



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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MINUTES

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

September 25, 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 Wednesday, September 25, 2013, in the 2nd Floor Building Conference Room adjacent to the Authority's office at 300 West Adams, Suite 200, Chicago, Illinois. Budget Committee Chair Clerk Dorothy Brown called the meeting to order at 10:05 a.m. Authority General Counsel Lisa Stephens called the roll. Other Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Dania Sanchez-Bass for Abishi Cunningham, Meg Egan for Sheriff Tom Dart, Kim Donahue for Director Hiram Grau, Lisa Jacobs, Cynthia Hora for Attorney General Madigan, John Maki, James Hickey for Superintendent Garry McCarthy, and Rebecca Janowitz for President Toni Preckwinkle. Also in attendance were Authority Executive Director Jack Cutrone, Authority Associate Director Wendy McCambridge, Authority Associate Director Mark Myrent, Authority Program Supervisor Greg Stevens, Authority Program Supervisor Ron Reichgelt, Michelle Morrison representing Youth Guidance, Jens Ludwig representing the University of Chicago, and other Authority staff members.

Executive Director's Remarks

Director Cutrone said that foremost on the minds of Authority staff was the recent loss of Authority Deputy Counsel Sean O'Brien, who was killed in a car accident the previous Sunday. Mr. O'Brien will be greatly missed as he was a tremendous asset to the Authority and a good friend to all. Mr. O'Brien's loss has dampened the spirits of the Authority's staff and we will all do our best to carry on the good works and traditions that Mr. O'Brien exemplified.

Clerk Brown called for a moment of silence.

(Moment...)

Director Cutrone said that Mr. O'Brien's wife was also in the car and she sustained multiple injuries, but was expected to survive. He requested that we keep her in our thoughts and prayers.

Director Cutrone, turning to regular Authority business, said that as a result of the obvious interest on the part of a member of the Budget Committee, we have tried to give the committee more information about designation recommendations. Staff assumes that the committee members read the meeting materials thoroughly, and some read very critically, but the process of generating these materials involves a grant monitor working with a grantee, designation recommendations are then generated after many revisions and sent to program supervisors for review before being sent on to Associate Director McCambridge for review and approval. He said that then the recommendations come to him for final review. At each level of review, drafts are sent back down to the grant monitors for corrections. Recently, Budget Committee meeting materials packages have been well in excess of 250 pages. Some individual designation recommendations in today's package are over 10 pages. While providing good and helpful information to the Budget Committee members, this has also been an enormous drain on the Authority's resources. The Authority is down at least five grant monitors, including four who were originally assigned to the violence prevention programs. This has resulted not only in problems for the Authority, but also in problems for the Budget Committee because the committee receives an enormous amount of material with very little time for review.

Director Cutrone said that, in an effort to address these issues and still provide critical information, staff has proposed that in the future, the Budget Committee be provided with a one-page form that includes only the most essential information for designation recommendations. Board members are invited to contact Associate Director McCambridge and/or individual grant monitors to seek further information. These one-page documents would include the program's budget. These documents will also describe the program's general purpose and any evidence-based or promising practices. This will

allow staff to provide essential information earlier. This is a suggestion, but the current format is not really workable.

Mr. Maki said that these reports are very thorough and must take a lot of time to produce. It is good to have a document that previews the grant recommendation, but it would be nice to have a representative of the potential grantee be present also to answer any questions directly.

Director Cutrone said that we could do that, especially for the larger grant recommendations. He said that the Authority had recently undertaken a Justice Assistance Grants (JAG) priority planning process, but staff has not yet had time to incorporate the priorities into the grant recommendation reports.

Director Cutrone said that the Authority has held many Budget Committee meetings recently, some on very short notice. This has been a strain on staff and board members alike. To remedy this, staff will develop a set schedule of Budget Committee meetings with the goals of allowing for better time management and avoiding short-notice emergency meetings.

