

Committee of the Whole

November 13, 2012
Handouts

1. Item VIII A-Community Justice Task Force Progress Report
2. Item VIII B – Citizens Advisory Committee on Jury Selection Report
3. Item IX E1-2 General Corporate Fund Budget Projection and Change Reports
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PROGRESS REPORT

OF

**THE CHAMPAIGN COUNTY COMMUNITY
JUSTICE TASK FORCE**

November 2012

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PROGRESS REPORT OF THE COMMUNITY JUSTICE TASK FORCE NOVEMBER 2012

1. INTRODUCTION

The Community Justice Task Force grew out of a lengthy process of debate and deliberation by the Champaign County Board. We will briefly summarize that process here.

In May of 2011, the National Institute of Corrections (NIC), at the invitation of Sheriff Dan Walsh, sent a team to examine and assess the county jail facilities. The NIC consultants issued a report that declared the downtown jail to be in a “deplorable” state. They recommended the closure of the downtown facility and, among other steps, the development of a “master plan” for a “Champaign County Criminal Justice Complex” at the satellite site in East Urbana.

Following another of the NIC’s recommendations, in August of 2011 Sheriff Walsh, along with County Board member Tom Betz, County Administrator Deb Busey, and Corrections Lieutenant Robert Cravens, attended a “Planning (for) Opening New Institutions” (PONI) workshop run by the NIC in Colorado. The Sheriff then led a study session for the County Board in January 2012 focused on the need to replace the beds at the downtown correctional center by building/expanding the Satellite Jail. This proposal triggered a lengthy debate involving County Board members as well as groups and individuals from the community, the vast majority of whom spoke out against any major jail construction project.

While the initial discussions in the County Board framed the issue around the question of facilities, the protracted public debate expanded the focus, situating the construction issue within the broader context of the criminal-justice system. Some of the key questions and concerns that emerged were:

- The feasibility of repairing, upgrading, renovating, or re-purposing the downtown jail
- The lack of capacity and physical facilities for handling the increasing number of people in the jail with mental-health issues
- The lack of resources in the community for preventative programs for those with mental-health and substance-abuse problems
- The disproportionate presence of African-Americans in the jail population
- The large number of people in the jail for relatively minor offenses, including traffic violations, and other nonviolent crimes
- The lack of a full range of options when sentencing convicted individuals

- The need for a well-structured pretrial-services program to reduce the incarceration of individuals not convicted of a crime
- The prudence and financial feasibility of building an expanded jail, especially given the County Board administration's cost estimates of \$15-20 million for such an expansion
- The definition of public safety, specifically whether it referred solely to policing and jailing functions or whether it should be defined more broadly
- Gender inequities centered around the fact that most women were held in the older, inferior downtown facility while most men were in the more modern satellite jail

Pursuant to the extended discussion on these issues, the Board took three steps to further examine the desirability and feasibility of constructing an expanded jail: 1) delegating a Jail Project Planning Team (later called Jail Space Improvement Project Planning Team) to direct the process of considering options for the jail; 2) issuing a Request for Proposals (RFP) on March 9, 2012 for consultants to conduct a "comprehensive jail needs assessment study" which would include not only facilities issues but alternatives to incarceration "to reduce the demand for jail bed space"; and 3) appointing a Community Justice Task Force to "gather information on current programs and costs to prevent incarceration, recidivism and promote rehabilitation of prisoners; to look for additional programs (and potential costs) that the County does not utilize that may bolster current programs." The Board passed a motion to establish the Task Force on February 14. The motion stated that the Task Force (originally called a Citizens' Advisory Committee) would "garner together Impactors in the Social Justice System to present information regarding improvements and implementing suggestions in the 'jailing communities' report." The Task Force was to fall under the jurisdiction of the Justice and Social Services Committee and would be chaired by Board member Michael Richards. Applications for the Task Force were accepted until March 2 with final appointments of the nine-member body announced by Richards at the Board's Committee of the Whole meeting on April 3.¹

Since that time, the Community Justice Task Force (CJTF) has met nine times, beginning on May 1. Our work has largely focused on gathering information bearing on our charge: identifying current practices and future options to limit incarceration, reduce recidivism, and promote rehabilitation. A large part of our inquiry has focused on the identification of viable alternatives to incarceration. In particular, we have tried to

¹ The members appointed to the Task Force were: Scott Bennett, Assistant State's Attorney, Champaign County State's Attorney's Office; Lynn Branham, Visiting Professor of Law at Saint Louis University School of Law; Mark Driscoll, Sheila Ferguson, National Alliance on Mental Illness; James Kilgore, Citizens with Conviction; Julian Rappaport, Emeritus Professor of Psychology, University of Illinois; Benita Rollins-Gay, Community Elements Clinician and Crisis Line Coordinator; and William Sullivan, Professor of Landscape Architecture, University of Illinois.

uncover programs that have proven successful in other jurisdictions that could be adapted to Champaign County.

Furthermore, to deepen our understanding of the concerns that catalyzed the Task Force's formation, we took tours of both the downtown jail and the satellite. The group's unanimous impression after visiting the downtown jail was that it was a sub-standard facility, not adequate to house people, offer meaningful programs, or constitute an acceptable working environment for staff. This lent an air of increased urgency and importance to the work of the CJTF.

While our investigations will continue, already the Task Force has heard presentations from a range of stakeholders including: Sheriff Dan Walsh, Captain Alan Jones, Nancy Griffin, Director of Programs at the County Jail, Harmony Godey, a mental-health worker at the County Jail, Sue Swain, Administrative Nurse at the County Jail, Julia Rietz, State's Attorney, Randy Rosenbaum, Champaign County Public Defender, Sargeel Risbee, McClean County Pre-Trial Coordinator, and Joe Gordon, Director of Probation, Court Services and the Juvenile Detention Center. In addition, the CJTF has received public participation input from many community members attending the Task Force's meetings, including a delegation from the African-American community at our September 10th meeting who initiated an extended dialog with us on racial discrepancies in the jail population and related issues.

Apart from the presentations by those outside the Task Force, our own members, especially the cohort involved in mental-health work, have delivered input and compiled documents about existing and desirable future programs that relate to the charge of the CJTF.

In response to this information gathering, members began to prepare background documents in their areas of expertise. These unedited documents are included in Part 6 of this report, "Background Notes and Other Possible Recommendations". Their inclusion here is intended as an indicator of the scope and character of our deliberations.

At the same time, we have begun to shape the content of our investigations and background writings into recommendations for the Board. The areas we have targeted so far are: pre-trial services; community-based and restorative sentencing, diversion, and deferred-adjudication options; mental-health and substance-abuse services, both inside the jail and in the community; reentry planning, and other criminal justice-related programming; training and public-education needs; the establishment of goals and performance standards; the need for evaluation to maximize the cost-effectiveness of sanctioning and programming options; a process to address racial discrepancies in the jail population and elsewhere in the criminal- and juvenile-justice systems; and the establishment of a permanent body to follow up on the work of the Task Force to ensure improved performance and cost-effectiveness in the County's criminal-justice system.

Drafts of some of these recommendations appear in Part 2 of this report. We have labeled the recommendations presented herein as "potential" since they are not yet

finalized. The Task Force plans to gather additional information, secure feedback from stakeholders in the criminal-justice system and the public, and obtain data from the Institute for Law and Policy Planning (ILPP), the needs-assessment consultant hired by the County. Data from the ILPP would, for example, help pinpoint the impact the Task Force's recommendations would likely have on the size and composition of the jail's population.

In addition, the Task Force has been considering how our efforts will intersect with the work of ILPP. We hope to be heavily involved in the process of helping shape some of ILPP's investigations and to gain access to the data they generate in order to sharpen our own analysis and enhance our capacity to inform the Board. Part 3 of this report contains some suggestions for priority areas on which the Task Force believes the ILPP should focus.

Given resource and time-frame limitations, we believe we have covered considerable ground. However, we are not near to completing our task. Therefore, at our meeting on October 22, the members of the Task Force voted unanimously to ask the Board to renew our mandate and allow us to work with ILPP as closely as possible. We believe a continuance of our work will help enhance the Board's perspective on the criminal-justice system, clarify the comparative cost-effectiveness of options available to the County Board, help inform its jail-related deliberations, and facilitate an ultimate set of decisions that will positively impact Champaign County in the short- and long-term.

2. POTENTIAL RECOMMENDATIONS TO BE INCLUDED IN THE TASK FORCE'S FINAL REPORT

Potential Recommendation #1: We believe the criminal-justice system needs to move in a direction that uses incarceration as the last option, promotes prevention, human development, and rehabilitation, and places a priority on a restorative approach to justice.

Potential Recommendation #2: Restorative justice, including "restorative options," should be integrated fully into the criminal-justice system in Champaign County.

Potential Recommendation #3: A Champaign County Restorative and Criminal Justice Coordinating Council should be established to identify and coordinate steps, on an ongoing basis, that can be taken by criminal-justice officials, other governmental officials, nongovernmental entities, and the public to ensure that the criminal-justice system in Champaign County operates cost-effectively and humanely.

Potential Recommendation #4: Comprehensive improvements should be made to mental-health and substance-use-disorder treatment programs and services in order to develop a behavioral-health system of care that avoids incarceration, reduces recidivism, and promotes rehabilitation. [See the "Behavioral Health Services Report" in Section 6

for more specific potential recommendations bearing on services and programs for individuals with mental-health problems and substance-abuse problems.]

