### **MINUTES**

# ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD REGULAR MEETING

August 20, 2018, 1:30 to 3:30 p.m. 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

Chair Khari Hunt welcomed members and guests to the quarterly Adult Redeploy Illinois Oversight Board (ARIOB) meeting and called the meeting to order at 1:32 p.m. ARI Program Director Mary Ann Dyar performed the roll call.

ARI Oversight Board Member Attendance	Present	Telephone	Absent
John Baldwin, Acting Director, Illinois Department of Corrections (IDOC)		X	
Vacant, Community Representative			
Lori Roper, designee of Amy Campanelli, Cook County Public Defender	X		
Jason Chambers, McLean County State's Attorney			X
Emily Cole, designee of Kim Foxx, Cook County State's Attorney	X		
Khari Hunt designee of James T. Dimas, Secretary, Illinois Department of Human Services (IDHS)	X		
Craig Findley, Chairman, Prisoner Review Board	X		
Thomas Lyons, Ph.D., Interim Chief Probation Officer, Adult Probation Department, Circuit Court of Cook County	X		
Mark Ishaug, Chief Executive Officer, Thresholds	X		
John Maki, Executive Director, Illinois Criminal Justice Information Authority	X		
(ICJIA)			
Angelique Orr, Director, PSI Correspondence			X
Shawn O'Toole, designee of Jim Chadd, Illinois State Appellate Defender	X		
Hon. James M. Radcliffe (Ret.), Associate Director, Lawyers Assistance Program	X		
Kathy Saltmarsh, Executive Director, Sentencing Policy Advisory Council (SPAC)	X		
Kathy Starkovich, Deputy Director – Probation, 18 <sup>th</sup> Judicial Circuit, DuPage County	X		
Brent Stratton, Chief Deputy Attorney General, Office of the Attorney General	X		
Michael Torchia, Director, Sangamon County Court Services Department	X		

A quorum was established.

Ms. Dyar noted that McLean County State's Attorney Jason Chambers was not present due to his appointment to a judgeship. She expressed gratitude for his service and hospitality during meetings and summits held in Bloomington.

Also present were:

Megan Alderden, Ph.D., ICJIA Research Director Shamsideen Balogun, ICJIA Criminal Justice Specialist Malgorzata Bereziewicz, ICJIA Acting General Counsel Simone Browne, BPI Mary Ann Dyar, ARI Program Director Lindsey LaPointe, BPI Sharone Mitchell, Illinois Justice Project Lynne Mock, Ph.D., ARI Research Manager Adriana Pérez, ARI Program Manager Carrie Wiekerson, ICJIA Criminal Justice Specialist Avi Zisook, ICJIA Associate General Counsel

Participating by phone were:

Rich Adkins, Administrative Office of Illinois Courts Bob Askins, Peoria County Redeploy Samantha Gaddy, Department of Juvenile Justice Erica Hughes, Juvenile Redeploy Illinois Matt Kindler, Center of Excellence

Mr. Hunt reviewed the three goals for the meeting:

- 1. Receive updates on sites.
- 2. Vote on funding recommendations in response to the recent notice of funding opportunity.
- 3. Hear from the researchers from Southern Illinois University about the external process evaluation of intensive supervision probation with services programs funded by ARI.

**Motion:** There was a motion by Mr. Findley to go to a closed session, pursuant to the Open Meetings Act [5 ILCS 12/2 (c)(11)]. Mr. Maki seconded the motion. The motion passed and the Board entered closed session at 1:41 p.m.

**Motion:** At 1:57 p.m., Mr. Ishaug made a motion to return to open meeting and Ms. Saltmarsh seconded the motion. The motion passed.

Ms. Dyar performed roll call and a quorum was established.

#### Approval of Minutes of June 4, 2018, Regular ARIOB Meeting

**Motion:** Mr. Stratton moved to approve the minutes of the June 4, 2018, ARIOB meeting. Mr. Maki seconded the motion. The motion passed.

### Program Director Report/Quarterly Data Presentation/ARIOB Committee Reports

Ms. Dyar provided the following Program Director's report:

• A notice of funding opportunity was released and the Site Selection & Monitoring Committee met August 13, 2018, to develop funding recommendations.

- A second notice of funding opportunity for planning grants will be released in early September.
- The Performance Measurement Committee met August 16, 2018, to continue work on operational definitions for the program and preview the findings from the Southern Illinois University (SIU) external evaluation.
- ARI is working to address feedback raised at the All-Sites Summit:
  - o ARI is developing a formal relationship with Center of Excellence for Behavioral Health and Justice to set up a SFY19 training and technical assistance plan that includes traumainformed training and problem-solving court team training.
  - o ARI staff is exploring a data and technology improvement strategy based on negative feedback from sites about the current data collection system.