Clerk Brown said that both the more concise Designation Recommendation Reports and the idea of a Budget Committee schedule were good ideas.

Minutes of the June 7, 2013 Budget Committee Meeting

Motion: Ms. Hora moved to approve the minutes of the June 7, 2013 Authority Regular Meeting / Budget Agenda. The motion was seconded by Ms. Sanchez-Bass and it passed by unanimous voice vote.

Minutes of the June 25, 2013 Budget Committee Meeting

Motion: Ms. Hora moved to approve the minutes of the June 7, 2013 Budget Committee meeting. The motion was seconded by Ms. Greene and it passed by unanimous voice vote.

Violence Prevention Programs

Federal and State Grants Unit Associate Director McCambridge, referring to the memo in the meeting materials dated September 25, 2013 and regarding Violence Prevention, called attention to the table on Page 1 of the memo.

After School Programs

Becoming a Man (BAM) / Working on Womanhood (WOW)

Associate Director McCambridge called attention to the Youth Guidance line item in the table on Page 1. She said that the Becoming a Man (BAM) / Working on Womanhood (WOW) program is a school-based mentoring, counseling, violence prevention education enrichment program providing social, emotional, and behavioral competencies for at-risk youths. Youth Guidance has implemented BAM/WOW in over 30 schools and would like to expand in Chicago and into the south suburbs. Specifically targeted communities include Austin, Englewood, Little Village, Altgeld Gardens, Roseland, South Chicago, and Proviso and Thornton Townships. Youth Guidance expects to work with 1,800 youths. Youth Guidance was recently the subject of a research study by the University of Chicago Crime Lab.

Michelle Morrison, Chief Executive Officer of Youth Guidance, introduced Jens Ludwig of the University of Chicago (U of C).

Mr. Ludwig said when considering youth violence, one of the most striking things is how few success stories there are for interventions that are rigorously shown to prevent violent behavior by disadvantaged teens. The U of C Crime Lab has partnered with Youth Guidance to carry out three separate randomized control trials and each one consistently demonstrates massive reductions in violent behavior and precursors of violent behavior in very different types of populations in Chicago. This is both unusual and encouraging. The previous efforts to study BAM/WOW have relied exclusively on government administrative data including arrest data, which leaves open the question of what the key mechanisms of action are. The biggest share of the evaluation budget that the Crime Lab is proposing is in-person data collection; surveying youths to rigorously measure what specific things about them are changing so that the Crime Lab will be able to determine if it is just enhanced connections to pro-social adults or whether there is something specific in the BAM/WOW curriculum and the content that is being delivered. By the end of the period of the proposed grant, we hope not only to have diverted 1,800 youths from violent behavior, but also to learn with the goal of scaling up BAM/WOW and other in-school and after-school programming.

Ms. Morrison, in response to a question by Ms. Hora, said that one adult per 60 youths is the optimum ratio for the operation of the BAM/WOW program because then the counselors can operate four different groups and conduct the individual and family outreach that is necessary. BAM/WOW hopes to reach as many as 1,500 young males and 500 young females because, due to recent increased program visibility, BAM/WOW is seeing increased demand by schools. WOW is not as large a program, but every school that implements BAM eventually asks for WOW.

Ms. Morrison, in response to a question by Clerk Brown, said that BAM is centered on cognitive behavioral therapy, but it is also character and values development. Integrity, accountability, visionary goal setting, and respect for women are among the core values. It has been determined that male youths have a special need for male mentorship. A safe haven within the school where male youths can seek mentorship is also very important. Part of this is a reaction to a lack of physical access to father figures; part is a reaction to the lack of emotional access. The cognitive behavioral part of this is key to creating a language and ability to address challenges because it involves not only a safe haven, but it develops the skills necessary to change behavior within the school. The data from the Crime Lab indicated not only increasing school engagement in terms of attendance, grades, etc.; but also a 44 percent reduction in violent crime. Skills developed in the school are being applied outside of school as well.