Potential Recommendation #5: A pretrial-services program should be promptly established in Champaign County to perform the screening and supervision functions needed to avoid, except in narrowly defined instances, incarcerating people not convicted of a crime.

Potential Recommendation #6: A full range of community-based diversion, deferred-adjudication, and sentencing options should be made available within the county, be properly implemented in accordance with evidence-based practices, and be adequately funded so that case dispositions and sentences are cost-effective and humane.

Potential Recommendation #7: The additional treatment, programs, and reentry planning needed to avoid incarceration, reduce recidivism, and promote rehabilitation should be made fully available within the county, be properly implemented in accordance with evidence-based practices, be adequately funded, and be coordinated as individuals move through, and out of, the criminal-justice system.

Potential Recommendation #8: The Champaign County Board should appoint a broad-based and diverse “Racial Justice Impact Task Force” to identify the changes needed to reduce and ultimately eradicate racial disparities in the criminal-justice system.

Potential Recommendation #9: Criminal-justice officials in Champaign County should receive the training needed to implement effectively decisions made regarding systemic improvements to be made to the criminal-justice system.

Potential Recommendation #10: The Champaign County Restorative and Criminal Justice Coordinating Council should ensure that there is outreach to, and education of, the public on an ongoing basis about initiatives to make the criminal-justice system in the county more cost-effective and humane.

Potential Recommendation #11: The goals, objectives, and performance standards should be established, data collected, and evaluations conducted that will enable refinements to continue to be made on a timely basis to criminal-justice policies, procedures, practices, and programs to make them more cost-effective and humane.

3. PRIORITY TASKS FOR THE CONSULTANT

The Task Force recognizes that the Champaign County Board has retained a consultant, the Institute for Law and Policy Planning (ILPP), to lend its expertise to the resolution of the question of what needs to be done to redress what were termed, in a technical-assistance report funded by the National Institute of Corrections, the “deplorable conditions” within the downtown jail. And, laudably, the County Board has charged the consultant with the responsibility to also work with the Community Justice

Task Force, recognizing that what needs to be done to redress the jail's physical-plant problems most cost-effectively depends, in large part, on what other improvements can and need to be made in the corrections and sentencing systems in the county and other criminal-justice-related processes and programs. The consultant's charge therefore commendably includes such questions as how alternatives can be employed to dissipate the need for incarceration in the county jail.

The Task Force's Progress Report provides a foundation for the work to be undertaken by the consultant. Rather than having the consultant simply repeat what the Task Force has already done, such as identify the need for more expansive community-based sentencing options, the Task Force recommends that the consultant undertake work that builds upon this foundation. More specifically, the Task Force recommends that the consultant undertake the tasks needed to ensure that once the work of the Task Force and the consultant is completed, the County Board has the information it needs to understand the impact and comparative cost-effectiveness of adopting the Task Force's potential recommendations.

The priority tasks for the consultant that the Task Force has thus far identified include the following:

1. Data computations regarding the impact of sanctioning and programmatic alternatives on the size of the jail's population. Provide specific feedback, for example, regarding the impact that a pretrial services program would have on the size of the jail's population.
2. Data computations regarding the cost-effectiveness of sanctioning and programmatic alternatives. Provide specific feedback regarding the cost-effectiveness of the various sanctioning and programmatic options identified by the Task Force and current sanctioning alternatives, including probation and jail incarceration.
3. Reviewing screening and risk-assessment instruments utilized throughout the criminal-justice system. Determine whether criminal-justice officials, including probation and jail officials, are using the optimal screening and risk-assessment tools.
4. Collecting data on the mental-health problems and substance-abuse problems of inmates incarcerated in the jail. For example, how many inmates in the jail have been diagnosed with a mental-health problem or a substance-abuse problem?
5. Identifying unmet needs for mental-health care and substance-abuse treatment in the criminal-justice system (including the jail) and in aftercare – when individuals leave the criminal-justice system. Specifics are needed on both the number of individuals with such unmet needs and the nature of their needs. For example, how many individuals being processed through the criminal-justice system need, but are not receiving, community-based residential treatment, and what impact

would that treatment likely have on the recidivism rate, jail-space needs, and other matters germane to decisions to be made by the County Board and criminal-justice officials?

6. Collecting other data on the profile of inmates in the jail, including their risk levels, needed to complete the assessments identified above. The data should also include information that would enable us to cross-reference racial discrepancies in the population with other factors, such as mental-health issues, substance-abuse issues, traffic offenses, drug offenses, and risk levels.
7. Providing feedback to ensure that sanctions and criminal-justice-related programs are carefully tailored to the offender, including the offender's risk level, thereby maximizing the cost-effectiveness of those sanctions and programs.
8. Organizing one or more public hearings and meetings with key criminal-justice stakeholders to secure feedback regarding the Task Force's potential recommendations and other matters being assessed by the consultant.
9. Identifying the most cost-effective steps that can be taken to redress, in the short term and the long term, the physical-plant problems at the downtown jail and any deficiencies in programming space at the satellite jail.

4. OBSERVATIONS REGARDING FUNDING

County General Corporate Fund

Day-to-day operations of Public Safety institutions (Court System/Court Services/Probation, Public Defender, State's Attorney, Sheriff, Correctional Facilities) make up \$18.3 million of the County General Corporate Fund's \$32.6 million budget. FY 2013 is budgeted for a \$125,000 deficit, and the Fund is projected to end 2012 with a surplus of \$400,000.

Sheriff \$4.7 million

State's Attorney & Support Enforcement \$2.5 million

Circuit Court/Jury Commission \$1.1 million

Public Defender \$1.1 million

Court Services/Probation \$1.5 million

Correctional Center 5.9 million

Juvenile Detention Center 1.6 million.

Since 2011, state reimbursements for the Correctional Center and JDC have fallen dramatically. Expenses are largely paid for out of General Corporate Funds.

Public Safety Sales Tax

Revenue for the 1/4 cent Public Safety Sales Tax Fund is expected to be 4.7 million dollars for FY 2013, and expenditures are budgeted for \$4.7 million. Of that, \$3.3 million is earmarked for debt service on bonds for the Courthouse and Juvenile Detention Center.

In partnership with the Mental Health Board, the County has dedicated \$230,000 for juvenile justice post-detention programs to reduce recidivism and delinquent behavior for FY 2013. That money is being used to support the Parenting with Love and Limits program.

Other budgeted non-debt service expenditures in 2013 are \$190,000 for Courts & Justice system software maintenance/technology, \$825,000 to offset utility costs for public safety buildings, and 100,000 for the Needs Assessment study.

Given that the present ordinance regarding the Public Safety Sales Tax Fund allocates only 5% for preventative, community-based programs, we recommend that the County Board consider a measure to increase that 5% in order to support community-based programs that will reduce the demand for jail bed space in the county.

Access Initiative

All revenue and expenditures for the Access Initiative are from a 6-year Illinois Department of Human Services SAMHSA grant. The program is expected to expend 2 million dollars in FY 2012 and 1.5 million in 2013. Increased funding will be directed towards services targeted on youth with Serious Emotional Disturbance (SED) involved in the juvenile justice system.

Mental Health Board

The County's Mental Health levy is expected to generate 3.9 million dollars in FY 2013. The Mental Health Board has budgeted 3.4 million dollars for grants for the prevention and treatment of mental or emotional, developmental, and substance abuse disorders. While the amount of money available for grants has increased slightly the last two fiscal years, many agencies that work with CCMHB have been squeezed by cuts to their state funding.

Drug Court Program Grant

Starting in FY 2012, Champaign County Drug Court has received a 2-year, \$100,000 per year U.S. Department of Justice grant that has allowed it to expand its services. CCMHB has contracted with the Prairie Center to provide these services.

5. POTENTIAL STATE-LEVEL RECOMMENDATIONS

In its final report, the Task Force will profile some particularly key steps that the state of Illinois can and should take when partnering with counties and communities to improve the functioning of their sentencing and corrections systems, promote rehabilitation, reduce recidivism, and facilitate the reentry of inmates being returned to their communities. An example of one such recommendation is to adopt a comprehensive community-corrections act. Such a statute, if drafted properly, would provide the structure, technical assistance, and funding that can further foster the development of the community-based sentencing and deferred-adjudication options that can minimize the financial and human costs of incarceration and save the state itself

money. Another example is to restore, and indeed augment, the funding needed for behavioral healthcare (the mental-health treatment and substance-abuse treatment) that can help avert the commission of crimes in the first place. A third example would be to strengthen state-local coordination to better promote prisoners' successful return to their communities.

6. BACKGROUND NOTES AND OTHER POSSIBLE RECOMMENDATIONS

Four background documents submitted by members of the Task Force for the Task Force's consideration are set forth below. These documents contain additional points and ideas that will be considered further by the Task Force. In addition, the Task Force will be seeking feedback from criminal-justice officials, other governmental officials, and the public about those additional points, ideas, and potential recommendations.

TO: Champaign County Community Justice Task Force
FROM: Lynn Branham
RE: Potential Task Force Recommendations

I have set forth below some potential recommendations that I am recommending that the Task Force circulate for feedback from criminal-justice officials, other government officials, and the public.

