



ADULT REDEPLOY ILLINOIS

MINUTES ADULT REDEPLOY ILLINOIS OVERSIGHT BOARD SITE SELECTION & MONITORING COMMITTEE

Wednesday, February 16, 2018, at 10:30 a.m.
ICJIA, 300 W. Adams Street, Large Conference Room
Chicago, Illinois 60606

Welcome and Introductions

Committee Chair Angelique Orr called the meeting to order at 10:36 a.m. and asked for introductions to check the roll.

ARIOB Member Attendance	Present	Telephone	Absent
Emily Cole, designee for Kim Foxx			X
Randy Kurtz, designee for John Maki	X		
Angelique Orr (Committee Chair)	X		
Lori Roper, designee for Amy Campanelli		X	
Kathy Starkovich	X		
Michael Torchia		X	
Jill Valbuena, designee for Mark Ishaug		X	

Also in attendance were:

Lisa Castillo, ICJIA Associate General Counsel
 Mary Ann Dyar, ARI Program Director
 Lajuana Murphy, FSGU CJII
 Adriana Perez, ARI Program Manager
 Emma Rubin, ARI Policy & Project Coordinator
 Khyrah Simpson, ARI Intern
 John Specker, SPAC Research Analyst
 Nate Inglis Steinfeld, SPAC Research Director
 Hon. James Radcliffe (Ret.), ARIOB member and ARI Technical Assistance Provider (Telephone)

Quorum was not established.

Approval of November 8, 2017, meeting minutes

Without a quorum, no vote was taken on the November 8, 2017, Site Selection & Monitoring Committee meeting minutes.

Review of and vote on SFY18 supplemental funding request

Ms. Dyar said committee review and vote on an outstanding SFY18 supplemental funding request was not needed as the request was handled internally as a budget revision.



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Discussion about SFY19 funding process

Ms. Dyar discussed the notice of funding opportunity process for renewal grants review. She said members have expressed concern about aligning the new merit-based review process with the Oversight Board's statutory responsibilities for site selection and funding decisions outlined in the Crime Reduction Act. Ms. Castillo said while ARI's internal process has changed based on the Grants Accountability and Transparency Act, the goal is not to eliminate the committee's role during the review process; board members still have the right to deny applications and discuss other programmatic requirements. Ms. Orr suggested developing an inclusive process to review notices of funding opportunity prior to release.

Committee members next discussed proposed application materials for renewal funding. Ms. Dyar reviewed the "Designation Request Form" and asked the committee for input and suggestions. Ms. Starkovich stated that the existing format provides a concise summary of program goals, objectives, and achievements for committee review and site use, as well.

Ms. Perez reviewed the "ICJIA Competitive Application Procedure & Conflicts of Interest" and "ICJIA Conflict of Interest Policy on Funding Recommendations and Decisions" documents and encouraged committee members to reference them as needed during the renewal funding process. She also reviewed the "SFY19 Renewal Grant Draft Timeline."

Mr. Steinfeld asked about sites' submission of logic models as part of the application process showing the use of evidence-based practices. Ms. Perez said a logic model is a possibility for future NOFOs. She said Dr. Mock and ARI legal staff will be included in the immediate application process to ensure application materials inform on funding allowability, data requirements, and ARI research efforts.

Ms. Perez and Ms. Dyar reviewed the "SFY19 Renewal Grant Program Narrative" packet and asked the committee for input and suggestions. Committee members suggested modifying the "Summary of Program" by:

- Eliminating the last sentence, including bullet points, of the "Summary of Program" section.
- Creating a cost-effectiveness section for tracking proposed program costs compared to incarceration.
- Further discussing contents of data tables to ensure they respond to ARI legislation and make sense in the context of existing programs.

2018 Oversight Board and committee meeting dates also were reviewed.

Adjournment

Time constraints prevented discussion on strategic plan progress and old business/new business.

Motion: Ms. Starkovich moved to adjourn the meeting. Mr. Kurtz seconded the motion. The motion passed by unanimous vote. The meeting adjourned at 12:00 p.m.

Approved 3/14/18