Director Cutrone said that one of the things about this program that he found particularly attractive was as information is gathered about what works is made available nationally as a model. Generalizable knowledge about violence prevention is increasing.

Ms. Jacobs said that an early open question related to the sustainability of the program's positive effects. Will the expansion of the program include an examination of how long participants continue to exhibit the positive traits taught in BAM/WOW?

Mr. Ludwig said that BAM had been operating for many years at Clemente High School. BAM has developed a reputation that has very much helped youth enrollment rates. Two follow-up randomized trials have revealed sustained reductions in violent crime. He said that his hypothesis was that increased program participation rates and intensity have been contributing factors in sustained reductions in violent behavior.

Teen Reach

Associate Director McCambridge said that given that BAM/WOW was concentrated in Chicago staff began talking to the Illinois Alliance of Boys and Girls Clubs (IABGC) so see if they would effectively form a partner program throughout the rest of the state. She said that staff recommends designating \$3.5 million to the IABGC to support a statewide after-school program modeled after Teen Reach. Teen Reach was developed by the Illinois Department of Human Service (IDHS) and it incorporates after-school best practices by providing youths a variety of enriching academic, life skill, and recreational activities through supportive positive mentors while also encouraging parental involvement. The IABGC proposes implementing the Teen Reach Program (with added emphasis on violence prevention) program in the following counties: Sangamon, St. Clair, Peoria, Cook, Vermilion, Winnebago, Champaign, Macon, Rock

Island, Jackson, Knox , McLean, Madison, Tazewell, Kane, Lake, Will, Livingston, and Williamson.

Cristin Allen, Executive Director of the IABGC, said the IABGC has served as a model since the late 1800's. Teen Reach has provided a network of services to youths across the state for about 10 years. Funding for after-school programs has dropped dramatically in recent years leaving many schools and communities without these services. IABGC sites are in schools and in club-owned facilities. IABGC programs offer a core youth development strategy focused on improving educational performance, life skills, and other activities designed to attract youths. Teen Reach has a street-smart curriculum including violence prevention, conflict resolution, and Smart Moves, which focuses on drug, alcohol, and teen pregnancy prevention.

Director Cutrone said that this grant would basically restore an IDHS program that had been cut due to budget issues. In response to a question by Mr. Maki, he said that these funds are needed immediately because the grant would need to start on October 1, 2013. While this is a large designation, it would support a program that has proven successful and it will be handled by a capable organization.

Mr. Maki said that he did not feel that he had enough information about this recommended designation to levy a proper degree of scrutiny upon it that would be appropriate given his role as a board member. A process definitely needs to be worked out to allow board members more time to process material.

Director Cutrone said that the Authority had been given a \$10 million appropriation specifically for after-school programs. The Authority was charged with spending this money and it was best done so without unnecessary delay.

Ms. Jacobs said that these are excellent goals, but she is struggling with understanding exactly how the program would operate and what could be learned from it. If the fundamental goal of these after-school programs is to establish some of the same measures and collect some of the same data then we can really build knowledge about program operations and the impacts that they have.

Research and Analysis Unit Associate Director Mark Myrent said that this presents a rare opportunity to work with a new program as opposed to a continuation of an existing program where staff is always playing catch-up with performance indicators. Staff is in the process of developing the performance indicators for this program that will be used to create the data collection tools for this program.

Ms. Jacobs said that positive adult mentoring is critical. Many people want to do mentoring, but we don't have a clear understanding of the best way to select youths, the

best curriculum, how to pair youths with mentors, and how to support that structure. This is a great opportunity to learn these things.

Associate Director McCambridge said that there will be approximately \$7 million left in the after-school appropriation after this designation is made. Staff is drafting a request-for-proposals (RFP) to identify other promising practices and evidence-based programs throughout the state. \$2 million will be made available for the RFP and it will be released as soon as possible.

