

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

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MEMORANDUM

To: Authority Members

From: Wendy McCambridge – Federal and State Grants Unit

Date: August 13, 2014

Subject: Summary of Budget Committee Actions Taken on August 6, 2014

On August 6, 2014, the Budget Committee met to discuss actions taken, adjustments, and plans for:

- 1. Residential Substance Abuse Treatment Act (RSAT) FFY11
- 2. Victims of Crime Act (VOCA) FFY14
- 3. Violence Prevention Chicago Project for Violence Prevention / Ceasefire (CPP)

Authority members and designees present were Jennifer Greene for State's Attorney Anita Alvarez, Waisu Fashina for Clerk Dorothy Brown, Daynia Sanchez-Bass for Abishi Cunningham, Jan Russell for Sheriff Tom Dart, Rick Krause for Director S. A. Godinez, Felix Gonzalez, Col. Marc Maton for Director Hiram Grau, Cynthia Hora for Attorney General Madigan, James Hickey for Superintendent Garry McCarthy, Sheriff Patrick B. Perez, and Rebecca Janowitz for President Toni Preckwinkle. Also in attendance were Authority General Counsel Lisa Stephens, Authority Associate Director Wendy McCambridge, Mike Abel representing Franklin County, and other Authority staff members and guests.

MEETING MINUTES

The Budget Committee unanimously **approved** the minutes of the May 7, 2014 Budget Committee meeting.

MEETING MINUTES

The Budget Committee unanimously **approved** the minutes of the June 27, 2014 Budget Committee meeting.

SUMMARY OF ACTIONS TAKEN

RSAT

The Budget Committee **designated** \$54,337 in FFY11 RSAT local set-aside funds to Franklin County to support its Juvenile Methamphetamine Transitional Aftercare Program.

VOCA

The Budget Committee **acted** to transfer the original designation of \$48,512 in FFY14 funds from Abuse and Assault Services of Stephenson County to VOICES to continue the program for another 12 months.

At the time of this Budget Committee meeting, the FFY14 VOCA Award had not yet been received. The Budget Committee **granted** staff permission to make reductions in the same percentages as the reduction of the FFY14 award compared to the FFY13 award if funding reductions are required.

VIOLENCE PREVENTION PROGRAMS

Chicago Project for Violence Prevention / Ceasefire

The Budget Committee **acted** to reduce a \$4.7 million SFY15 designation to the University of Illinois at Chicago (UIC) / School of Public Health supporting the Ceasefire Program by \$175,000 and to **reallocate** that \$175,000 to the Authority for administrative purposes.

The Budget Committee also **approved** adjustments for some SFY15 CPP CeaseFire sub-grants, as described in the table below:

CeaseFire Sub-Grantee	Original Sub- Grant	Adjusted Sub- Grant	Difference

Alliance of Local Service Organizations	\$220,000	\$440,000	\$220,000
Alliance of Local Service Organizations	\$220,000	\$0	(\$220,000)
Claretian Associates	\$220,000	\$100,000	(\$120,000)
Organizing Neighborhoods for Equality Northside	\$220,000	\$270,000	\$50,000
Organization of the Northeast	\$50,000	\$0	(\$50,000)
Youth Outreach Services	\$220,000	\$375,000	\$155,000
Youth Outreach Services	\$220,000	\$0	(\$220,000)

Since this memorandum is the official notification of Budget Committee action taken on August 6, 2014, the following is a reminder to the members of the Authority's organizational rules regarding committee oversight. Section 1750.340(I) of the Authority's Organizational Rules states:

i) Oversight of Committees—In order to provide for oversight by the Authority of actions taken by any committee, whether ad hoc or standing, Authority members shall be notified—by phone, mail or equivalent—of all motions passed by a particular committee, within five (5) business days of any committee meeting, or prior to the next meeting of that committee, or before the next meeting of the Authority, whichever is sooner. Within ten (10) business days of receipt of such information, a special meeting of the Authority may be convened upon the request of five (5) Authority members, for the purpose of fully discussing any action taken by a committee and to supersede the authorization granted to the committee to act on the Authority's behalf in any particular matter.

Subject to the oversight process described above, the Budget Committee action becomes the action of the Authority.

Please contact me if you have any questions.