



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

**Illinois Criminal Justice Information Authority
Budget Committee Meeting**

January 31, 2013

10:00 a.m.

Authority Offices

300 West Adams, Suite 200 (2nd Floor Building Conference Room)

Chicago, Illinois 60606

Call to Order and Roll Call

The Budget Committee of the Illinois Criminal Justice Information Authority met on Thursday, January 31, 2013, in the 2nd Floor Building Conference Room adjacent to the Authority's office at 300 West Adams, Suite 200, Chicago, Illinois. Authority Chair Peter M. Ellis called the meeting to order at 10:09 a.m. Authority Deputy General Counsel Junaid Afeef called the roll. Other Authority members and designees present were Nicole Kramer for State's Attorney Anita Alvarez, Waisu Fashina for Clerk Dorothy Brown, Dania Sanchez-Bass for Abishi Cunningham, Meg Egan for Sheriff Tom Dart, Rick Krause for Director S. A. Godinez, Felix Gonzalez, Col. Marc Maton for Director Hiram Grau, Lisa Jacobs, Steve Plazibat for Attorney General Madigan, John Maki, Sheriff Patrick B. Perez, Rebecca Janowitz for President Toni Preckwinkle, and Angela Rudolph. Also in attendance were Authority Executive Director Jack Cutrone, Authority Associate Director Wendy McCambridge, and other Authority staff members.

Chairman Ellis appointed all Authority members present to the Budget Committee for the duration of the meeting.

Executive Director's Remarks

Director Cutrone said that staff has busied themselves with work relating to the adoption of the Neighborhood Recovery Initiative. He said that Authority Project Manager Mike Carter had orchestrated a two-day forum on criminal justice information sharing to be held during the first week of February, 2013. The forum will feature speakers from other states and local jurisdictions that have managed to integrate their justice-related information systems. Mr. Carter's efforts have attracted national attention; representatives from the National Criminal Justice Association, the federal Department of Justice, the Department of Homeland Security, and The White House will be in attendance. This forum is being regarded as a national model. Director Cutrone encouraged everyone present at the meeting to attend the forum if they have the opportunity.

1. Minutes of the December 7, 2012 Authority Regular Meeting / Budget Agenda

Motion: Sheriff Perez moved to approve the minutes of the December 7, 2012 Authority Regular Meeting / Budget Agenda. The motion was seconded by Ms. Kramer and it passed by unanimous voice vote.

2. Justice Assistance Grants (JAG) FFY08, FFY08 Supplemental, FFY09, ARRA09, and FFY11 Plan Adjustments

Associate Director McCambridge, referring to the memo in the meeting materials dated January 30, 2013 and regarding the FFY08, FFY08 Supplemental, FFY09, ARRA09, and FFY11 Plan Adjustments, called attention to the table beginning on Page 1 describing funds recently returned to the Authority.

Recommended Designations

Associate Director McCambridge described the two designation recommendations included in the meeting materials:

Illinois Department of Corrections (IDOC) – Community-Based Residential Treatment for Adults:

Associate Director McCambridge noted that the Grant Recommendation Report erroneously indicated that \$224,500 would come from the Authority's ARRA09 JAG award when in fact it would come from the Authority's FFY11 JAG award. She said that this is a re-entry program for adult male offenders that would focus on transitioning these

offenders from the IDOC back into the community. The average offender stays at the Adult Transitional Center (ATC) for up to 180 days. The ATC provides wrap-around services and referrals for post-release continuing services including education, housing, acquiring proper identification, and job search assistance. Over the past year, the program averaged 56 participants per month. The \$224,500, with a 25 percent match, would allow this program to continue through September 30, 2013.

Mr. Krause said that the West Side Transition Center closed at the end of 2012 so that program has been transferred to Crossroads Adult Transition Center, which is another work-release program on the West Side. As a result, intake was temporarily slow; 34 individuals were transferred and then the program had as few as seven participants before intake increased again. Crossroads is a vendor-run facility.

Illinois Department of Corrections (IDOC) – Community-Based Transitional Services for Female Offenders:

Associate Director McCambridge said that this is a re-entry program for female offenders and it is currently operating at the Lincoln Correctional Center. These participants receive services prior to release and then there is an extension of referrals and links to housing, drug, and vocational education services. This program focuses on adequate housing, healthcare, childcare, and building life skills. The IDOC is requesting \$190,081 with a 25 percent match to allow this program to continue for another 12 months.

Motion: Mr. Maki moved to approve the recommended FFY08, FFY08 Supplemental, FFY09, ARRA09, and FFY11 Plan Adjustments. The motion was seconded by Mr. Fashina and it passed by unanimous voice vote, with an abstention by Mr. Krause.

Further Discussion

Ms. Jacobs said that she found the Summary of Available Funds at the end of the memo to be helpful and that it indicated that fairly large sums were still available in the later fund years. She asked if there was a plan to prioritize and/or allocate those funds.

Associate Director McCambridge said that staff was actively working on programming the ARRA09 funds. Funds are returning to the Authority as ARRA09 programs close and staff is working on reprogramming those funds. Regarding FFY10 and FFY11, staff is in the process of putting together a planning meeting that will take a holistic look at Authority funding in general and a more specific look at how JAG funding fits into the larger picture.

Associate Director McCambridge, in response to a question by Ms. Rudolph, said that staff would report the results of the planning meeting back to the Authority Board, most likely at the June 2013 Authority Regular Meeting.

Director Cutrone said that in some cases, funds may have been allocated for specific purposes for which individual designations have not yet been made. Some funds have been set aside for information technology-related uses and some funds have been set aside to support a request-for-proposals to local law enforcement agencies for Starcomm radios. Things are in the hopper that have not yet been brought to fruition. He noted that the Authority would only lapse about \$28 in FFY08 Supplemental funds back to the federal government, and that is in keeping with the spending goals for all of the Authority's awards. Staff does what it can to make sure that funds are spent down and good use is made of the monies.

Associate Director McCambridge, in response to a question by Ms. Jacobs, said that the JAG planning meeting would involve the Authority Board members and its goal would be to develop a plan for the future expenditures of JAG funds.

Director Cutrone, in response to a question by Ms. Kramer, said that the FFY10 award would likely get an extension. ARRA09 would definitely not receive an extension and FFY09 is on a discretionary basis at the Department of Justice, but an FFY09 extension is possible if the Authority can make a good enough case to do so.

Old Business

None.

New Business

None.

Adjourn

Motion: Mr. Gonzalez moved to adjourn the meeting. Ms. Sanchez-Bass seconded the motion and it passed by unanimous voice vote. The meeting was adjourned at 10:31 a.m.