Special Projects

Quad Communities Development Corporation

Associate Director McCambridge said that the first item in the chart on Page 1 of the memo described a proposed grant to the Quad Communities Development Corporation (QCDC) for a Special Projects grant. Special Projects was a carry-over program from the Illinois Violence Prevention Authority (IVPA). The QCDC is operating a three-part project. The first part focused on development and was funded by a grant administered by the IVPA. The QCDC is requesting \$738,457 to continue with Part 2 of the program which will continue the project's design and implementation. The project seeks to implement a comprehensive violence prevention program for the communities of Kenwood, Oakland, and Grand Boulevard. Program partners include the QCDC, South East Chicago Commission, Chicago Area Project, Chicago Police Department (CPD), University of Chicago, Adler School of Professional Psychology, the Authority, and Senator Kwame Raoul.

Ms. Hora said that the \$659,000 listed as the contractual line item appears to allocate \$90,000 for evaluation and 10 percent will go to accounting and audit costs. That leaves \$559,000; is there a clear plan for the expenditure of these funds?

Associate Director McCambridge said that the program is in the final stages of developing its implementation plan. Specific costs will be determined throughout the course of the grant.

Ms. Hora said that she was hesitant to approve the expenditure of \$560,000 without knowing what that expenditure would look like.

Kimberly King, representing the Adler School of Professional Psychology, said that her staff had helped design the methodology and evaluation. The planning phase is just now being completed. It ran for 12 weeks and involved eight community residents using a train-the-trainer model. Those residents were trained in conducting surveys, assessments, and using focus groups. One of the program's main components is community-based

participatory research and staff is still examining other models nationwide to determine the best approach to that type of research. The first phase of this program was planning, and now we are on to the design and implementation of a pilot.

Ms. King said that the community assessment in the program's planning stage resulted in three recommendations:

1. Collaborate with local police and other community entities.
2. Increase services and activities such as after-school programs.
3. Outreach activities to educate residents about work done in the planning phase.

Ms. King said that one proposal is to hold six town-hall meetings per month to disseminate data gathered by the program, beginning in October of 2013.

An unidentified guest representing the Adler School of Professional Psychology said that the \$500,000 in the budget would go toward implementation of whatever program this planning process produces, so no specific budget has yet been developed as the program specifics have not yet been determined.

Ms. Janowitz said that she had worked for QCDC in the past, and therefore must abstain from voting on this portion of the proposal, but having done business in this fashion, things are much less defined early on, but because of the breadth of involvement generated, funding from other sources can be more easily attracted.

Clerk Brown said that it is important to note that any further implementation of this program must be met with Authority staff approval before any action is taken.

Director Cutrone said that information about this program will be shared with the board as it becomes available.

Ms. Jacobs said that this program is prospective as it seeks to discover what might be done in an organic process of engaging community members. A challenge will be to figure out how to measure its success.

Ms. King said that engaging the community directly and responding to their input allows the community to become directly invested in the program, as opposed to having outsiders come in and push a program that might not adequately address the specific needs of the neighborhood.

Director Cutrone said that he wholeheartedly agreed with the concept of community input because, obviously, community members have the best knowledge of the community's needs. However, he said that at the same time, he was reluctant to fund inexperienced

organizations whose approaches are so new as to be untested. There are many evidence-based programs that address problems identified in the communities. He said that he did not want the board to get the idea that this designation recommendation was to give lots of money to community groups to strategize and come up with a completely untested idea for addressing problems.

New Original Ministries

Associate Director McCambridge said that staff recommends a designation of \$100,000 in Special Projects funds to New Original Ministries (NOM) to provide services in the school in the Greater Grand Crossing community in Chicago. This grant will fund a five-day/week after school program that will address a variety of risk and protective factors for violence. NOM will partner with Robert A. Black Elementary, Joseph Warren Elementary, and Hirsch High School elementary schools to serve 75 youth and 35 parents. Weekly training will focus on developing life skills and there will be a strong connection between the youths and teachers and parents. Students will be referred from the Chicago Police Department and other community based organizations. She then summarized the budgetary expenditures.

