

Budgeting for Result Commission

Friday, September 29, 2017

1:30PM-3:30PM

Meeting Location

Chicago – James R. Thompson Center, 100 W Randolph, Governor's Office 16th Floor

Springfield – Stratton Building 500 1/2

Dial-In: 888-806-4788 Access Code: 895-685-1121#

Attendance

Chicago: Representative William Davis, Jim Lewis, Mischa Fisher, Jesse Elam, Adam Groner, Nana Mkheidze

Springfield: Kathy Saltmarsh, Curt Clemons-Mosby (Nelson Gerew and Jose Sanchez requested Curt to be their Proxy), Jennifer Butler

Phone: Senator Pamela Althoff, representatives from the Pew-McArthur Foundation.

Various state agency representatives including Chief Results Officers (CROs) were also in attendance in Springfield, Chicago and by phone.

1. Welcome and Introductions

Introductions by the Commission and state agencies were made.

2. Review and Approval of Minutes – Jim Lewis

The June 23, 2017, Budgeting For Results (BFR) meeting minutes were approved with no comments or edits.

3. Recap of BFR Public Hearings

Jim Lewis and Curt Clemons-Mosby gave a recap of the BFR Public Hearings in Springfield and Chicago. Fewer people attended as compared to 2016; however, Chairman Lewis noted that the discussion was high quality and more on point with the BFR mission. Representative Davis added that there was very constructive dialogue about the work BFR is doing with the Pew-MacArthur Results First initiative.

4. Senate Bill 1936 Status Update

Curt Clemons-Mosby provided an update on the Commission's mandate recommendations in Senate Bill 1936. The bill passed the Senate and is now in the House of Representatives. It is anticipated that the bill will pass out the House of Representatives during veto session in November. Representative Davis stated that he would work with Representative Harris to facilitate movement of the bill through the House.

5. Mandates for FY2018

Curt reviewed the list of 39 recommended mandates previously approved by the BFR Mandate working group. Jesse Elam inquired about an Illinois Department of Commerce and Economic Opportunity (DCEO) mandate regarding Local Land Resource Management Plans. BFR staff will

request additional information from DCEO. This mandate will remain on the list, subject to Commission review and approval of the requested mandate. The remaining 38 mandates were approved by the Commission. A motion to adopt the mandate recommendations was raised, and that motion passed.

6. Results First and SPART Update

Jim emphasized that implementation of Results First/SPART is a process the BFR Commission has been striving towards. He applauded the vision of the Commission and the efforts made to incrementally transition program analysis to this stage.

Adam Groner discussed the roles and responsibilities under the partnership between Results First and the BFR Unit. Throughout August of 2017, BFR held several meetings with the Illinois Department of Corrections (IDOC), the Illinois Sentencing Policy Advisory Council (SPAC) and the Pew-MacArthur Results First Initiative representatives about the Illinois Results First project. Program analysis includes a sequence of steps around creating an Adult Criminal Justice program inventory and applying the Results First benefit-cost model and SPART analysis.

BFR and IDOC compiled an inventory of programs and associated costs of currently funded programs that have a goal to reduce recidivism among state prison inmates. BFR and IDOC identified three programs operated in adult prison facilities in Illinois from the program inventory for further analysis: Adult Basic Education/GED, Vocational Education, and Post-Secondary Education. Adam is drafting a final report on the three programs to be included in the BFR Commission's Annual Report released November 1, 2017. Curt recommended the program analysis reports be included as an Appendix for the Annual Report. The BFR commission agreed to vote on the Annual Report including the program analysis reports at the next BFR Commission meeting on October 27, 2017.

Jesse Elam suggested a working group review the draft program analysis reports for the IDOC programs involved in the pilot. Curt agreed and stated he would arrange a conference call for working group members prior to distribution of the full Annual Report.

Representative Davis asked how the Results First/SPART processes will assist the legislative budget making process. Curt responded that program analysis reports will provide additional performance and contextual information about specific programs. These reports will be available to legislators and other stakeholders. To promote transparency, the reports will be published on the GOMB website along with quarterly performance reports based on IPRS data. Legislators can use this additional information to better inform their budget deliberations.

The BFR Unit offered to engage with legislators and/or legislative staff to discuss best practice in program design and delivery utilizing the Results First Clearinghouses. Through the clearinghouses, Illinois has access to data for hundreds of programs. Inquiries about a particular program's effectiveness and the degree to which a program is evidence based can educate legislative program discussions.

7. Annual Report Schedule

Curt suggested a working group review the draft annual report, including the program analysis reports, before the October 27 meeting. The draft report and instructions to submit suggested changes will be sent to Commissioners within the next week. The final vote on the annual report will be taken at the October 27, 2017 BFR Commission business meeting. The annual report will be published on or before the due date of November 1, 2017.

8. BFR Commission Membership Needs

Curt announced that Director John Maki of ICJIA and Paula Worthington have resigned from the Commission. Kathy Saltmarsh, Executive Director of the Sentencing Policy Advisory Council was appointed as a new member of the Commission. Professor Ruth Coffman has informed Curt that she plans to resign from the commission. The Commission currently has 3 vacancies: Ruth Coffman, Charmin Steve Schnorf, and Paula Worthington. It is anticipated that one additional seat will be vacant in the near future. Chairman Lewis reiterated that the Commission needs to identify a candidate with a long-term background in state government to fill the gap in institutional knowledge left by Steve Schnorf. The Chairman asked members to send suggestions for candidates to fill the vacant seats to either Curt Clemons-Mosby or Jim Lewis via email.

9. New Business

Jennifer Butler announced that Curt Clemons-Mosby was promoted to Director of the Budgeting for Results Unit at the Governor's Office of Management and Budget.

10. Adjournment

BFR Public meeting adjourned at 3:15pm.