#### **MINUTES**

# ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD REGULAR MEETING

November 19, 2018, 1:30 At the following public sites: Thompson Center, Room 2-025, 100 W. Randolph, Chicago Stratton Building, Room 621, 401 S. Spring, Springfield

# Welcome and introductions

Co-chair Khari Hunt called the meeting to order at 1:38 p.m. Mary Ann Dyar performed the roll call.

ARI Oversight Board Member Attendance	Present	Phone	Absent
John Baldwin, Acting Director, IDOC			X
Lori Roper for Amy P. Campanelli, Public Defender of Cook County			X
Emily Cole for Kim Foxx, Cook County State's Attorney	X		
Khari Hunt for James T. Dimas, Secretary, IDHS	X		
Craig Findley, Chairman, PRB	X		
Mark Ishaug, Chief Executive Officer, Thresholds	X		
Tom Lyons, Interim Chief Probation Officer, Adult Probation Department,	X		
Circuit Court of Cook County			
John Maki, Executive Director, ICJIA	X		
Angelique Orr, Director, PSI Correspondence			X
James Chadd, Illinois State Appellate Defender	X		
Hon. James M. Radcliffe (Ret.), Associate Director, Lawyers Assistance Program	X (SPI)		
Kathy Saltmarsh, Executive Director, SPAC	X		
Kathy Starkovich, Deputy Director, Probation, 18th Judicial Circuit, DuPage Co.		X	
Brent Stratton, Chief Deputy Attorney General, Office of the Attorney General			X
Michael Torchia, Director, Sangamon County Court Services Department	X (SPI)		
Illinois State's Attorneys' Association Representative		Vacant	
Community Representative		Vacant	

A quorum was established.

## Also present were:

Megan Alderden, Ph.D., ICJIA Research Director Shamsideen Balogun, ICJIA Criminal Justice Specialist Kim Chorney, Cook County ACT Court Mary Ann Dyar, ARI Program Director Bridget Kiely, TASC (by phone) Lindsey LaPointe, BPI Era Laudermilk, Cook County Public Defender's Office Christina Lorenzo, ARI Intern Sharone Mitchell, Illinois Justice Project Lynne Mock, Ph.D., ARI Research Manager
David Risley, Office of the Governor (in Springfield)
Scott Risolute, ICJIA Associate General Counsel
Lorena Roque, Office of the Chief Judge, Circuit Court of Cook County
Gail Smith, ARI Policy and Project Coordinator
John Specker, SPAC Research Analyst
Nate Inglis Steinfeld, SPAC Research Director
Hon. Thomas Sumner (Ret.), ARI Technical Assistance Provider

Mr. Hunt said the meeting goals were to vote on planning grant Notice of Funding Opportunity the funding recommendation, review SFY18 data, and discuss the new statewide risk assessment system.

# Approval of the August 20, 2018, ARIOB meeting minutes

Mr. Findley moved to approve the minutes of the public ARIOB meeting held August 20, 2018. Mr. Maki seconded the motion, and the motion passed.

# Program director report

Ms. Dyar gave highlights of the written program director report. She said:

- Payments to ARI sites from the Office of the Comptroller are four months behind, with \$1.6 million in unpaid vouchers, including \$460,000 in close-out expenses from SFY17 and \$1.16 million in payments for the current fiscal year.
- The Illinois Center on Excellence on Behavioral Health and Justice (COE), a strategic partner of ARI, is closing due to lack of funding. ARI staff will revisit how to implement the training and technical assistance plan developed with COE.
- Lindsey LaPointe from BPI and ARI intern Christina Lorenzo were developing materials to inform the sites about eligibility expansion (effective January 1, 2019). She said materials included a webinar, site-specific briefings, and public presentations.

#### ARIOB committee reports

- Kathy Saltmarsh reported that the Outreach, Technical Assistance, and Communication Committee met in September and focused on ARI's response to the findings of the Southern Illinois University draft evaluation report. The committee also discussed the annual report, she said.
- Nate Inglis Steinfeld reported on the Performance Measurement Committee's November 2, 2018, meeting to discuss the SIU evaluation report and how the committee can gather indicators to identify issues earlier in the process and support continuous quality improvement.

Ms. Dyar reported that ARI received the organization award for "Leadership and Therapeutic Justice" at the Illinois Association of Problem-Solving Courts conference in October.

#### Presentation of SFY18 data

Dr. Mock provided a presentation on quarterly data received for July to September, including a dashboard on timeliness of data submissions, new enrollment levels, and exits. She said:

- 207 new participants were enrolled in ARI programs during the quarter.
- 1,395 individual clients were served during the quarter.
- 92 percent of the programs submitted data on time.
- Of 155 exits from ARI programs, 33 percent were successful, 57 percent were unsuccessful, and 10 percent fell into the category of "Other." She said the Cook County HOPE program was discontinued during the quarter.

Mr. Maki asked how the data compared with that of the previous quarter. Dr. Mock said many factors can impact changes and offered to report back with further analysis. She said the rate of unsuccessful exits increased, possibly resulting from HOPE program discontinuation, and new enrollments increased, despite payment delays and fewer programs.

Dr. Mock also presented an exit analysis with calendar year 2018 data to see what happens to people within a year of exit. She said:

- Of the more than 3,000 individuals sampled, 65 percent had no IDOC admissions within one year post-ARI program exit. This percentage has been fairly consistent from year-to-year.
- There were variations among sites and different program models requiring further analysis. She said the variations would be examined in the upcoming outcome evaluation.