POTENTIAL RECOMMENDATION #1: A CHAMPAIGN COUNTY RESTORATIVE AND CRIMINAL JUSTICE COORDINATING COUNCIL SHOULD BE ESTABLISHED TO IDENTIFY AND COORDINATE STEPS THAT CAN BE TAKEN BY CRIMINAL-JUSTICE OFFICIALS, OTHER GOVERNMENTAL OFFICIALS, NONGOVERNMENTAL ENTITIES, AND THE PUBLIC TO ENSURE THAT THE CRIMINAL-JUSTICE SYSTEM IN CHAMPAIGN COUNTY OPERATES COST-EFFECTIVELY AND IN CONFORMANCE WITH THE "CORE PRINCIPLES OF RESTORATIVE AND CRIMINAL JUSTICE."

In order for the Champaign County Restorative and Criminal Justice Coordinating Council to be able to achieve the goals for which it was formed, the Council would need to be comprised of a diverse array of individuals – members of the public, certain criminal-justice officials who perform particularly key roles at different junctures in the criminal-justice system, and service providers who have expertise in addressing core problems, such as mental-health and substance-abuse problems, that contribute to individuals' ill-advised choices to commit crimes. At a minimum, the Council should include the following individuals:

1. A local prosecutor.

2. A local public defender.
3. A circuit judge who handles criminal cases.
4. A judge who oversees a problem-solving court, such as a drug court or mental-health court.
5. A representative from Champaign County Probation and Court Services.
6. A nonprofit community-corrections provider.
7. A local jail official.
8. A local law-enforcement official.
9. A local government official.
10. A restorative-justice provider or other expert in restorative justice. (See Potential Recommendation #5 for a discussion of restorative justice and its integration into the criminal-justice system in Champaign County.)
11. A mental-health services provider or other expert on mental illness.
12. A substance-abuse treatment provider or other expert on substance abuse.
13. A provider of educational services, including vocational training, to adults with learning disabilities and educational deficits or other expert on educational services for at-risk adult populations.
14. An employment specialist for at-risk adult populations.
15. At least three representatives of the public.

Several points bear emphasizing regarding the composition of the Champaign County Restorative and Criminal Justice Coordinating Council. First, it is imperative that the individuals selected to serve on the Council be open-minded – that they be willing to consider new ideas, research, and evaluation findings – as they work collectively to improve the operations of the criminal-justice system in Champaign County. If the individuals serving on the Council were wedded to the status quo, the ability of the Council to help make the county’s criminal-justice system operate more cost-effectively and in conformance with “Core Principles of Restorative and Criminal Justice” that may potentially be tendered in the Task Force’s final report would be severely hampered. (See the Appendix to this background paper for “Potential Core Principles” about which the Task Force can solicit and receive feedback.)

Second, the Restorative and Criminal Justice Coordinating Council should be diverse in terms of the race, ethnicity, and gender of its members.

Third, the Council should establish linkages with the University of Illinois and Parkland College, both of which can bring needed expertise to the work of the Council and assist, in other ways, in the identification and implementation of steps to improve the functioning of the criminal-justice system within the county. These linkages could be established, for example, by having a representative from each of these higher-education institutions serve as *ex officio* members of the Council, by having a faculty member or university or college official fill at least one of the slots on the Council, or through service on subcommittees established by the Council.

Fourth, the Restorative and Criminal Justice Coordinating Council should establish some subcommittees to assist the Council in its work. These subcommittees could delve more deeply into various facets of the criminal-justice system, develop recommendations for the Council's consideration, and conduct other tasks assigned by the Council. These subcommittees would not be, nor need to be, comprised solely or even primarily of Council members. The subcommittees would therefore be a means of bringing additional expertise and public input into the work of the Council and the collective countywide endeavor to improve the criminal-justice system in Champaign County.

Examples of subcommittees that the Restorative and Criminal Justice Coordinating Council should consider establishing at the outset include the following:

1. **Subcommittee on Pretrial Services.** This subcommittee would be charged with the responsibility to assist in implementing Potential Recommendation #2.
2. **Subcommittee on Community-Based Diversion, Deferred-Adjudication, and Sentencing Options.** This subcommittee would help the Council implement Potential Recommendation #3, ensuring that a full range of community-based diversion, deferred-adjudication, and sentencing options (options that do not entail incarceration in prison or jail) are available within the county.
3. **Reentry Planning and Integrated Programming Subcommittee.** This subcommittee would develop recommendations and take other steps to assist the Council in the implementation of Potential Recommendation #4.
4. **Restorative Justice Planning Subcommittee.** This subcommittee would assist in fleshing out the details of implementing Potential Recommendation #5.
5. **Public Outreach and Education Subcommittee.** This subcommittee would assist the Council in performing two key functions: one, meeting the public-

education responsibilities outlined in Potential Recommendation #7; and two, developing mechanisms to solicit and receive input from the public about ways to enhance the cost-effectiveness of the criminal-justice system in the county and to more fully incorporate the “Core Principles of Restorative and Criminal Justice” into pretrial-processing, sentencing, corrections, and reentry processes in the county.

6. **Data Collection and Program Evaluation Subcommittee.** This subcommittee would assist the Coordinating Council in ensuring that gaps and problems in data-collection and program-evaluation mechanisms in the county’s criminal-justice system are identified, whether by the subcommittee itself, one or more consultants, or a statistician employed by the county with the appropriate data-collection and program-evaluation expertise. The subcommittee would also help the Council ensure that the requisite refinements in those mechanisms are made. Finally, the subcommittee would help to ensure that risk-assessment tools currently employed within the county are meeting their potential to significantly diminish the costs of the criminal-justice system in ways commensurate with public-safety needs.

The Restorative and Criminal Justice Coordinating Council would determine whether additional subcommittees are needed to facilitate the Council’s work. For example, the Council might (or might not) determine that a Case Processing Subcommittee would be helpful in the endeavors to avoid the unnecessary incursion of criminal-justice-related costs and to ensure that case outcomes comport with the “Core Principles of Restorative and Criminal Justice.”

Whatever subcommittees the Council forms, it would be important for the Council to ensure that the subcommittees coordinate their efforts, whenever needed or advisable. For example, if the Subcommittee on Community-Based Diversion, Deferred-Adjudication, and Sentencing Options was developing, for the Council’s consideration, a detailed proposed plan for the institution of a day reporting center or centers in the county, the Restorative Justice Planning Subcommittee would play a role in the development of the proposed plan, highlighting how restorative justice could be integrated into the operations of the day reporting center or centers.

POTENTIAL RECOMMENDATION #2: A PRETRIAL-SERVICES PROGRAM SHOULD BE PROMPTLY ESTABLISHED IN CHAMPAIGN COUNTY TO PERFORM THE SCREENING AND SUPERVISION FUNCTIONS NEEDED TO AVOID, EXCEPT IN NARROWLY DEFINED INSTANCES, INCARCERATING PEOPLE NOT CONVICTED OF A CRIME.

Most of the people incarcerated in the Champaign County Jail are awaiting the potential filing of criminal charges or, if charges have been filed, are waiting for the further processing of their criminal case. In September 2012, for example, pretrial detainees comprised approximately 80% of the jail’s population. Champaign County

Sheriff's Office, *September 2012 Population Summary*. Until found guilty of a crime, these individuals are, under the United States Constitution, presumed innocent.

Professional standards have been developed to limit the incarceration of these presumptively innocent individuals – to avoid, whenever possible, the high costs, both financial and human, that attend such incarceration. See American Bar Association, *Standards for Criminal Justice: Pretrial Release* (3d ed. 2007); National Association of Pretrial Services Agencies, *Standards on Pretrial Release* (3d ed. 2004). The Standards on Pretrial Release promulgated by the National Association of Pretrial Services Agencies, for example, establish a presumption that individuals arrested for, and charged with, a crime will be released on their personal recognizance – effectively, a promise to appear in court. If release on a personal recognizance is considered inappropriate, a defendant still must generally be released, though subject to the “least restrictive condition(s) of release that will provide reasonable assurance that the defendant will appear for court proceedings and will protect the safety of the community, victims, and witnesses pending trial.” Only when *no* condition or set of conditions could meet these aims is pretrial detention considered appropriate.

The professional standards on pretrial release, as well as other resources developed by experts on this subject, outline an array of steps that jurisdictions can take to limit the unnecessary incarceration of individuals who are, it bears repeating, presumed innocent of any criminal wrongdoing. See, e.g., Marie Vannostrand, Nat'l Inst. of Corr., U.S. Dep't of Justice, *Legal and Evidence-Based Practices: Applications of Legal Principles, Laws, and Research to the Field of Pretrial Services* (2007); Barry Mahoney et al., Nat'l Inst. of Justice, U.S. Dep't of Justice, *Pretrial Services Programs: Responsibilities and Potential* (2001). The Coordinating Council should consider the advisability of adopting each of these steps in Champaign County, if these steps have not already been undertaken.

One very fundamental step, though, clearly needs to be taken promptly in the county in order to avert the unneeded incarceration of certain pretrial detainees: the institution of a pretrial-services program. Pretrial-services programs are prevalent throughout the United States, including Illinois. (See the “List of Pretrial Programs” at <http://www.pretrial.org/Resources/Pages/PretrialPrograms.aspx> for examples of these programs.) These programs provide two types of services to courts, as well as the community, which are instrumental in avoiding unneeded incarceration. First, they perform a screening function that enables a court to both better determine who really must be confined while awaiting trial and to identify more accurately the least restrictive condition(s), if any, necessary for pretrial release. This screening function, if conducted properly, adheres to evidence-based protocols and utilizes a validated risk-assessment instrument. Thus, the benefits reaped from the screening component of a pretrial-services program go beyond limiting the high financial costs, psychic toll, and other injurious effects of unnecessary pretrial detention (as well as the costs of overly restrictive release conditions); this screening is also a more reliable means of protecting the public's safety than ad hoc assessments of the suitability of an individual for release and of any potential condition(s) of that release.

