ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

MINUTES

Illinois Criminal Justice Information Authority Strategic Opportunities Committee Meeting

July 18, 2016, at 1 p.m.

300 West Adams, Suite 200, Large Conference Room, Chicago, Illinois 60606

Call to Order and Roll Call

The Strategic Opportunities Committee of the Illinois Criminal Justice Information Authority met on Monday, July 18, 2016, at 300 West Adams, Suite 200, Large Conference Room, in Chicago, Illinois. Committee Chair Paula Wolff called the meeting to order at 1 p.m.

Committee Member Attendance	Present	Telephone	Absent
Director John Baldwin		X	
Director Patrick Delfino		X	
David R. McNaughton for Superintendent Eddie	X		
Johnson			
Cynthia Hora for Attorney General Lisa Madigan	X		
Sheriff Michael McCoy			X
Director Michael J. Pelletier			X
Lanetta Haynes Turner for President Toni	X		
Preckwinkle			
Rick Tanksley	X		
Paula Wolff, Committee Chair	X		
Other Authority Members Present	Present	Telephone	Absent
Daynia Sanchez-Bass for Public Defender Amy	X		
Campanelli	Λ		
Kathryn Dunne for Sheriff Tom Dart		X	
Elizabeth Robb, Authority Chair		X	
Jennifer Vollen-Katz	X		
Patricia McCreary for Clerk Dorothy Brown		X	

Also in attendance were:

Megan Alderden, Authority Research & Analysis Unit Associate Director Reshma Desai, Authority Special Projects Program Advisor MaryAnn Dyar, Authority Program Supervisor Shai Hoffman, Authority Program Supervisor
Jaclyn Houston-Kolnik, Authority Victimologist
Randy Kurtz, Authority Deputy Director
Jude Lemrow, Authority Federal & State Grants Unit Administrative Assistant
Nicole Kramer, Cook County State's Attorney's Office
John Maki, Authority Executive Director
Ron Reichgelt, Authority Program Supervisor
Greg Stevens, Authority Program Supervisor
Angie Weis, Authority General Counsel

Other Authority staff members and guests.

May 25, 2016 Strategic Opportunities Committee Meeting Minutes

Motion: Ms. Hora moved to approve the Minutes of the May 25, 2016, Strategic Opportunities Committee meeting. Ms. Vollen-Katz seconded the motion and it passed by unanimous voice vote.

Stopgap Budget Discussion

Authority Executive Director Maki said funds made available in the stopgap measure approved by the Governor would be used to fund programs that had not been funded over the past year. The Safe from the Start and Illinois Family Violence Coordinating Councils programs were not funded by the stopgap bill. The Authority is disappointed that these program were not funded as they have a rich track record. Staff are still sorting through certain issues before sending official communication to the non-funded grantees. Designations for most stop-gap funded programs will be presented for approval at the August 18, 2016, Budget Committee meeting or soon thereafter.

Authority Deputy Director Kurtz said that the Adult Redeploy Illinois program was fully funded by the stopgap bill, including funding for the prior fiscal year.

Use of Grantees as Pass-Through Entities Discussion

Authority Executive Director Maki said the Authority historically has used lead entities to handle contracts with sub-grantees. Examples of this include funding to the Illinois Coalition Against Domestic Violence, the Illinois Coalition Against Sexual Assault, and the CeaseFire program at University of Illinois at Chicago (UIC). This practice has been in place for many years, is entirely legitimate and used by other state agencies as well,

Director Maki said. Authority staff are now reviewing our practice in the light of the Governmental Accountability Transparency Act (GATA) and the audit of the Community Violence Prevention Program. A recommendation based on this analysis will be made to the committee early next year. Committee Members discussed strengths and challenges in the use of lead entities. Strengths include cost effectiveness and subject matter expertise while some challenges include potential conflicts of interest and the need to create more innovation and competition.

A discussion followed on how the state's Grant Accountability and Transparency Act, modeled after federal grant requirements, would require grantees to pre-qualify for grant funds and, therefore, mitigate some of the risks associated with engaging with unfamiliar grantees. Depending on the outcome of the risk assessment, the Authority may put additional special conditions in the grant contract. Given that the Authority has been following the federal requirements, there will be minimal changes to our practices. Staff will create new policies and procedures where appropriate. Chair Paula Wolff requested that these changes and additions, along with the summary of the new policies and processes prompted by GATA, be presented to the committee when finalized.

The committee also discussed the need to increase staff comfort with the use of data and outcomes. Director Maki stated that the Authority strives to embody data informed and outcome driven practices and should disseminate this understanding to other state agencies. To that end, Associate Director Alderden has been tasked with assisting public safety agencies to develop measurable outcomes for their respective agencies. At a future meeting, staff could present on the various projects that work towards improved use of data for outcome driven practices.

Victims of Crime Act (VOCA) Planning Process Discussion

Director Maki introduced Jaclyn Houston-Kolnik, Ph.D, a victimologist hired by the Authority to manage the new Center for Victim Studies. One of her first projects is conducting a VOCA statewide victim needs assessment.

Ms. Houston-Kolnik delivered a PowerPoint presentation entitled "VOCA Research Plan." The presentation focused on victimization trends and characteristics, crime victims' needs, and service gaps (See Attachment A). The presentation highlighted previously employed and new methods that will access a wider range of victimized persons which several committee members stated was very important. One important difference from previous assessments is the collection of original data. To that end, the consultant group, Aeffect, has begun their high level stakeholder interviews. Members requested to know the categories of victimization. The high level stakeholder interviewees represent the following categories: child abuse, domestic violence, elder

abuse, DUI related victimization, families of homicide victims, LGBTQ victims, legal issues experienced by victims, sexual violence and trauma.

The stakeholder interviews will inform in depth interviews with victims, families of victims, victim assistance providers and victim advocates. Finally, these in depth interviews will inform an on-line victim survey that will be widely distributed and available to all victims in English and Spanish.

In addition, committee members noted that the plan to assess victim focused funding across the state needs to incorporate local funding sources. In response to questions from committee members, Director Maki stated that the statewide assessment will be complete by December and that the Authority plans to convene the Ad Hoc Victim Services Committee first in August and then in December to review and respond to the assessment report.

Authority staff members also updated the committee on the release of the VOCA Transitional Housing for victims of domestic violence and human trafficking request for proposal.

Justice Assistance Grants (JAG) Plan Staff Updates

Authority Research & Analysis Unit Associate Director Megan Alderden delivered a PowerPoint presentation entitled "Research Plan to Inform JAG and Other Federal Funding." (See Attachment A). She said research would focus on drug and substance abuse, violent crime, criminal justice system practices, and victimization. The VOCA assessment information discussed above can be folded into this research plan, our larger agency goals and funding directions. All feedback and information gathered will inform our planning in an iterative manner to be responsive to the ever changing public safety landscape.

Public Comment

None.

Adjourn

Motion: Ms. Hora moved to adjourn the meeting. Ms. Haynes-Turner seconded the motion and it passed by unanimous voice vote. The meeting was adjourned at 2:30 p.m.













