Dr. Mock and Dr. Alderden noted unsuccessful terminations were more likely to result in an IDOC admission, but this requires further exploration.

Dr. Mock updated the Oversight Board on the ongoing site-specific data dashboard project that focuses on program outcomes, risk assessment, program phases, and drug testing results. She said the quality of data submitted by sites is improving with ARI staff support. Ms. Dyar said that she expects to invest more resources in enhancing the data collection process and expanding analysis of the impact of ARI.

## Discussion and votes regarding SFY19 funding

a. Vote on funding recommendation in response to Notice of Funding Opportunity: SFY19 Planning Grants

Ms. Dyar reported that the Site Selection & Monitoring Committee met on November 13, 2018, to develop funding recommendations for the planning grant Notice of Funding Opportunity. She said one application was submitted, fewer than expected. She briefly described the request from Winnebago County for planning funds to explore development of a Prostitution and Trafficked Humans (PATH) Court, based on high human trafficking numbers in Rockford and efforts on the juvenile side. Ms. Cole said the committee discussed at great length the appropriateness of the proposed program since prostitution charges are no longer felonies. She said that because the application mentioned focusing on individuals with prostitution-related felonies (theft and drug cases) facing a prison sentence, and given the scope of the problem as describe, the committee voted to recommend a planning grant.

Mr. Maki expressed concerns about potential "net-widening" that could draw people unnecessarily into the criminal justice system in order to access ARI-funded services. Ms. Saltmarsh added her concerns about mixing the juvenile and adult populations and using an assessment instrument only validated on youth. She also said that the applicants' staff resources for planning appeared inadequate. She suggested that the proposal, while addressing a very important issue, might be outside of ARI's mission.

Ms. Dyar said that the Winnebago County proposal was to use the planning phase to review these issues and develop an appropriate court response to prostitution-related crime and trauma with a goal of reducing IDOC commitments among those impacted. Mr. Ishaug noted how mental health courts focus on addressing the illness (need) vs. the committing offense in order to reduce recidivism. He deferred to the committee's funding recommendation. Mr. Hunt asked how the proposal might have been received had they requested a planning grant for a drug court for victims of human trafficking. Ms. Saltmarsh questioned whether creating a problem-solving court was the best approach. She said a pre-trial human trafficking assessment would allow for services to be provided earlier and prevent further victimization and traumatization by the criminal justice system. She said these individuals could be served by other ARI-funded programs. Dr. Alderden suggested it might be more appropriate to develop a program focused on how individuals can access victim support and other services rather than how they can use a court program to do this. Dr. Lyons asked whether Winnebago County would benefit from technical assistance on how to assist victims of trafficking and systematically serve people on probation. Ms. Dyar noted that ICJIA is an important resource on this topic, which can be mentioned in follow-up conversations with stakeholders.

Ms. Dyar said the planning grant process offered maximum flexibility, acknowledging the value of stakeholder conversations and data analysis around identified problems and requiring development of a local plan with no obligation to implement it. Ms. Cole noted the committee discussed the need for stronger planning grant guidelines aligned with ARI goals, principles and strategies.

Mr. Maki said he needed more information. Mr. Hunt presented two options for action: an up or down vote on the funding recommendation or approval of the \$22,142 funding recommendation with contingencies based on questions raised.

Judge Radcliffe recommended having a follow-up conversation with Winnebago County about issues of eligibility and assessment. He made a motion to table the vote on the Winnebago County proposal. Mr. Maki seconded it. The motion passed.

b. Authorization of ARIOB committee funding decisions between regular meetings

Ms. Dyar presented information and potential goals for unspent funds. She recommended forming an ad hoc committee or using one of the standing committees to develop a thoughtful and strategic plan for the use of the funds (e.g., supplemental funding for sites, research support) and authorization by the Oversight Board for approval of the designation of the funds between quarterly meetings.

Ms. Saltmarsh moved to approve an ad hoc committee and provide authority for expenditure of the undesignated funds. Mr. Maki seconded the motion. The motion passed.

# Presentation by Administrative Office of the Illinois Courts on risk assessment

The presentation on risk assessment instruments was deferred to later meeting due to scheduling issues. A fact sheet was distributed.

## Old business/New business

Ms. Dyar shared participant success stories submitted by sites to demonstrate the human impact of ARI. She also reported that staff attended program graduations at the Therapeutic Intervention Program (TIP) Court graduation in Winnebago County, Will County Drug Court, and Cook County Rehabilitation Alternative Probation (RAP) Court.

Ms. Dyar distributed proposed dates for the 2019 quarterly Oversight Board meetings:

- Tuesday, February 19 or Monday, February 25, 2019, from 1:30 to 3:30 p.m.
- Monday, May 20, 2019, from 1:30 to 3:30 p.m.
- Monday, August 19, 2019, from 1:30 to 3:30 p.m.
- Monday, November 18, 2019, from 1:30 to 3:30 p.m.

## Public comment

There was no public comment.

## Adjournment

Mr. Ishaug moved to adjourn the meeting. Mr. Chadd seconded the motion. The motion passed. The meeting was adjourned at 3:30 p.m.

(Approved 2/25/19)