The other key role of a pretrial-services program is to provide supervision, when needed, of individuals who continue to reside in the community while awaiting trial. The type and amount of this supervision will vary from case to case. But the level of supervision to which a presumptively innocent individual is subject should be confined to what is necessary to provide the requisite “reasonable assurance” that the defendant will attend court proceedings and will protect the safety of victims, witnesses, and the community while the defendant is awaiting trial.

The details regarding the structuring of the pretrial-services program in Champaign County will be fleshed out by the Champaign County Restorative and Criminal Justice Coordinating Council, with assistance from the Subcommittee on Pretrial Services, other criminal-justice officials, service providers who may provide services, such as mental-health treatment, to individuals released pretrial, and other interested individuals and entities. The Pretrial Justice Institute is another helpful source of information and expertise to which the Coordinating Council and criminal-justice officials in the county could turn when developing the pretrial-services program. But however all of these details are resolved, it is particularly important that the pretrial-services program meet the following requirements:

Requirement #1. The pretrial-services program should be structured in accordance with evidence-based practices and protocols and should utilize validated risk-assessment instruments when screening individuals for pretrial release and possible conditions of release.

Requirement #2. The professional standards developed by the American Bar Association and the National Association of Pretrial Services Agencies to govern pretrial release should be consulted and generally followed when contouring pretrial-release policies and procedures for the county. While the ABA Standards provided the foundation for many of the NAPSA Standards, if the ABA Standards and the NAPSA Standards set forth different standards on a particular pretrial-release issue, the Council should determine which standard to follow and identify the reason for that decision. Only when the Coordinating Council identifies a compelling reason for departing from a standard developed by these noted experts on criminal justice and pretrial release should the Council deviate from the professional standards governing pretrial release.

Requirement #3. The pretrial-services program should be structured in a way that meets the treatment needs of mentally ill individuals who, without such treatment, will or may be incarcerated pending trial. Towards that end, the Coordinating Council should develop linkages with service providers to facilitate the meeting of those needs, such as the need for mentally ill individuals to continue taking medications to manage their illnesses and avoid committing crimes while awaiting trial. For a description of one such program model, see Nat’l Inst. of Justice, U.S. Dep’t of Justice, *Managing Mentally Ill Offenders in the Community: Milwaukee’s Community Support Program* (1994).

Requirement #4. In order to meet its objectives, including the avoidance of unnecessary and costly pretrial incarceration and the safeguarding of the public's safety, the pretrial-services program must be adequately funded.

POTENTIAL RECOMMENDATION #3: A FULL RANGE OF COMMUNITY-BASED DIVERSION, DEFERRED-ADJUDICATION, AND SENTENCING OPTIONS SHOULD BE MADE AVAILABLE WITHIN THE COUNTY, BE PROPERLY IMPLEMENTED IN ACCORDANCE WITH EVIDENCE-BASED PRACTICES, AND BE ADEQUATELY FUNDED SO THAT CASE DISPOSITIONS AND SENTENCES ARE COST-EFFECTIVE AND HUMANE.

One of the "Potential Core Principles of Restorative and Criminal Justice" being circulated for feedback is that a community sanction (one not entailing incarceration in prison or jail) is the presumptively appropriate sentence for convicted individuals who do not pose a substantial danger to the community. This core principle is drawn from the American Bar Association's "Blueprint for Cost-Effective Pretrial Detention, Sentencing, and Corrections Systems" adopted by the ABA in 2002. *See* Appendix to Rep. 107, Summary of Action of the House of Delegates, 2002 Annual Meeting, *available at* http://www.americanbar.org/groups/criminal_justice/pages/CJPolicyInitiatives.html. The "Potential Core Principles" recognize that when sentencing and correctional systems are well structured, a sentence to confinement, whether in a jail or prison, should be a relative rarity.

One integral feature of such well-structured sentencing and correctional systems is that they provide judges a wide array of community sanctions from which to choose. Affording judges this breadth of sentencing options enables them to tailor a sentence to fit the gravity of a defendant's crime and the defendant's individual circumstances, including prior criminal convictions. Without such options, judges inevitably will be forced to impose sentences that either do not adequately hold defendants accountable for their crimes or are unduly harsh and a wasteful expenditure of public funds.

It is important to understand that the presumption alluded to above in favor of a community sanction is rebuttable. There will be times, for example, when a state statute mandates the incarceration of someone who poses no substantial danger, or even any danger, to people within the community. It bears noting, though, that the existence of such statutes would not necessarily foreclose the institution of diversion, deferred-adjudication, or other programs for individuals charged with committing crimes subject to such mandatory-minimum sentences. The Kings County Drug Treatment Alternative-to-Prison (DTAP) program in New York, which was created by District Attorney Charles "Joe" Hynes, is one example of such a program. To be eligible for DTAP, a defendant must be charged with a felony and have at least one prior felony conviction. In addition, the defendant must manifest signs of being drug-addicted, and there must be an indication that the addiction was a motivating factor behind the crime. If a defendant successfully completes the DTAP program, which requires residential treatment, the felony charge is

dismissed. For additional information on DTAP, see Charles J. Hynes, *DTAP Twenty-First Annual Report* (2012).

The Coordinating Council will identify and help fully integrate into the county's criminal-justice system the community-based diversion, deferred-adjudication, and sentencing options that are either not available or, if available, are underutilized or not employed as cost-effectively as they could be. The Council will complete this work with the assistance of the Subcommittee on Community-Based Diversion, Deferred-Adjudication, and Sentencing Options, other criminal-justice officials, service providers, and other interested individuals and entities.

While there are a number of community-based options for diversion, deferred adjudication, and sentencing on which the Council will (and should) focus, five initial implementation priorities are being recommended for the Council's consideration. Three of these initial implementation priorities are briefly discussed below. Potential Recommendation #4 encapsulates the fourth initial implementation priority – additional diversion, deferred-adjudication, and sentencing options for certain defendants with serious mental-health problems, serious substance-abuse problems, or both problems (co-occurring disorders). Potential Recommendation #5 includes a brief overview of the fifth initial implementation priority – “restorative sentences.” And when the Task Force issues its final report, it may identify additional implementation priorities, particularly priorities involving the further augmenting of diversion and deferred-adjudication options.

Initial Implementation Priority: Restorative Justice Center(s). Requiring a defendant to attend a day reporting center (DRC) is, with increasing frequency, being imposed as a sentence across the United States. Sentencing a defendant to a DRC can be a stand-alone sentence or, when needed, combined with a probation sentence.

The operations of DRCs can be structured in many different ways. Some or all of those sentenced to a DRC can, for example, be required to come to the DRC at a prescribed time and submit their itinerary for that day. DRC staff or others can then conduct periodic checks to confirm that the individual is where he or she is supposed to be, such as at work or school. A DRC can also be the locus for programs and activities in which an individual has been required to participate as a condition of his or her sentence. Some examples of such programs and activities include: GED classes, life-skills training, anger-management classes, cognitive intervention programming, job-readiness training, job-placement programming, parenting classes, classes on fatherhood, drug testing, substance-abuse education, alcohol and drug treatment, and continuous remote alcohol monitoring.

The day reporting center or centers established in Champaign County could also serve as the site(s) for the restorative-justice initiatives – victim-offender mediation, family group conferencing, sentencing circles, and victim-offender panels – described under the fifth potential recommendation being submitted to the Task Force. In addition, at the DRC, defendants sentenced to a “restorative sentence” and others could receive the

training about restorative justice contemplated by that recommendation. Since, as will be seen, it is being recommended that restorative justice become a centerpiece of Champaign County's criminal-justice system, any day reporting center established in the county could, and I believe should, be referred to as a "Restorative Justice Center."

Initial Implementation Priority: Electronic-Supervision Sentences. Significant advances in technology have enabled jurisdictions to provide judges with more sentencing options from which to choose. Continuous-signaling devices, for example, can confirm, through radio frequency transmissions emanating from a transmitter worn by an individual serving an electronic-supervision sentence, that he or she is at home when required to be there by the court. Mobile monitoring devices can enable a probation officer or a police officer to drive by a location where an individual is supposed to be, such as a workplace or site of an AA meeting, and verify the individual's presence through the signal emitted from an ankle or wrist transmitter. And as part or all of a sentence, a person can be subject to Global Positioning System (GPS) satellite monitoring, which tracks the individual's whereabouts twenty-four hours a day. GPS tracking devices can be used to confirm that an individual is in an "inclusion zone," an area where the individual is required to be at certain defined times. And the GPS system can alert authorities and any victim on the notification list if the person being monitored has entered an "exclusion zone," an area that the sentence has prohibited the defendant from entering.

Technology also now permits correctional officials to monitor more easily individuals' compliance with certain other conditions of their sentences. Remote alcohol detection devices, for example, can be used to determine whether someone has consumed alcohol in contravention of a sentencing order.

