



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

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

Memorandum

To: Strategic Opportunities Committee & Budget Members

From: John Maki, Executive Director

Date: October 20, 2017

Re: October 25th Joint Budget and Strategic Opportunities Committees Meeting Information

This memo provides a brief overview of the joint Budget and Strategic Opportunities Committee (SOC) meeting on Wednesday, October 25th from 1:00-3:00 p.m.

An emergency Budget Committee meeting will precede the SOC meeting. The materials for the Budget Committee meeting are attached to this email. Given ICJIA's significant increase in grant making, particularly with the new state-funded grants, staff needed to schedule this extra Budget meeting to hear program recommendations. Members of the SOC will be appointed to the Budget Committee for the duration of the October 25th meeting, so they may vote on the actionable items. Budget materials will be included in the informational email.

After the Budget Committee business has concluded, ICJIA staff will give a presentation on the Sex Offender Registration and Notification Act (SORNA). At the September 28, 2017 Budget Committee meeting, Board members requested background information on the SORNA grant funds to better understand the purpose of the fund, allowable uses for the money, and ICJIA's plan for the funds. This presentation will address those topics and staff will then facilitate a strategic planning discussion so that Board members can express any ideas or questions that they have.

If time allows, we will then discuss what we learned from our recent Strengths, Weaknesses, Opportunities, and Threats (SWOT) analyses, and how we can act upon these findings. Building off of this work, we plan to discuss how best to survey Board members about their most urgent criminal justice concerns. We will then conclude with an update on our strategic programs.

For members who cannot attend in person, please use the following conference-call number and password: 888-494-4032, password 764-088-4751. If individual members are unable to attend or call-in to the meeting, but wish to contribute to the discussion, please contact me by email or phone (john.maki@illinois.gov, 312-793-8550).

We look forward to your participation and guidance.

Thank you,
John Maki
Executive Director,
Illinois Criminal Justice Information Authority



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Strategic Opportunities Committee Meeting
Wednesday, October 25, 2017
1:00 p.m. to 3:00 p.m.
300 W. Adams, Suite 200, Large Conference Room
Chicago, Illinois

AGENDA

- I. Call To Order and Roll Call
- II. Approval of August 29, 2017 Meeting Minutes
- III. Presentation: Sex Offender Registration and Notification Act
- IV. Discussion: ICJIA Strategic Planning
- V. Program Updates
 - a. Linking Systems of Care for Children and Youth
 - b. Illinois Entrepreneurship Reentry Program
 - c. Criminal Justice Coordinating Councils
 - d. Sex Offenses and Sex Offender Registration Task Force
- VI. Other Business
- VII. Public Comment
- VIII. 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 or letter John Klaer, Illinois Criminal Justice Information Authority, 300 W. Adams St., Suite 200, Chicago, Illinois, 60606-5150, (312) 793-8946. TDD services are available at (312) 793-4170.



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MINUTES

**ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
STRATEGIC OPPORTUNITIES COMMITTEE MEETING**

Tuesday, August 29, 2017, at 1:00 p.m.
300 W. Adams, Suite 200, Large Conference Room
Chicago, Illinois 60606

Roll Call

Chair Paula Wolff called the meeting to order at 1:04 p.m. and asked General Counsel Angie Weis to call the roll.

Committee Member Attendance	Present	Telephone	Absent
Paula Wolff (Chair)	X		
Director John Baldwin			X
Director Patrick Delfino	X		
Superintendent Eddie T. Johnson			X
Cynthia Hora for Attorney General Lisa Madigan	X		
Director Michael J. Pelletier	X		
President Toni Preckwinkle			X
Other Authority Members Present	Present	Telephone	Absent
Public Defender Carla Barnes	X		
Clerk Hon. Dorothy Brown	X		
Peter Kocerka for Public Defender Amy Campanelli	X		
Nicole Kramer for State’s Attorney Kim Foxx	X		
Judge Elizabeth Robb		X	
Chief Jim O’Grady for Director Leo Schmitz	X		
Director Jennifer Vollen-Katz	X		

Also in attendance were:

Dr. Megan Alderden, ICJIA Research Director
Malgorzata Bereziewicz, ICJIA VOCA Attorney
Maureen Brennan, ICJIA Grant Monitor
Caitlin DeLong, ICJIA Executive Assistant
Reshma Desai, ICJIA Special Projects Program Advisor
Mary Ann Dyar, Adult Redeploy Illinois Associate Director
Dawn English, ICJIA Human Resources
Tracy Hahn, ICJIA Research Manager
Randy Kurtz, ICJIA Chief Financial Officer
John Maki, ICJIA Executive Director
Robin Murphy, ICJIA Deputy Counsel
Adriana Perez, Adult Redeploy Illinois Program Manager
Ronnie Reichgelt, ICJIA Program Manager
Gregory Stevens, ICJIA Program Manager
Angie Weis, ICJIA General Counsel

Approval of Minutes

Chair Robb verbally appointed all present non-committee Board members to the Strategic Opportunities Committee for the August 29th meeting. With quorum achieved, Ms. Hora moved to accept the minutes from June 27, 2017, and Ms. Barnes seconded. They passed unanimously.

Executive Director's Report

Director Maki gave an overview of ICJIA's history of strategic planning. With lessons learned from creating a plan for Edward Byrne Justice Assistance Grant funds, he said ICJIA was prepared to undertake a more rigorous process to formulate a strategy for the dramatically increased Victims of Crime Act funds. He also described initiatives which extend this planning work beyond the agency, such as the Illinois State Commission on Criminal Justice and Sentencing Reform and the Criminal Justice Coordinating Councils. ICJIA is mandated to carry out planning work for violence prevention; criminal justice development, implementation, and evaluation; state and local grantmaking; comprehensive trauma recovery services; and federal formula funds.

Director Maki led a discussion on the missions of the Strategic Opportunities and Budget committees: the Strategic Opportunities Committee is tasked with examining the principles, priorities, and processes of the agency, and the Budget Committee is expected to review the agency budget and oversee the Criminal Justice Trust Fund. After indicating that one of the priorities is to ensure a statewide impact, Director Maki added that members can help gather local data and support relationships to help ICJIA truly understand criminal justice needs. Discussion followed, including comments about how

grant applications, written with varying degrees of skill and innovation, might not always be the best indicator of an applicant agency’s ability to solve important problems.

Strength, Weakness, Opportunity, and Threat Analysis

Dr. Alderden explained how a Strength, Weakness, Opportunity, and Threat (SWOT) analysis helps participants organize helpful internal strengths and external opportunities that may be capitalized upon to overcome harmful internal weaknesses or external threats.

<p><u>STRENGTHS</u></p> <ul style="list-style-type: none"> - Some Board members willingness to engage - Board represents criminal justice system - Clear, transparent grant process - Board protects process - Information provided to Board has improved 	<p><u>WEAKNESSES</u></p> <ul style="list-style-type: none"> - Attendance (quorum, participation, preparedness) - Meetings lack purpose, topics not relevant to members - Board members are busy - Appearance of Chicago/Cook County focus - Technical capabilities (video/teleconferencing) - Lack of clarity about internal grant process - Some funds lack strategic plans - Board members may have conflicts of interest
<p><u>OPPORTUNITIES</u></p> <ul style="list-style-type: none"> - Alternative meeting locations (Springfield, Peoria, Champaign) - GATA provides better organization, clearer vision, greater transparency and accountability - Use of designees for committees 	<p><u>THREATS</u></p> <ul style="list-style-type: none"> - Changes in Board membership - Multiple external interests in funds and how to use them (potential influence) - Lapsing funds

During the SWOT analysis, members engaged in conversation about materials provided to the Budget Committee. Requested information included how many applications were received for each notice, how many of these applications were rejected for not meeting basic requirements, the geographic distribution of the applying agencies, and performance histories of the current grantees.

Adjourn

Ms. Hora offered the floor for public comment. Seeing none, she moved to adjourn. The motion was seconded by Mr. Pelletier. The meeting was adjourned at 2:59 p.m.