



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

Regular Board Meeting
Thursday, May 31, 2018
10 a.m. to 12:30 p.m.
Michael A. Bilandic Building, 160 N. LaSalle, N-505
Chicago, Illinois

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Chairperson's Remarks
- IV. Executive Director's Report
- V. ICJIA Financial Report
- VI. Committee Reports
- VII. Research and Practice Presentation

Illinois Mental Health Opportunities for Youth Diversion Task Force Report:

Stemming the Tide - Diverting Youth With Mental Health Conditions from

the Illinois Juvenile Justice System
- VIII. Public Comment
- IX. Adjourn

This public meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone, e-mail, or letter John Klaer: (312) 793-8946, john.klaer@illinois.gov, Illinois Criminal Justice Information Authority, 300 W. Adams St., Suite 200, Chicago, Illinois, 60606-5150. TDD services are available at (312) 793-4170.



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Memorandum

To: Illinois Criminal Justice Information Authority Board Members

From: Judge Elizabeth Robb, Chair, and John Maki, Executive Director

Date: May 11, 2018

Re: May 31st ICJIA Board Meeting Overview

The Illinois Criminal Justice Information Authority's (ICJIA) Quarterly Board Meeting will be held Thursday, May 31st, from 10:00 a.m. to 12:30 pm. at the Michael A. Bilandic Building (160 N. LaSalle in Chicago), room N-505. (Please note, we have changed the meeting to Thursday at 10:00 to better accommodate members' attendance.) To enter the Bilandic Building, visitors must present a valid State I.D. and pass through a metal detector. All ICJIA Board meetings are subject to the Open Meetings Act. Members of the general public are encouraged to attend.

ICJIA's statutorily-created oversight Board serves a unique and vital role in improving the State's public safety outcomes. Composed of state and local public safety officials, policy experts, and community leaders, the Board is designed to embody and represent the state's criminal justice system. It is tasked with setting agency priorities, tracking the progress of ongoing programs, and overseeing the agency's grant-making. To that end, ICJIA's quarterly Board meetings bring research and practical insights to bear on important and emerging issues affecting public safety in Illinois, with the goal of identifying how the agency should address them through research and grant-making.

At the meeting, executive staff will provide Members with essential updates on the agency's work. This will include updates on our federal formula grants, state-funded programs, and our strategic policy initiatives. We also anticipate presenting the 2018 Candice M. Kane Lifetime Service Award.

After these updates, the meeting will turn to a presentation on the recently released report from the Illinois Mental Health Opportunities for Youth Diversion Task Force: Stemming the Tide. You can find the report [here](#) and attached to this email. Following the presentation, ICJIA staff will facilitate a discussion with members on how the report's findings and recommendations can inform ICJIA's work.

We look forward to your participation and guidance,
John Maki
Executive Director

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