Community Violence Prevention

Associate Director McCambridge said that the recommended designation for Community Violence Prevention Programs (CVPP) is actually \$14.3 million. These funds will be dispersed among 19 different lead agencies in 20 areas of Chicago and the south suburbs. CVPP was formerly known as the Neighborhood Recovery Initiative (NRI). Major changes have been made to the CVPP's Youth Employment Program (YEP) and to the Parent Program (PP). Analysis has revealed that YEP has had a positive impact because it helps youths find employment within their communities and that PP has helped parents to become community leaders via parent peer-to-peer groups. This next year's funding will support a focus on re-entry services, provide capacity-building for lead agencies, and help enhance reporting and accountability.

Associate Director McCambridge said that the grant cycle for CVPP grants this year would begin on November 1, 2013 and run through August 31, 2014. This will simplify accounting by keeping each grant funded by a single appropriation without having to straddle multiple state fiscal years.

Associate Director McCambridge, in response to a question by Ms. Hora, said that the YEP program would not have its timekeeping and payroll administered by an outside agency this year. Individual lead agencies will manage those duties.

Ms. Hora asked to see a list of agencies that would receive funding.

Director Cutrone said that the list was basically the same as last year's list.

Associate Director McCambridge said that the lead agencies were relatively intact. Some of the service providing partner agencies will change. Because of the structural changes to YEP and PP, some agencies have reported that having additional partners is not conducive to their abilities to provide for the program.

Ms. Jacobs said that the Budget Committee was being asked to authorize the implementation of the General Assembly's allocation of these funds for these specific programs for SFY14.

Director Cutrone said that this year's funding would also support youth re-entry programs.

Associate Director McCambridge said that the programs would be reviewed to determine the areas of greatest need and final allocations would be made pursuant to those determinations.

Motion: Clerk Brown called for a unified motion to approve the plan Violence Prevention plan adjustments as presented. Ms. Hora moved to approve the recommended designations for the Quad Communities Development Corporation, New Original Ministries, Youth Guidance, the University of Chicago, and the Illinois Alliance of Boys and Girls Clubs. The motion was seconded by Ms. Greene and it passed by unanimous voice vote, with an abstention by Ms. Janowitz with regard to the designation to the QCDC.

Motion: Ms. Sanchez-Bass moved to approve the recommended designations of the Community Violence Prevention Program funds to entities yet to be determined. The motion was seconded by Ms. Janowitz. Ms. Hora voted no and Ms. Greene and Ms. Jacobs abstained. All others voted yes.

Vote count:

Yes = 7 No = 1 Abstain = 2

Justice Assistance Grants (JAG) FFY09 and FFY10 Plan Adjustments

Associate Director McCambridge, referring to the memo in the meeting materials dated September 25, 2013 and regarding JAG FFY09 and FFY10 plan adjustments, said that the grants listed in the table on Page 1 describing recommended designations had

originally been funded under the American Recovery and Reinvestment Act (ARRA) of 2009. She summarized the recommended designations as listed and provided some selected basic program details as described in the related Designation Recommendation Forms in the meeting materials. Brief discussions arose regarding the following line items:

Coles County Court Services – Sex Offender Supervision

Ms. Jacobs, referring to the recommended designation to Coles County for its Court Services Sex Offender Supervision program, said that she was concerned because the strategies described in the Designation Recommendation Form are not evidence-based. She said that she has spent the last two years on a project to research evidence-based practices with juveniles who sexually offend. One concern is in regard to the application of the same practices to adults and to juveniles. Another concern relates to applying a containment model to juveniles. She said that she is supportive of probation services that are needed by this population, but she has questions about the strategies proposed.