The Restorative and Criminal Justice Coordinating Council should take the necessary steps that will enable the various forms of electronic supervision to be more readily available as sentencing options for judges when such supervision is in keeping with any legal constraints on the use of these electronic devices and with the "Core Principles on Restorative and Criminal Justice." One resource that should prove particularly helpful to the Council as it lays the groundwork for these additional sentencing options is a 241-page manual published by the Bureau of Justice Assistance on implementing electronic supervision within a jurisdiction. See Matthew DeMichele & Brian Payne, Am. Prob. & Parole Ass'n, *Offender Supervision with Electronic Technology: Community Corrections Resource* (2d ed. 2009). And both to avoid discrimination against sentenced individuals due to their poverty and to ensure that a sentence to electronic supervision can be imposed whenever such a sentence is deemed the most appropriate sentence in a case, an electronic-supervision sentence should be fully available for defendants who have no or few funds to pay a fee to defray some or all of the costs of the electronic monitoring, assuming that the imposition of such fees is even advisable.

Initial Implementation Priority: Day Fines. A National Institute of Justice study describes fines as "unequivocally punitive." See Sally T. Hillsman et al., Nat'l Inst.

of Justice, U.S. Dep't of Justice, *Fines in Sentencing: A Study of the Use of the Fine as a Criminal Sanction* (Executive Summary) 6 (1984) (emphasis in original). However, the potential of fines to limit incarceration and impose a meaningful, proportional, and enforceable sanction for a serious crime, including certain felonies, has not been realized in the United States or in this county. By contrast, what are known as "day-fine systems" are prevalent in many countries, constituting basic features of their sentencing systems. See, e.g., Peter J. Tak, *Sentencing and Punishment in The Netherlands*, in SENTENCING AND CORRECTIONS IN WESTERN COUNTRIES 161 (Michael Tonry & Richard S. Frase eds., 2001) (reporting that fines are presumed under the law in the Netherlands to be the most appropriate penalty and that when judges impose a different sanction, they must explain why they did not impose a fine).

Set forth below is a brief description from the NIJ study of how day fines can be used to calibrate a fine to reflect a crime's seriousness as well as a defendant's financial capacity to pay a fine:

The "day-fine" . . . is designed to enable a sentencing judge to impose a level of punishment which is commensurate to the seriousness of the offense and the prior record of the offender, while at the same time taking account of his or her poverty or affluence.

In a day-fine system, the amount of the fine is established in two stages. The first involves setting of the number of units of punishment to be imposed, taking account of the seriousness of the offense (and perhaps the defendant's prior history, too), but without regard to the means of the offender. In the second stage, the monetary value of each unit of punishment is set in light of information about the offender's financial circumstances. Thus, at least theoretically, the degree of punishment should be in proportion to the gravity of the offense, and roughly equivalent (in terms of severity of impact on the individual) across defendants of differing means.

When a law was enacted in West Germany mandating that, except in exceptional situations, day fines or sentences to probation be imposed in lieu of sentences to incarceration for less than six months, the number of custodial sentences of that duration dropped from 113,000 in 1968 to fewer than 11,000 by 1976. But day fines not only can avoid the high costs and negative effects of incarceration but also the often-overlooked costs of community supervision. In short, day fines can be the optimal penalty for certain defendants sentenced in this county, and a well-structured day-fine system could free up resources needed for those defendants for whom more expensive penalties (or services) are needed.

An impediment to the widespread use of day fines in jurisdictions in this country is that, unlike in European countries, they have not put in place the collection and monitoring systems needed to enforce day fines. Several recommendations tendered by a researcher at the National Institute of Justice to redress this problem are set forth below:

One such recommendation would be to move the collection process out of the courts, which are ill-equipped to track payments and manage a fine-collection system. Responsibilities could be transferred to some other office of municipal government with capabilities for collecting revenues (e.g., a tax assessor). Alternatively, courts could contract with private collection services that routinely collect funds for a variety of loans. Either solution would remove a significant challenge to administration of the system.

Another suggestion that would help with day fine administration is to follow the example of Nordic countries, [which] try to collect the fine in a lump-sum payment (via credit card) at the point of levy. This vastly simplifies the administration of the system and reduces monitoring overhead.

Finally, enforcement of collections should follow the Swedish model; confiscate property to remedy nonpayment. If the primary reason for implementing day fines is to reduce corrections populations, it seems counterproductive to consume prison and jail resources as part of the process.

Edwin W. Zedlewski, Nat'l Inst. of Justice, U.S. Dep't of Justice, *Alternatives to Custodial Supervision: The Day Fine* 10 (2010). The Coordinating Council can consider these recommendations, review other resources on day fines, and consult with one or more experts on day fines as it determines how a day-fine system could be feasibly implemented in Champaign County.

POTENTIAL RECOMMENDATION #4: THE TREATMENT, PROGRAMS, AND REENTRY PLANNING NEEDED FOR INDIVIDUALS TO REDRESS SERIOUS PROBLEMS THAT CONTRIBUTED TO THEIR DECISIONS TO COMMIT CRIMES SHOULD BE MADE FULLY AVAILABLE WITHIN THE COUNTY, BE PROPERLY IMPLEMENTED IN ACCORDANCE WITH EVIDENCE-BASED PRACTICES, BE ADEQUATELY FUNDED, AND BE COORDINATED AS INDIVIDUALS MOVE THROUGH, AND OUT OF, THE CRIMINAL-JUSTICE SYSTEM.

NOTE TO TASK FORCE: The amplification of this recommendation will be completed at a later date. The commentary will explain, for example, the importance of integrating an inmate and his or her family into the reentry-planning process, rather than just having the plan developed by others, in order to enhance the ability of a reentry plan to foster the inmate's successful reintegration into the community.

POTENTIAL RECOMMENDATION #5: RESTORATIVE JUSTICE, INCLUDING "RESTORATIVE SENTENCES," SHOULD BE INTEGRATED FULLY INTO THE CRIMINAL-JUSTICE SYSTEM IN CHAMPAIGN COUNTY.

While implementation of all of the recommendations set forth in this report are needed to address some evident gaps and deficits in the current criminal-justice system, implementing the above recommendation to integrate restorative justice into the criminal-

justice system should be a particularly key focus of the Restorative and Criminal Justice Coordinating Council's efforts to help improve the functioning of the criminal-justice system. Through restorative justice, a core aim of sentencing and correctional systems shifts from "getting back" at individuals because they have committed a crime to having them "give back" to others harmed by their crimes, including individual victims and the community. Restorative justice, when implemented correctly, lays the foundation for offenders to truly understand the harm their crimes have caused and enables them to redress, to the extent possible, the harm their crimes have caused. The end-all of restorative justice is, in short, not the exaction of revenge; instead, restorative justice strives to promote other ends: accountability of offenders for the harm their crimes have caused and healing of those injured by crimes – victims, victims' and defendants' families, the community, and the defendants themselves.

Much has been written about restorative justice, its benefits, and its implementation elsewhere in the country and in other nations. The purpose of this preliminary report is not to serve as a primer on restorative justice, though the Coordinating Council will need to make sure that judges, criminal-justice practitioners, defendants, and others receive training about restorative justice. But profiled below are several examples of mechanisms through which the Coordinating Council can, and I believe should, bring restorative justice to the criminal-justice system in Champaign County.

1. Restorative Sentences. As mentioned earlier, what would be "restorative sentences" in name, purpose, and content are one of the five initial implementation priorities for expanding the sentencing options available to judges in Champaign County so that sentences are more proportional to the severity of a crime, more cost-effective, and in accord with the still to be finalized "Core Principles of Restorative and Criminal Justice." In order for restorative sentences to realize their full potential as tools of restorative justice, the Restorative Justice Planning Subcommittee would need to prepare, for the Coordinating Council's consideration, a detailed recommended plan for integrating these sentences into the criminal-justice system. One resource that outlines some of the key steps to be taken to make restorative sentences a mainstay of a criminal-justice system explains why the taking of these steps is important:

[P]lanning, training, and other steps would have to be undertaken in a jurisdiction to ensure that these sentences are, in truth, restorative sentences, and not simply a summary edict by a judge that a defendant perform some type of community service as a part, or all, of the criminal sentence. Without taking these steps, defendants might perform work benefiting the community, such as picking up trash along a highway, without having any comprehension of the real and full harm their crimes have caused, without any personal embracing of their responsibility to remediate that harm, and without any signifier from the community, after the completion of that community service, that they have repaid their debt to the community arising from their criminal conduct and are now being welcomed back fully as members of it.

Lynn S. Branham, "Plowing in Hope: A Three-Part Framework for Incorporating Restorative Justice Into Sentencing and Correctional Systems," 28 *William Mitchell L. Rev.* 1261, 1270 (2012).

One example of what could become a classic restorative sentence would include, in part, work in growing, preserving, or distributing healthy, locally grown fruits and vegetables to poor people living in areas of the county particularly affected adversely by the effects of crime. The focus of other restorative sentences could be on beautifying crime-ridden areas through the planting of trees, bushes, and flowers and other landscaping work. Still another restorative-sentencing program could entail the repair and renovation of dilapidated homes in low-income neighborhoods particularly plagued by crime.

Individuals who serve restorative sentences would also often participate in other restorative-justice programs. Examples of restorative-justice programs that it would behoove the Coordinating Council to integrate into the county's criminal-justice system are set forth below.