Ms. Dyar discussed late payments to programs due to the state bill backlog at the Illinois Comptroller's Office. She said staff tracks vouchers after they leave ICJIA and payments are five to six months behind. She noted particular impacts in rural areas where resources are scarce and ARI-funded drug courts are the only diversion programs available. She said only 60 percent of the amount owed to the sites for SFY18 had been paid with the amount outstanding totaling \$2.2 million. She asked if the Oversight Board could provide guidance to get more timely payments to sites.

Mr. Ishaug asked whether sites are complaining, and Ms. Dyar said unstable funding was often mentioned at the All-Sites Summit as a major barrier. The Board expressed concern about the harm to sites, discussed the limited options available, and suggested that sites inform their representatives. Staff was directed to survey sites about the impact late payments were having on program sustainability.

Dr. Lynne Mock presented performance measurement data collected from sites for the April-June 2018 quarter. She said the sites submitted their reports in a timelier manner. She then reported that while an increase was seen in the number of enrollments in the last two quarters, enrollments were still 20 percent lower than they were in 2015. She said she would analyze the effect of the timing of payments on enrollment trends, which also are impacted by arrest patterns, program capacity issues, and seasonal fluctuations. She said the number of successful exits declined last quarter, noting the drivers of unsuccessful and other exits were varied and complex. Mr. Ishaug suggested that qualitative data could help explain the number of unsuccessful exits. Mr. Maki recommended inviting sites to present at Oversight Board meetings to provide local perspectives.

## <u>Discussion and Votes Regarding SFY19 Funding</u>

a. Approval of Notice of Funding Opportunity applications

Ms. Dyar presented funding recommendations of the Site Selection & Monitoring Committee for applications received via the "SFY19 Adult Redeploy Illinois Implementation Grants" Notice of Funding Opportunity (NOFO). She said that the NOFO was for planning grantees to implement their local plans and for other sites to change their existing ARI-funded programs. Ms. Dyar reported four submissions were received, resulting in three funding recommendations.

### LaSalle County State's Attorney's Office

Staff recommended approval of funding of up to \$124,335 for implementation of a plan to create a drug court in LaSalle County.

**Motion**: Mr. Maki made a motion to support the funding recommendation. Dr. Lyons seconded the motion. The motion passed unanimously.

#### Cook County

Staff recommended funding of up to \$352,364 for two programs under the change-of-scope component of the funding opportunity. Proposed were:

- 1. Development of a recidivism reduction program in the Adult Probation Department.
- 2. Enhancement of the Rehabilitation Alternative Probation and Women's Rehabilitation Alternative Probation Courts with recovery housing.

Ms. Dyar noted the program period would be for nine months, from October 1, 2018, to June 30, 2019. Mr. Ishaug asked whether this program created new recovery housing and Dr. Lyons said the subcontract was for additional services from existing providers. Mr. Torchia asked if there were likely to be implementation issues, Ms. Dyar said that the new recidivism reduction program does not rely on a judge-centric model, and noted that the other ARI-funded program in Cook, the ACT Court, was operating well.

**Motion**: Mr. Findley made a motion to approve the recommendation, which was seconded by Mr. Ishaug. The motion passed with recusals from Dr. Lyons, Ms. Cole, and Ms. Roper.

#### DeKalb County

Staff recommended funding of up to \$105,619 to support the county's drug and DUI court.

**Motion**: Judge Radcliffe made a motion to support the funding recommendation. Mr. Stratton seconded the motion. The motion passed unanimously with no abstentions and/or recusals.

### St. Clair County

Ms. Dyar said St. Clair County submitted a grant application requesting funding for a 33-county regional training on the intersection of criminal justice and behavioral health. The committee determined the application did not meet the Notice of Funding Opportunity's eligibility criteria and urged ARI to explore other ways to support it.

## Research Presentation by Southern Illinois University

Mr. Hunt introduced Dr. Kroner of Southern Illinois University, which conducted a process evaluation of four ARI-funded sites operating intensive supervision probation with services programs. He described the methodology involving staff and participant interviews, direct observation, and a review of administrative data.

Dr. Kroner reported positive findings around teamwork and collaboration, implementing risk assessment instruments, and community involvement. He said other findings suggested an over-prescription of supervision and services leading to issues with resource management, improving use of risk assessment information in case planning and service delivery, establishing phase progression, and increasing procedural clarity at the program level.

Dr. Kroner suggested building on the strength of the teamwork in the programs to address risk assessment process and phase system issues. Mr. Maki acknowledged the learning experience provided by the evaluation process and the opportunity it presents for program improvement. The group discussed timing of the follow-up outcome study.

## Old Business / New Business

Ms. Dyar reported Senate Bill 3388 regarding ARI eligibility was to be signed into law that day.

### **Public Comment**

None.

## Adjournment

**Motion:** Mr. Torchia moved to adjourn the meeting. Judge Radcliffe seconded the motion. The motion passed. The meeting was adjourned at 3:40 p.m. (**Approved 11/19/18**)