Ms. Janowitz said that some of the strategies described seem positively weird. What are the polygraph tests for? We know that containment doesn't work. There are already a lot of problems with following up on the requirements for sex offenders. One of the drivers of our jail populations are people who cannot register. The strategies here are cause for concern.

Associate Director McCambridge said that she could gather additional information about this program and distribute it to the board members.

Director Cutrone suggested tabling this line item. The Authority's Research and Analysis (R&A) Unit could study the program's effectiveness, particularly the containment model, and share that information with the Budget Committee and then vote on this at a later date.

Ms. Jacobs said that she supports good probation services for this very difficult population. Coles County probably is not the only probation department grappling with sex offender probation issues.

Director Cutrone said that he was concerned that if the Authority simply cuts off funding that is scheduled to begin on October 1, 2013, then there might be issues with maintaining the probation staff. An alternative might be to require Coles County, with the assistance of our R&A Unit, to identify effective practices. We could add a stipulation that evidence be gathered showing the containment model's effectiveness or that they adopt a proven effective model. Referring to a comment by Mr. Maki, he said that we could make funding conditional on the understanding that at a certain point unless the

containment model can be shown by research to be effective. If the containment model is not shown to work effectively, then this grant funding could be used to transition Coles County to a more effective model.

Associate Director McCambridge said that we could make this a condition of the grant.

Lake County - Crime Analysis

Director Cutrone said that with regard to all JAG designations for continuing programs, including the ones made at the September 6, 2013 Budget Committee meeting, are being made at a 20 percent reduction relative to the designations that they received last year.

Director Cutrone, in response to a question by Ms. Hora regarding the Lake County Crime Analysis program designation, said that the performance measures presented in the meeting materials are not the complete sets of performance measures that the grantees respond to, thus the outcomes are not available here.

Authority Program Supervisor Greg Stevens said that the problem is that this program has only been funded for 40 months, so many cases simply have not resulted in convictions yet. Staff recently performed a site visit on this program and the charge rate is favorable.

Cook County State's Attorney's Office – Human Trafficking Task Force.

Ms. Greene, in response to a question by Ms. Hora, said that this program was sort of a hybrid that combines outreach with training of law enforcement, especially on newer laws. 85 defendants have been charged at the state level and the number of victims that the program interfaces with has risen significantly in the last few years, so there is a victim service component. The Task Force is often a first point of contact for victims.

Cook County Circuit Court - Domestic Violence Service Enhancement

Director Cutrone said that the original request for this grant was for two years' worth of funding. The original grant was intended to be seed money and the grantee has been informed that this will be the final grant for this program from the Authority; they must now seek other sources of funding. If they are unable to secure another funding source and they make the case that the program would end without further support from the Authority, perhaps a designation recommendation will be made to the Budget Committee at that time.

Ms. Hora said that she has had problems with this program from the beginning. It is not clear what this program has really accomplished.

Director Cutrone said that the last time that this program received funding, representatives from the program addressed the Budget Committee, and, respectfully, they held higher opinions of the program. In any case, the original grant was supposed to be seed money.

Cook County Public Defender's Office – Mitigation Specialists

Ms. Hora asked how many reports are generated each month; it appears to be fewer than one per month.

Ms. Sanchez-Bass said that given the breadth of some cases, the reports can take a long time to generate. Right now, each mitigator has about 20 cases. They have created a wait list of attorneys who want to use this service. An internship program was developed to help spread resources around. A training program has also been developed to teach attorneys about the use of mitigation.

Director Cutrone said that he received a letter from Judge Cunningham that indicated that at some point the Budget Committee will be asked to expand this funding because the program is currently very limited.

Ms. Janowitz said that this program serves a vital need as its cases are extremely complicated; clients' situations are extremely complicated. Many cases last a long time, hence the delay in the completion of their reports.

Ms. Sanchez-Bass said that basically, these were like expanded pre-sentence reports. The public defender's office is developing an in-house consultation program. This program will likely only grow.

