Roll Call

Chair Paula Wolff called the meeting to order at 1:05 p.m. and Deputy General Counsel Robin Murphy called the roll.

<table>
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<tr>
<th>Committee Member Attendance</th>
<th>Present</th>
<th>Telephone</th>
<th>Absent</th>
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<tr>
<td>Paula Wolff (Chair)</td>
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<td>Mary Ann Dyar (Adult Redeploy)</td>
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<td>Shataun Hailey (VAWA MDT)</td>
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<td>Marcus Hardy (IDOC)</td>
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<td>Dr. David Olson (CJCC)</td>
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<td>Mary Ratliff (FVCC)</td>
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<td>Luisa Salazar (Focused Deterrence)</td>
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<td>Hon. George Timberlake</td>
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<th>Other Authority Members Present</th>
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<tr>
<td>Hon. Elizabeth Robb</td>
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<td>Director Baldwin</td>
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<td>Rebecca Janowitz for President Preckwinkle</td>
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<td>Hon. Carla Barnes</td>
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<td>Marty Malowitz for ISP Director Leo Schmitz</td>
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Era Laudermilk for Cook Co. Public Defender Amy Campanelli  X
Cynthia Hora for Attorney General Lisa Madigan  X
Susie Park for CPD Superintendent Eddie Johnson  X
Jennifer Vollen-Katz  X

Also in attendance were:
Caitlin DeLong, ICJIA Policy Coordinator
Dawn English, ICJIA Human Resource Specialist
Kalyn Hill, National Governor’s Association
John Maki, ICJIA Executive Director
Robin Murphy, ICJIA, Deputy General Counsel
Bryant Jackson-Green, ICJIA Strategic Policy Advisor
Adriana Perez, Adult Redeploy Illinois Program Manager
Tracy Hahn, ICJIA Manager of the Center for Sponsored Research and Program Development
Elise Simonson, National Governor’s Association
Tammy Woodhams, National Criminal Justice Association

Approval of Minutes

Minutes of the April 19th CCAC meeting were approved. Hon. Carla Barnes moved and Dr. David Olson seconded. Minutes from the June 9, 2018, meeting were approved. Dr. David Olson moved and Hon. Carla Barnes seconded.

Member Updates

The meeting began with members’ updates on their respective programs. Ms. Salazar discussed the JAG Partnership grantees. She said ICJIA released the notice of funding opportunity for the program’s third year, and applications are due September 8. She said training is being given to the sites for the remainder of the current grant year and that the grantees are focusing on building capacity for program implementation. Director Maki noted ICJIA serves as fiscal agent for Project Safe Neighborhoods Central and Northern district programs of and that sites are required to develop strategic plans.
Ms. Janowitz raised a concern that social services involved in focused deterrence programs struggle to connect with clients during the call-ins. Dr. Alderden suggested Project Safe Neighborhoods sites should rethink how they connect clients to social services, because the call-in is a stressful experience and it might not be the best time. Chair Wolff asked if public defenders were involved in focused deterrence efforts and Ms. Salazar confirmed that they play an active role.

Judge Timberlake gave an update on the Juvenile Justice Coordinating Councils (JJCCs). He said the Illinois Juvenile Justice Commission funds seven JJCCs and that the commission is planning an all-sites meeting.

Mr. Jackson-Green gave an update on the Criminal Justice Coordinating Councils. He reported Winnebago County recently began to formalize its CJCC. He said ICJIA provided a bylaw template and Dr. Olson connected Winnebago to McLean County leadership for advice on the formalization process.

Mr. Jackson-Green said the next major project will be to develop a section on ICJIA’s website for the CJCCs. He said these reports are based on analyses of crime trends in partner CJCC counties and reports for McHenry and St. Clair are forthcoming.

Dr. Olson then gave an update on other CJCC developments. He said he is working on completing draft analyses of crime trends for Macon and Madison counties, which will then be presented to criminal justice stakeholders in each jurisdiction. He said Lake County selected jail utilization as the focus of its research project. Loyola is. He added Loyola is working with the Rockford mayor, who wants to make Rockford a trauma-informed city.