2. Victim-Offender Mediation. Victim-offender mediation programs offer a victim the opportunity to meet with an offender in the presence of a trained mediator. Through one or more mediation sessions, the offender can gain an understanding of the actual harm caused by his or her crime. Rationalizations through which offenders often dismiss the adverse impacts of their crimes (e.g., "the burglary I committed didn't really hurt anybody because homeowners have insurance") can be debunked as the offender hears from the victim about the crime's injurious effects. And both the victim and the offender can gain some measure of closure as they develop, through a constructive dialogue, an agreement under which the offender will take prescribed steps to remediate these and other harmful effects of the crime.

3. Family Group Conferencing and Other Mediation Modalities. Other mediation modalities pull additional people into the restorative and problem-solving dialogues discussed above. Family group conferencing, for example, also includes the victim's and the offender's family members and perhaps certain close friends. Sentencing circles, sometimes called "peacemaking circles," are even more inclusive restorative-justice mechanisms, with criminal-justice officials and sometimes members of the community participating in these sessions.

4. Victim-Offender Panels. A victim-offender panel is a restorative-justice tool that can be utilized when a victim or an offender is unable or unwilling to meet with the other individual. For example, some victims of drunk driving can meet with a group of individuals convicted of DUI (driving under the influence) to discuss the impact drunk driving had on the victims and their families.

POTENTIAL RECOMMENDATION #6: CRIMINAL-JUSTICE OFFICIALS IN CHAMPAIGN COUNTY SHOULD RECEIVE THE TRAINING NEEDED TO IMPLEMENT EFFECTIVELY THE DECISIONS REGARDING

SYSTEMIC IMPROVEMENTS TO BE MADE TO THE CRIMINAL-JUSTICE SYSTEM.

We are all aware of the reality that people, for a variety of reasons, often tend to be resistant to change, however much needed that change is. They may have become so accustomed to the status quo that it is difficult to even envision a different approach or paradigm. They may feel that proposals for change constitute an implicit criticism of the ways in which they have been performing their jobs. Or there may be an aversion to the work that would be entailed, and the hurdles that would have to be surmounted, whenever changes are being instituted.

In order to limit what can be an entrenched resistance to change and to garner the widespread support of those who work in the criminal-justice system for the improvements to be made in that system, the Coordinating Council should make sure that officials throughout the criminal-justice system receive the training needed for them to understand the rationales for, and benefits of, these changes. These officials should also receive the requisite training to implement these changes fully, effectively, and efficiently. For example, if the Council agrees that reentry planning for those serving jail sentences should be a proactive, problem-solving process in which the inmate, the inmate's family, and others play a very active role, officials who help to develop, or oversee the development of, these reentry plans need to receive training about how to maximize the utility of reentry planning in general and, in particular, this kind of inclusive reentry planning. The training for which the Task Force is calling would extend to judges, prosecutors, defense attorneys, probation and other community-corrections officials, jail officials, and other categories of individuals identified by the Council.

POTENTIAL RECOMMENDATION #7: THE CHAMPAIGN COUNTY RESTORATIVE AND CRIMINAL JUSTICE COORDINATING COUNCIL SHOULD ENSURE THAT THERE IS OUTREACH TO, AND EDUCATION OF, THE PUBLIC ON AN ONGOING BASIS ABOUT INITIATIVES TO MAKE THE CRIMINAL-JUSTICE SYSTEM IN THE COUNTY MORE COST-EFFECTIVE AND HUMANE.

The Public Outreach and Education Subcommittee would play an instrumental role in assisting the Coordinating Council in implementing this recommendation. The outreach to, and education of, the public for which this recommendation calls is important for four primary reasons:

1. **Source of Ideas.** The public can provide feedback that will assist the Coordinating Council in identifying additional ways to improve the functioning of the criminal-justice system.
2. **Public Understanding of, and Support for, Community Sentences.** Researchers have confirmed that when members of the public are informed about community sanctions, their support for them shifts dramatically. For example, in one seminal study in Alabama, 422 adults were told about

twenty-three hypothetical offenders whose crimes ranged from shoplifting, selling drugs, drunk driving, burglary, and embezzlement to rape and armed robbery. When first given two sentencing options from which to choose – either a probation sentence or a prison sentence, the study subjects selected the prison sentence in eighteen of the twenty-three cases. But after being informed about five other sentencing options – “strict probation” that required an offender to meet with a probation officer up to five times a week for two years; strict probation along with restitution; strict probation plus community service; house arrest for up to a year; and boot camp for three to six months, the adults being studied opted for a prison sentence in only four of the twenty-three cases. Notably, many of the offenders for whom the study subjects now considered imprisonment an inappropriate sanction had been convicted of very serious crimes, including drug dealing, embezzlement of \$250,000, and committing an unarmed burglary for the second time.

3. **Promotion of Restorative Justice.** One of the key premises of restorative justice is that crimes primarily harm the community itself and individuals within the community. Consequently, community members need to be given opportunities (and have the responsibility to avail themselves of those opportunities) to understand restorative justice and be vehicles of it.
4. **Governmental Accountability.** Endeavors to make the inner workings of the criminal-justice system more transparent to the public have the inherent value of promoting governmental accountability. When criminal-justice officials and other governmental officials know that members of the public are more likely to become aware of and scrutinize their actions, that knowledge can catalyze these officials to continually ask themselves, “What else can we do to improve the functioning of the criminal-justice system?”

POTENTIAL RECOMMENDATION #8: THE GOALS, OBJECTIVES, AND PERFORMANCE STANDARDS SHOULD BE ESTABLISHED, DATA COLLECTED, AND EVALUATIONS CONDUCTED THAT WILL ENABLE REFINEMENTS TO CONTINUE TO BE MADE ON A TIMELY BASIS TO CRIMINAL-JUSTICE POLICIES, PROCEDURES, PRACTICES, AND PROGRAMS TO MAKE THEM MORE COST-EFFECTIVE AND HUMANE.

Through the specification of goals and objectives, the development of performance standards, the carefully targeted collection of data, and the conducting of methodologically sound evaluations, the Coordinating Council, other criminal-justice and governmental officials, service providers, and the public will be better able to ascertain the cost-effectiveness of criminal-justice policies, procedures, practices, and programs; determine how these policies, procedures, practices, and programs can be improved; and identify what more needs to be done to further implement the “Core Principles of Restorative and Criminal Justice.” The Data Collection and Program Evaluation Subcommittee can play a leadership role in ensuring that the proper data-collection and evaluation mechanisms are in place throughout the criminal-justice system to realize

these objectives. The committee can also help guard against what can sometimes be the proclivity within certain parts of criminal-justice systems to “pick the low-hanging fruit” – to subject low-risk defendants to more stringent sentences or conditions than needed – in order to improve reported performance results, whether in an institutional or community setting.

POTENTIAL RECOMMENDATION #9: THE CHAMPAIGN COUNTY RESTORATIVE AND CRIMINAL JUSTICE COORDINATING COUNCIL SHOULD WORK IN CONCERT WITH CRIMINAL-JUSTICE OFFICIALS, OTHER GOVERNMENTAL OFFICIALS, NONGOVERNMENTAL ENTITIES, AND THE PUBLIC TO IDENTIFY, ON AN ONGOING BASIS, OTHER STEPS THAT COULD AND NEED TO BE TAKEN TO MAKE THE CRIMINAL-JUSTICE SYSTEM WITHIN THE COUNTY MORE COST-EFFECTIVE AND HUMANE.

The Coordinating Council will be vested with the ongoing responsibility to continue to identify ways in which the criminal-justice system in the county could be made more cost-effective and humane. And it will be incumbent on the Council to then take the follow-up actions needed for those improvements to be made.

Examples of additional subjects for the Council’s consideration include: (a) the length of sentences, both community-based sentences and sentences to institutional confinement; (b) the potential institution of other problem-solving courts (in addition to drug and mental-health courts) or taking of other steps to incorporate a problem-solving ethos into court processes; (c) additional diversion or deferred-adjudication options; (d) avoiding “net-widening” – the imposition of additional constraints on convicted individuals simply because more sentencing options are available, even when those constraints are not needed to serve penological objectives; (e) the possibility of diminishing the costs and burdens of the criminal-justice system (thereby freeing up resources to, for example, process offenders who pose the greatest threats to the public’s safety) by imposing civil penalties for certain criminal conduct; (f) exploring whether modifications need to be made in the ways in which correctional fees are imposed and collected; and (g) identifying changes that can be made in probation-modification and probation-revocation processes that will produce more cost-effective and humane outcomes.

POTENTIAL RECOMMENDATION #10: THE CHAMPAIGN COUNTY BOARD SHOULD APPOINT A BROAD-BASED AND DIVERSE “RACIAL JUSTICE TASK FORCE” TO IDENTIFY THE STEPS THAT CAN BE TAKEN BY FAMILIES, THE PUBLIC, NONGOVERNMENTAL ENTITIES, JUVENILE-JUSTICE AND CRIMINAL-JUSTICE OFFICIALS, AND OTHER GOVERNMENTAL OFFICIALS TO ERADICATE RACIAL AND ETHNIC DISPARITY IN THE CRIMINAL-JUSTICE AND JUVENILE-JUSTICE SYSTEMS.

NOTE TO TASK FORCE: The commentary, once completed, would highlight why the formation of the above task force is considered needed, the benefits to be reaped from the task force's work, and how such task forces are increasingly being appointed in other communities and states across the country.

