



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
BUDGET COMMITTEE MEETING**

February 28, 2018, at 10:00 a.m.
300 West Adams, Suite 200
Large Conference Room
Chicago, Illinois 60606

Call to Order and Roll Call

ICJIA Chair Hon. Elizabeth Robb called the meeting to order at 10:05 a.m. General Counsel Angie Weis called the roll.

Meeting attendance was as follows:

Budget Committee Member Attendance	Present	Telephone	Absent
Cook Co. Public Defender Amy Campanelli	X		
Kathryn Dunne for Cook County Sheriff Tom Dart	X		
Nicole Kramer for Cook County State’s Attorney Kimberly Foxx	X		
Cynthia Hora for Attorney General Lisa Madigan			X
Pamela Paziotopoulos			X
Jim O’Grady for Illinois State Police Director Leo Schmitz	X		
Jennifer Vollen-Katz	X		
Paula Wolff			X
Other Authority Member Attendance	Present	Telephone	Absent
Illinois Department of Corrections Director John R. Baldwin			X
McLean County Public Defender Carla Barnes	X		
Cook County Circuit Court Clerk Dorothy Brown			X
State’s Attorney’s Appellate Prosecutor’s Office Director Patrick Delfino			X
Illinois Law Enforcement Training and Standards Board Director Brent Fischer			X
Chicago Police Department Superintendent Eddie Johnson			X
DeKalb County Circuit Court Clerk Maureen Josh			X

Effingham County State's Attorney Bryan Kibler			X
State Appellate Defender's Office Director Michael J. Pelletier			X
Cook County Board President Toni Preckwinkle			X
Authority Chair Hon. Elizabeth Robb	X		
Illinois Department of Public Health Director Nirav Shah			X
Illinois Department of Children and Family Services Director Beverly Walker			X

Also in attendance were:

ICJIA Strategic Policy Advisor Reshma Desai
 ICJIA Federal & State Grants Unit Associate Director Kevin Givens
 ICJIA Program Supervisor Shataun Hailey
 ICJIA Program Supervisor Shai Hoffman
 Rebecca Janowitz, Cook County Justice Advisory Council
 Rick Krause, Illinois Department of Corrections
 ICJIA Federal & State Grant Unit Administrative Assistant Jude Lemrow
 ICJIA Program Supervisor Ron Reichgelt
 ICJIA General Counsel Angie Weis
 Chief Barbara West, Chicago Police Department
 Other ICJIA staff members and guests.

1. Minutes of the December 13, 2017, Budget Committee Meeting

Motion: Ms. Campanelli moved to approve the minutes of the December 13, 2017, Budget Committee Meeting. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote.

Executive Director's Remarks

Executive Director Maki discussed recent media attention focused on ICJIA regarding a grant the Kane County State's Attorney's Office (SAO) applied for but did not receive. He said ICJIA staff released a notice of funding opportunity for the grant and conducted a competitive grant awarding process compliant with the Grant Accountability and Transparency Act (GATA), the results of which did not produce a recommendation to fund the Kane County SAO's proposal. Executive Director Maki noted ICJIA policy of not commenting on unsuccessful grant applications. ICJIA has been forthcoming and transparent regarding the shift in recent years from a practice of funding legacy programs to the adoption of a competitive process for awarding grant funds, but some organizations that have been accustomed to the older legacy system have not come to fully understand the new GATA environment, he said. He added that in his capacity as executive director, he does not become personally involved in determining which applicant receives funding; ICJIA staff makes those determinations in accordance with GATA and other established policies and procedures. Executive Director Maki said the Kane County SAO appealed

the rejection of its application, but the appeal was denied because ICJIA adhered to GATA requirements and guidelines. Further discussions between ICJIA and the Kane County SAO are anticipated and it is reasonable to assume that in the future similar situations might arise regarding other rejected applications.

2. SFY18 Prescription Pill and Drug Disposal Fund

Associate Director Givens referred to a memo dated February 28, 2018, regarding the SFY18 Prescription Pill and Drug Disposal (PPDD) Fund. He said that the Illinois General Assembly passed Public Act 097-0545, which established the PPDD Fund. 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." ICJIA asked the Illinois Sheriff's Association (ISA) to consider procuring approximately 70 drug disposal kits/lock boxes with grant funding on behalf of its agencies. Staff recommends designating \$150,000 in SFY18 PPDD funds to the ISA to support this effort.

Motion: Ms. Vollen-Katz moved to approve the recommended designation. Ms. Kramer seconded the motion.

Executive Director Maki said the PPDD program was a mandate and that developing it has consumed considerable staff time.

Associate Director Givens said the PPDD program needed to be coordinated with the Illinois Environmental Protection Agency to ensure regulated materials are properly disposed.

Vote: The motion passed by unanimous voice vote.

3. FFY17 Violence Against Women Act Plan Introduction

Associate Director Givens referred to a memo dated February 28, 2018, regarding the FFY17 Violence Against Women Act Plan Introduction. He said the FFY17 VAWA award to Illinois is \$5,160,091 with an expiration of June 30, 2019. Staff recommended designating the award's formula service provider funds to the Illinois Coalition Against Domestic Violence (ICADV) and Illinois Coalition Against Sexual Assault (ICASA) in equal amounts of \$696,613.

Motion: Ms. Campanelli moved to approve the recommended designations. Ms. Kramer seconded the motion.

Vote: The motion passed by unanimous voice vote.

