>
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</thead>
<tbody>
<tr>
<td>Designation Reduction Total</td>
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</tr>
<tr>
<td>Adjusted Available Funds Total</td>
<td>$463,307</td>
</tr>
<tr>
<td>Proposed Designation Funds Total</td>
<td>$451,404</td>
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</table>

Remaining Funds for Future Designation Total (assuming the adoption of all recommendations by the Budget Committee): $11,903

<table>
<thead>
<tr>
<th>Open / Available Federal Fiscal Year Awards</th>
<th>FFY16, FFY17 (pending)</th>
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</thead>
</table>

<table>
<thead>
<tr>
<th>Agenda Type - (New, Continuation, Amendment)</th>
<th>Continuation</th>
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</thead>
</table>

**Does SORNA require review from a separate governing body?** No.

**When was SORNA previously discussed?** 18-Aug-16

**Program Director** Greg Stevens

**Appendix Page Number** N/A