APPENDIX

POTENTIAL CORE PRINCIPLES OF RESTORATIVE AND CRIMINAL JUSTICE

“Core Principles” can provide a needed framework for the collective efforts in Champaign County to “prevent incarceration, reduce recidivism, and promote rehabilitation” and to meet other essential aims of its criminal-justice system.

1. **Individual Responsibility.** Individuals who commit crimes have an obligation to remedy, where possible, the harm their crimes have caused individuals and the community as a whole.
2. **Restorative Justice.** Criminal-justice systems, including the sentencing and correctional components of those systems, should be structured in a way that promotes restorative justice, enabling those who committed crimes to understand the harm their crimes have caused and to meet their obligations to remedy that harm.
3. **Community Responsibilities.** A community has a duty to further restorative justice through the taking of concrete steps that enable those who have committed crimes and met their obligations stemming from those crimes to put their mistakes behind them. A community also has the responsibility to help foster the successful reintegration of incarcerated individuals into the community.
4. **Human dignity.** Criminal-justice systems, including the sentencing and correctional components of those systems, should reflect and instill a respect for the human dignity of every person, including victims of crimes and those who have committed crimes.
5. **Commitment to Protect Legal Rights.** All government officials should model an unflinching commitment to protect the constitutional and other legal rights of individuals within the criminal-justice system, including the presumption that a person is innocent until convicted of a crime.
6. **Least Restrictive Sentence Necessary.** A sentence imposed in a criminal case should be the least restrictive necessary to achieve the identified and authorized purpose or purposes of that sentence.

7. **Rebuttable Presumption That a Community Sanction is the Most Appropriate Sentence.** Because of the high human, as well as financial, costs of incarceration in jail or prison, incarceration should be the penalty of last resort, with a community sanction being the presumptively appropriate penalty for a person who does not pose a substantial danger to the community.
8. **Research-Based Decisions to Reduce Recidivism and Maximize Cost-Effectiveness.** Research results and evidence-based practices should guide criminal-justice-related decisions, including those needed to reduce recidivism and maximize the cost-effectiveness of sentences, correctional programming, and reentry plans.
9. **Allocation of Adequate Resources.** Government officials have the responsibility to allocate the resources needed for the criminal-justice system to reduce recidivism, be cost-effective, and comport with the “Core Principles of Restorative and Criminal Justice.”
10. **Transparency and Accountability.** Government officials are accountable to the public. They therefore have the duty to ensure that the public is informed about the operations and performance of the criminal-justice system, including the sentencing and correctional components of that system.
11. **Eradication of the Disproportionate Representation of Minorities in the Criminal-Justice System.** Criminal-justice officials, individuals and groups outside the criminal-justice system, and the community as a whole share a collective responsibility to identify and take the multiple steps needed to eradicate the disproportionate representation of minorities in the criminal-justice system.
12. **Crime-Prevention and Crime-Avoidance Responsibilities.** Criminal-justice officials have significant crime-prevention responsibilities, but they do not have the sole or even primary ability to prevent crimes. Individuals (who can make a choice to commit or refrain from committing a crime), families, neighbors, faith-based organizations, educational entities, nonprofit organizations that address crime risk factors, other governmental entities that fund crime-prevention-related endeavors, and the community as a whole must be at the frontlines of crime prevention.

Community Justice Task Force Purpose:

- a. To gather information on current programs and costs to prevent incarceration, reduce recidivism, and promote rehabilitation of prisoners.
- b. To look for additional programs (and potential costs) that the County does not utilize that may bolster current programs.
- c. Provide report including suggestions and information to County Board in October 2012.

The Behavioral Health Services Report presents a series of recommendations for development of a behavioral health system of care within the adult criminal justice system, identifies behavioral health services currently provided as an alternative to incarceration, and lists some of the other services and resources available in the community to individuals' with behavioral health needs that have contact with the criminal justice system. Implementation of the recommendations by Champaign County Courts and as appropriate local law enforcement may reduce incarceration and recidivism rates and increase an individuals' capacity for rehabilitation. The investment of financial resources in behavioral health services – the prevention and treatment of mental illness and substance use disorders - by the Champaign County criminal justice system, be it local revenue, state funding, or pursuit of state and federal grant awards, is an underlying assumption to the recommendations effective implementation.

Recommendations for consideration in regard to improvements to mental health and substance use disorder treatment programs and services for development of a behavioral health system of care within the adult criminal justice system:

- Require use of evidence based/informed models or best practices with demonstrated effectiveness within jails for any mental health or substance use disorder program implemented within the criminal justice system. And that for any model used staff be trained, and certified if appropriate to the requirements of the model, with supervision and evaluation sufficient to ensure fidelity to the model. Recently, with the support of the Sheriff, the jail staff, the mental health providers in the jail and the community provider, funding was obtained to implement a best practice model called Moral Reconciliation Therapy (MRT). MRT is currently available to those incarcerated and a strong referral and linkage system allows the individual to participate in MRT at the community mental health setting when released.
- Crisis intervention team training for law enforcement should be expanded with support from local jurisdictions.
- Crisis response and intervention in collaboration with local law enforcement should be increased. This would include developing additional options for law enforcement other than

jail when an individual with mental illness or substance abuse that is in crisis but not subject to arrest if de-escalated and linkage and referral accomplished at the scene.

- Any physical changes made to the jail, be it renovation, expansion or new construction, must include adequate space and resources to meet the needs for delivery of behavioral health and physical health care.
- Increase access to mental health services within the jail for all populations. Screening, assessment, and engagement in treatment are needed at a level not currently provided.
- The provider of mental health services within the jail should have the capacity to provide post-incarceration mental health and substance use disorder services in Champaign County. This will enable continuity of care to exist as the consumer exits the facility and returns to the community. It may also serve as preventative measure as knowledge of the persons pre-existing mental health care will enable continuity of care while incarcerated. The provider in the jail should be utilizing datalink which identifies DHS clients and could help provide more information regarding the needs of those incarcerated.
- Increase access to substance use disorders treatment services within the jail for all populations. Services are currently limited to Alcohol Anonymous/Narcotics Anonymous. Screening, assessment, and engagement in treatment are needed at a level not currently provided.
- The provider of substance use disorder treatment services within the jail should have the capacity to provide post-incarceration substance use disorder and mental health services in Champaign County. This will enable continuity of care to exist as the consumer exits the facility and returns to the community. It may also serve as preventative measure as knowledge of the persons pre-existing substance use disorder treatment will enable continuity of care while incarcerated.
- Identification of persons with intellectual disability/developmental disability or traumatic brain injury in the criminal justice system needs to occur in order to provide appropriate support and case management to this population during their involvement with the system. Steps include establishing a screening process and instituting support services and case management to assist these individuals with navigating the system. Conduct an evaluation of the type of crimes or activity resulting in contact with law enforcement and charges filed to determine whether a jail diversion program is appropriate for these individuals.
- The Drug Court Expansion Grant Award from the Department of Justice-Bureau of Justice Assistance enabled the program to provide additional management and support services to the Champaign County Drug Court. The term of the award expires in September 2014. To maintain current services the means to sustain the expansion and growth of the Drug Court

and Mental Health Court needs to be identified. The two Specialty Courts serve as an alternative to incarceration and cost savings associated with the reduced demand for jail space should be used to support expansion of the programs.

- Aftercare including support services and additional case management for Drug Court and Mental Health Court graduates should be strengthened to reduce potential for relapse and recidivism.
- State funding reductions and delayed contractual payments have had a significant effect on mental health and substance use disorder treatment services in the community at large. For example alcohol and other drug detoxification is no longer available in Champaign County. In order to sustain progress achieved during incarceration, a broader continuum of services needs to be available in the community. Investment in mental health and substance use disorder treatment services in the community can serve as both a preventative measure for those willing to engage prior to involvement with criminal justice system, potentially limiting contact with law enforcement, as well as reduce recidivism by reducing anti-social behaviors post incarceration. The community should explore the development of a best practice respite/detox center/model for individuals with behavioral health needs.
- Similar consideration should be given to a prevention based investment in the social service system including prevention of domestic violence and support services for victims of domestic violence, prevention of sexual assault and support services for victims of sexual assault, as these and other services have suffered the loss of state support.
- Advocacy at the state level for restoration of funding for behavioral health and social services is also warranted. Examples of the impact of state reductions are the closure of the Prairie Center Health Systems Detox program and the reduction of psychiatric leadership (physicians) at Community Elements.
- State policy has changed on the termination of medical benefits upon a person's incarceration to a suspension of benefits to enable continuity of care as they exit the system. If Champaign County has not implemented the change from termination to suspension of the medical care benefit the policy should be revisited.
- As a result of funding reductions and the complexities in service needs, a system of care should be developed. This system and the organizations that make up the system will need to integrate behavioral health and primary care, utilize best practice models that have benchmarked outcomes, co-locate for easier access, and include prevention, intervention, and treatment options. To accomplish this it may require closer collaboration, partnerships, and potentially mergers of existing community resources and agencies.

