

Illinois Department of Juvenile Justice Advisory Board

March 7, 2013
707 North 15th St. Springfield, IL

Meeting Minutes

Board Members

Present in Person: Arthur Bishop, Elizabeth Clarke,,Terry Solomon

Present by Phone: Jenny Vollen-Katz, Annetta Wilson, Julie Biehl, Walter Brandon, David Olson

Absent: Randolph Stone, Rick Velasquez, Rogers Jackson

Other Attendees

Ashley Cross, Justin Slaughter, Beth Compton, and Holly J. Brake
Judge George Timberlake and Kate Buchanan

Welcome and Introductions

The meeting began at approximately 10:00 a.m. Quorum was present.

Approval of Minutes

The minutes from the special meeting held October 16, 2012, were reviewed. Elizabeth Clarke made a motion to approve the minutes. Arthur Bishop seconded. All in favor: Arthur Bishop, Elizabeth Clarke, Terry Solomon, Walter Brandon, Annetta Williams, Jenny Vollenkatz, and Dave Olson. None opposed. Motion carried.

The minutes from the meeting held in February will be reviewed at the next scheduled meeting. Ms. Clarke noted that all minutes are posted for review.

Discussion of Department of Juvenile Justice Budget Briefing

Discussion of Juvenile Justice Budget was held.

Director Arthur Bishop outlined the Department of Juvenile Justice FY2014 budget request. The total FY2014 budget request was \$132.4M. Director Bishop stated that the overall spending for FY2014 will increase 2.8% due to the Impact of Collective Bargaining Agreements. The total FY2014 budget increase from the collective bargaining agreements will be approximately \$10.2M. Director Bishop stated that the FY2014 GRF request was equivalent to the FY2008 overall expenditures and would have been approximately the same as FY07 expenditures (\$110,914.9) if not for the wage increase. Personal Services for FY2014 will have an increase of \$5.2M this assumes the 2% COLA on 7/1/13 plus FY2014 step increases. Included in this increase is the approximate overtime spending of \$2.2M. There is an overall budget savings of approximately \$13.5M associated with the closures of IYC-Murphysboro 1/14/13 and IYC-Joliet 2/22/13.

Director Bishop stated that the GRF authorized headcount as 1/31/13 was 1,026. With the closure of IYC-Joliet 210 of the 212 staff accepted other IDJJ or IDOC vacancies. The FY2014 GRF authorized headcount request was 1,041.

Director Bishop briefly discussed other line Increases/Decreases in that there will be a possible \$1M savings in the Medical Contract. Also discussed was Community-Based Placement funding increase of \$4.1M for community based placements in FY2014. (\$2.1M GRF and \$2.M 523 fund).

Discussed also was other funds detail which includes Reimbursement and Education funds. There is no overall change in spending for FY2014 as compared to FY2013.

Other Business

No other business was noted or discussed.

Adjournment

After discussion of the budget Board chair Betsy Clarke made a motion to adjourn the meeting, Terry Solomon seconded the motion. The meeting was adjourned at 11:30 A.M.

Next Meeting

April 15, 2013 10:00 am Chicago