4. FFY15 and FFY16 Victims of Crime Act Plan Adjustments

Associate Director Givens referred to a memo dated February 28, 2018, regarding FFY15 and FFY16 Victims of Crime Act Plan Adjustments.

1. Designation Reductions

Associate Director Givens called attention to a chart describing \$279,908 in FFY15 and FFY16 funds recently returned to ICJIA. He said staff recommended reducing the original designations by their respective returned amounts and making those funds available for other programming.

Motion: Ms. Dunne moved to approve the recommended designation reductions. Ms. Campanelli seconded the motion.

Vote: The motion passed by unanimous voice vote, with a recusal by Ms. Kramer.

2. Recommended Designations

A. Transitional Housing

Associate Director Givens called attention to a chart describing \$1,070,954 in FFY15 funds recommended for designation to transitional housing programs. He said the funds would allow the programs to operate until August 31, 2018.

Motion: Ms. Kramer moved to approve the recommended designations. Ms. Vollen-Katz seconded the motion.

Vote: The motion passed by unanimous voice vote.

B. Lead Entities

Associate Director Givens said that staff recommended the following designations of FFY16 funds to Lead Entities:

Illinois Coalition Against Domestic Violence (ICADV): \$17,300,000
Illinois Coalition Against Sexual Assault (ICASA): \$16,300,000
Children's Advocacy Centers of Illinois (CACI): \$7,100,000

Motion: Ms. Barnes moved to approve the recommended designations. Ms. Dunne seconded the motion.

Executive Director Maki said that ICJIA has historically used these Lead Entities as pass-through agencies for grant funding. They provide subject-matter expertise that is beyond the scope of ICJIA's work, he said.

ICJIA Program Manager Ron Reichgelt said staff works with the Lead Entities to structure their policies and procedures to reflect those of ICJIA. Staff also reviews their requests for proposals and approves funding recommendations, he said. ICJIA also serves as a final tier of appeal in the event that an applicant to a Lead Entity request for proposals is denied funding, he said.

Further discussion produced the proposal of the creation of a statewide interactive victim services resource list that identifies which programs provide what services and in what locations.

Vote: The motion passed by unanimous voice vote.

C. Trauma Recovery Centers

Associate Director Givens said Trauma Recovery Center (TRC) hospital-based model programs support comprehensive direct services for historically underserved or marginalized victims of violent crime and their families through implementation of a TRC. This model borrows greatly from the University of California-San Francisco's TRC model, he said. Staff recommended two designations of \$1,100,000 in FFY16 funds; one to Advocate Christ Medical Center and one to OSF Health Care System, dba St. Francis Medical Center to develop and implement the TRC program for 15 months. He said three months will be intended for development of mandatory protocols and 12 months of direct services would then be supported.

Executive Director Maki said TRC pilot programs intended to address underserved victims.

ICJIA Strategic Policy Advisor Reshma Desai said staff have received technical assistance from the founder of the TRC model, and technical assistance will also be provided to the grantees.

General Counsel Weis said the funding at this point is intended to set up and establish the pilot programs. Even though the two programs are in different settings with different populations, the numbers of persons entering these programs at their respective locations will be very similar, as both programs will have the same numbers of staff.

Executive Director Maki said working with hospitals has presented unique challenges because they are structured very differently than the victim service agencies or government agencies.

Motion: Ms. Barnes moved to approve the recommended designations. Ms. Dunne seconded the motion.

Vote: The motion passed by unanimous voice vote.

5. Sex Offender Registration and Notification Act (SORNA)

Associate Director Givens referred to a memo dated February 28, 2018, regarding Sex Offender Registration and Notification Act (SORNA) designations. At the September 28, 2017, Budget Committee meeting, the committee approved a notice of funding opportunity for SORNA penalty funds to purchase equipment that would allow electronic submission of sex offender documents to Illinois State Police. He called attention to a chart describing \$203,001 in FFY16 funds recommended for the purchase of scanning and storage equipment to facilitate electronic transmission of sex offender documentation between local registration agencies and ISP and acquisition of Livescan stations that capture and transmit sex offender palm prints.

Associate Director Givens also called attention to a chart describing recommended designations of FFY16 pending fund availability and FFY17 funds pending approval from the U.S. Department of Justice.

ICJIA Program Manager Shai Hoffman said that colleges and universities that have their own police departments and sworn officers were eligible to receive funds. He said that 13 of 19 grant applicants were recommended and in most cases the funds would be used to replace equipment that is between five and 15 years old. He said in three cases, grantees would be making initial equipment purchases.

Mr. O'Grady said that he was surprised to not see more grants to entities downstate, where many small agencies are still processing information on paper.

Executive Director Maki said that there are many challenges in reaching out to smaller under-funded agencies that lack grant-writing ability and/or capacity. ICJIA disseminates information about funding opportunities to various statewide associations and in other ways, but staff is open to suggestions about ways to share information.

General Counsel Weis said that many smaller entities do not have staff who are dedicated to grant writing and that is a structural issue.

A discussion ensued around outreach on funding opportunities and problems agencies have in responding to such opportunities. Executive Director Maki said that the issues might be better addressed by the Strategic Opportunities Committee.

Motion: Ms. Barnes moved to approve the recommended designations. Ms. Vollen-Katz seconded the motion.

Vote: The motion passed by unanimous voice vote.

Public Comment

None.

Old Business / New Business

None.

Adjourn

Motion: Ms. Kramer moved to adjourn the meeting. Ms. Dunne seconded the motion and the motion passed by unanimous voice vote. The meeting was adjourned at 11:20 a.m.