Ms. Hailey gave an update on the Violence Against Women Act multidisciplinary teams (MDT). She said the MDTs just finished the second quarter of their third and final year of funding. She said the next notice of funding opportunity for MDTs would be released soon, with a grant start date of January 1, 2019.

Ms. Dyar gave an update on the Adult Redeploy Illinois (ARI) program. She said ARI staff was nearly done processing continuation grants for 44 counties, totaling $7.56 million. She said ARI was able to maintain sites and add others this year. She said ARI also will offer at least two funding opportunities for program expansion. She noted the next ARI Oversight Board meeting was scheduled for August 20 and would feature a discussion on process evaluations conducted at four ARI sites by Southern Illinois University at Carbondale researchers.

Ms. Ratliff gave an update on the Family Violence Coordinating Councils (FVCC). She said there are 13 active councils for FY 2019, down from 24 councils in previous years. She said the IFVCC program would be applying for an Office of Violence...
Against Women arrest grant program extension. In addition, she said they are updating law enforcement and judicial protocols for elder abuse and abuse of people with disabilities, which they hope to develop into a webinar training.

Chair Wolff asked if general revenue funds for the FVCC and ARI sites were received in a timely manner. Ms. Dyar responded that they were not and that reimbursements for Feb expenses were received in June. Ms. Ratliff added that some coordinators have quit because they weren’t paid. Judge Timberlake mentioned the JJCCs had received one payment in mid-May for February expenses.

ARI/CJCC Summit Report

Mr. Jackson-Green then presented on the ARI/CJCC summit held May 8-10. Mr. Jackson-Green explained why the summit was held, the goals of the summit, and who attended.

Ms. Hora asked how the ICJIA Board can help implement recommendations included in the summit report. Director Maki said the Board developed the CCAC to systematize how it addresses various issues.

Dr. Olson suggested making the recommendations more specific to the needs of small counties, which are different from rural counties. Judge Robb added that the report should be careful not to use the term “downstate” too inclusively.

Discussion on Designing a Funding Scheme for Planning and Coordination

Mr. Jackson-Green explained the need to develop a funding scheme for planning and coordination activities in the state. Many counties are interested in coordinating councils and similar initiatives, but they are unable to reliably support the staff needed to facilitate the work, he said. Unfunded coordinators often get busy with other work, as their primary jobs have to take priority, he added. Mr. Jackson-Green said ICJIA wanted to fund coordination and planning through the Justice Assistance Grant program, but the JAG appropriation had not been released to Illinois.

Ms. Dyar discussed ARI’s experiences with fund planning and coordination as an example of how a funding process for coordinating councils might be designed. She explained ARI issues grants specifically for a planning process. She said ARI typically offers between $10,000 and $20,000 per county or group of counties to convene stakeholders, and for data analysis, data collection, data review, and preparation of the ARI program application.

Ms. Hailey mentioned that VAWA coordinators work full-time on their grant programs. Ms. Ratliff said FVCC coordinators are no longer working full-time and
that she was impressed by how some unfunded councils still meet despite funding cuts. Director Maki suggested ICJIA staff investigate what other coordinators the agency is funding to see if coordinators might be split between multiple projects.

Next, Ms. Salazar gave an overview of the planning components of the focused deterrence notice of funding opportunity. A full-time project manager and research partner are required during the planning stages of the program, she said, adding that the project manager is required to study the focused deterrence model during the first year. Ms. Salazar said research has been vital to the planning process for focused deterrence sites. Director Maki mentioned ICJIA sometimes mediates between grantees and researchers when issues arise and assists them in securing new researchers when needed. Chair Wolff suggested placing a page on ICJIA’s website that includes testimonials on research and why it is important in the planning process.

New Business

There was no new business.

Public Comment

Chair Wolff offered the floor for public comment. Tammy Woodham from the National Criminal Justice Association (NCJA) discussed VAWA funding, mentioning her understanding that funding will be approved. Dr. Olson announced that Loyola University will be hosting an event in partnership with the Administrative Office of Illinois Courts on probation policy and practice in September.

Adjourn

The meeting adjourned at 2:46 p.m.