Motion: Clerk Brown called for a unified motion to approve the (JAG) FFY09 and FFY10 Plan Adjustments. Mr. Maki moved to approve plan adjustments. The motion was seconded by Ms. Greene. Abstentions and *no* votes relating to specific line items were as follows:

- Ms. Hora opposed the approval of the Cook County Circuit Court - Domestic Violence Service Enhancement designation.
- Ms. Greene abstained relative to CCSAO line items.
- Ms. Sanchez-Bass abstained relative to CCPD line items.
- Ms. Egan abstained relative to the McDermott Center line item.

Victims of Crime Act (VOCA) FFY13 Plan Adjustment

Program Supervisor Ron Reichgelt, referring to the memo in the meeting materials dated September 25, 2013 and regarding the VOCA FFY13 plan adjustment, said that the recommended designations to the Elgin Police Department and the Lake County State's Attorney's Office would supplement existing similar VOCA-funded programs. Both of these programs were originally funded using JAG ARRA money, but staff felt that these programs also fit nicely under the VOCA *Law Enforcement and Prosecutor-Based Victim Assistance Programs* program area.

Mr. Reichgelt, in response to questions by Ms. Hora, said that the description of the activities and tasks reflected the programs' activities as they were funded under JAG. Both program managers are aware of the program changes that will need to be made to make the funding VOCA-compliant. Staff can work with both of these programs to include stalking as a victimization issue.

Motion: Ms. Hora moved to approve the VOCA FFY13 plan adjustments. The motion was seconded by Ms. Donahue and it passed by unanimous voice vote.

National Forensic Sciences Improvement Act (NFSIA) FFY13 Plan Introduction

Associate Director McCambridge, referring to the memo in the meeting materials dated September 25, 2013 and regarding NFSIA FFY13 plan introduction, said that staff recommended designating a total of \$255,380 in NFSIA FFY13 funds to the following entities:

- Illinois State Police - \$190,758 will support equipment purchases and training located at the Forensic Science Center at Chicago.
- DuPage County Crime Lab - \$32,311 will support the fourth year of a five year lease purchase of a comparison microscope and will be attending training.
- Northern Illinois Regional Crime Lab - \$32,310 will support training and provide overtime in the drug chemistry, latent print and firearms sections to keep pace with the demand for testing.

These expenditures have been approved by the federal government.

Motion: Ms. Hora moved to approve the NFSIA FFY13 plan introduction. The motion was seconded by Ms. Sanchez-Bass and it passed by unanimous voice vote, with an abstention by Ms. Donahue.

Methamphetamine Pilot Project

Associate Director McCambridge, referring to the memo in the meeting materials dated September 25, 2013 and regarding the Methamphetamine Pilot Project, said that staff recommended designating a total of \$1,200,000 awarded to the Authority by the Illinois General Assembly to the Franklin County Juvenile Detention Center for its Methamphetamine Pilot Program. This funding will support Franklin County's Juvenile Methamphetamine Treatment program (FCJMTP). The program will continue to provide services to 41 counties in central and southern Illinois. Services will be provided to juveniles who are court-ordered to enter treatment. The FCJMTP consists of six-months of in-patient treatment at the Franklin County Detention Center followed by six months of aftercare placement services that include drug treatment, mental health medical services, education, recreation, and other therapies. The main goal is to treat juveniles and equip them with coping techniques for successful re-integration into the community.

Associate Director McCambridge, in response to a question by Ms. Hora, said that the legislation from the General Assembly does not include language relating to program evaluation.

Motion: Mr. Maki moved to approve the Methamphetamine Pilot Project designation. The motion was seconded by Ms. Hora and it passed by unanimous voice vote, with an abstention by Ms. Jacobs.

Old Business

None.

New Business

None.

Adjourn

Motion: Ms. Hora moved to adjourn the meeting. Ms. Greene seconded the motion and it passed by unanimous voice vote. The meeting was adjourned at 12:00 p.m.