Existing Mental Health and Substance Use Disorder Services within Champaign County Courts as an alternative to incarceration: (Note that existing behavioral health services involved with the criminal

justice system, additional services for those having contact with the system, and other community resources that are identified in the sections that follow may have eligibility requirements and capacity limitations. The inclusion of any agency, program, or service is not an indication of capacity to serve criminal justice referred clients and may require an investment of financial resources in order to serve those clients)

Drug Court – Counseling and case management services are provided to drug court clients by Prairie Center Health Systems. FY 2013 projected expenses for client services is \$257,000 (excludes Champaign County Court, State’s Attorney Office, Public Defender costs incurred to participate in Drug Court and Drug Court Team meetings as well as TASC (Treatment Alternatives for Safe Communities) costs to participate and provide additional services to the Court). Revenue is a mix of state and local contracts including \$173,250 from the Champaign County Mental Health Board. Additional support services are provided through a two year \$200,000 grant award from the Department of Justice - Bureau of Justice Assistance of which \$100,000 is budgeted for FY 2013. Non-Medicaid clients may also be referred to Family Service’s Counseling program or assisted through the Criminal Justice and Specialty Courts program at Community Elements. A client assistance and staff training fund is supported by drug court fees and drug court donations. The Drug Court serves as an alternative to incarceration.

Mental Health Court – The Community Elements Criminal Justice and Specialty Courts (Drug Court and Mental Health Court) program FY 2013 projected expenses for client mental health screening, assessment, treatment and case management provided is \$151,860 (excludes Champaign County Court, State’s Attorney Office, Public Defender, and TASC costs incurred to participate in Mental Health Court and Mental Health Court Team meetings). Revenue is from the Champaign County Mental Health Board (CCMHB). Growth in Mental Health Court related expenses as the program develops further is anticipated. Referral of participants to other programs within Community Elements may underestimate total cost, for example some treatment services such as psychiatric care may be provided if the client is Medicaid eligible or through a separate CCMHB psychiatric services contract with Community Elements. Drug Court clients with a co-occurring mental illness diagnosis are assisted through this program. Mental Health Court clients with a co-occurring substance use disorder diagnosis can be assisted by Community Elements or referred to Prairie Center Health Systems under a new \$10,000 contract for FY 2013. Non-Medicaid clients may also be referred to Family Service’s Counseling program, which may utilize current CCMHB funding for this purpose. The Mental Health Court serves as a preventive measure and an alternative to incarceration.

Additional services for individuals with mental illness and/or substance use disorders having contact with the criminal justice system:

Crisis program: The Community Elements administered program provides intervention and assistance services to persons experiencing a mental health crisis. Services can be accessed by telephone or through a crisis response team. The crisis response team may respond to contacts initiated from Emergency Departments of local hospitals or on-site at the client’s home or elsewhere in the community with assistance of local law enforcement. Total program cost for FY 2013 was \$765,000 but state support reduced revenue by 20% resulting in reduced program capacity. A portion of the crisis program is supported through an \$188,985 contract with the CCMHB. The CCMHB contract – Crisis, Access, Benefits, and Engagement also enables clients to be assessed independent of a crisis for mental illness, referral and linkage to appropriate level of care, and if

income eligibility indicated receive assistance with entitlement benefits applications although this service has limited capacity due to length of application approval process.

Men's SAFE House: The SAFE (Substance Abuse Free Environment) House is a twelve-month residential program for men recovering from substance abuse operated by the Canaan Development Foundation. The Women's SAFE House is scheduled to open in October 2012. Men's SAFE House and Women's SAFE House programs incorporate a structured daily regimen of: G.E.D., and/or adult education, devotions, group therapy, personal counseling, volunteer work projects, evening community-wide personal enrichment courses, and weekly worship services. After-care supports and crisis assistance are also offered.

TIMES Center - Community Elements operates the emergency shelter and transitional housing program for men who are homeless. The population served includes men released from jail or prison who have no place to live. The program provides a structured living environment with support services. Emergency shelter is available for up to 90 days and transitional housing for up to two years. Capacity for both programs is limited. The Respite Center operated by Community Elements is co-located with TIMES Center. The Respite Center is open to clients experiencing a mental health crisis.

TASC (Treatment Alternatives for Safe Communities) - provides behavioral health recovery management services for individuals with substance abuse and mental health disorders. Through a specialized system of clinical case management, TASC initiates and motivates positive behavior change and long-term recovery for individuals in Illinois' criminal justice, corrections, juvenile justice, child welfare, and other public systems.

Other Community Resources (not an exhaustive list):

211 Information and Referral – Bloomington Illinois based regional information and referral system. Implementation planned for early 2013. By dialing 211 consumers and professionals can access information on local Champaign County resources. Alternatively, local Champaign County based information and referral program – First Call for Help – operated by Family Service of Champaign County located in Champaign and by Community Service Center of Northern Champaign County in Rantoul provide telephone and walk-in information and referral services.

Champaign County Regional Planning Commission (CCRPC) – The CCRPC Community Services Division is the local Community Action Agency serving Champaign County. The Division offers a wide range of services to promote self-sufficiency and improve the well-being and quality of life of at-risk, low income individuals and families. The range of services include tenant based rent assistance, job training, energy assistance, case management, and weatherization and rehabilitation of housing among others.

CHANGE (groups for perpetrators of domestic violence) - CHANGE provides separate groups for men and for women specifically designed to confront the dynamics of domestic abuse. There are twenty-four weekly and one and one-half hour groups offered on a sliding fee scale.

Cognition Works, Inc.- Cognition Works, Inc. offers individual, couples, and group counseling that treats all forms of patterned irresponsible behavior such as: poor work habits, unreliability, traffic violations, theft, truancy, chemical abuse, anger, domestic violence, poor performance in schools, fighting and disruptive behavior at home. A sliding fee scale is offered. Cognition Works, Inc. also provides educational groups, seminars, and workshops.

Community Elements: Offers range of behavioral health care services beyond those previously referenced. Additional mental health services include psychiatric care, case management, and other supervised group homes, supported and independent apartment, psychosocial rehabilitation, and other supportive and preventative community based care.

Community Service Center of Northern Champaign County: Located in Rantoul, program serves the nine northern most townships of Champaign County. Services include the First Call For Help information and referral program that can be accessed by telephone and in person. The Community Service Center also makes available office space to other providers enabling some Champaign and Urbana based agencies to use the location as a satellite site.

Family Service of Champaign County: Services include the First Call for Help information and referral program. In addition to providing information and referral services by telephone and to walk-in clients, the program also publishes the HelpBook, a print and online community resource guide of human and social services in Champaign County. A related program at Family Service is the Self-Help Center that services as a clearinghouse for self-help and support groups, refers individuals to appropriate groups, helps new groups form, and publishes the Support Group Directory as well as specialized lists of groups.

Frances Nelson Health Center: Provides physical health care and behavioral health care services. Primary focus is on physical care with limited capacity for behavioral health services. Integration of behavioral health care and physical care occurs and is a potential resource for post-incarceration integrated care services with additional support.

Greater Community AIDS Project (GCAP) – Champaign House: GCAP offers a variety of services for people living with HIV/AIDS including Transitional and Permanent Housing, monthly Foodbank and Emergency Assistance. It is suggested that all potential consumers are either in or establishing CARE Connect case management through all Champaign-Urbana Public Health Department.

Jesus is the Way Prison Ministries, Inc. - The Ministry provides chapel services, counseling, and spiritual direction to adult inmates of the county Correctional Center, to juvenile inmates of the county Youth Detention Center, and to prison populations throughout Illinois. It also provides follow-up assistance to just-released inmates with employment, housing, food, and spiritual needs. Additionally, Christian after-care for those being released from prison (up to 20 men) is available.

National Alliance on Mental Illness (NAMI) - NAMI-Champaign County provides communication and fellowship among parents, guardians, and relatives of people with mental illness as well as consumers in Champaign County and area communities; interested professionals are also welcome. Lends mutual support and furthers interests of the mentally ill. NAMI also sponsors a family-to-family education course. NAMI stresses education to help remove the stigma of the mentally ill.

Prairie Center Health Systems: Offers range of substance use disorder treatment services including residential program providing inpatient treatment, intensive outpatient and outpatient treatment for adults. The level of treatment is dependent on outcome of assessment. The residential/inpatient program services include a contract with the Federal Bureau of Prisons to provide halfway house services for federal inmates. The Prairie Center staff provides intensive case management services and monitoring of these inmates as they transition back into the community. Many of these clients participate in the Prairie Center's treatment services to continue building on the recovery skills they learned while incarcerated.

Restoration Urban Ministries - Restoration Urban Ministries provides food pantry and clothing, religious services, youth programs, drug and alcohol support groups and a 74-unit transitional housing program. It also offers a couples group. The Wraparound project provides services to families of children who are in custody of DCFS or who are at risk of being placed. Services include advocacy, referral and assistance, transportation and training.

Salvation Army Stepping Stone Shelter - The shelter provides temporary and transitional housing for homeless men on a nightly basis; two meals (evening and breakfast) are available. Qualifying individuals may work on a long-term style change action plan. Scheduled evening intake is from 7pm- on. Salvation Army was recently awarded a Veterans Administration contract to serve veterans that are homeless and coordinates services with the VA in Danville.

The Center for Women in Transition – Operates transitional and permanent housing programs with support services to women and their children. Agency also operates a domestic violence emergency shelter. Agency works with IDOC on reentry of women back into the community by providing transitional housing and support services.

Possible Recommendation on Race: Submitted by James Kilgore

Problem: Racial discrepancies in the jail population, particularly the disproportionately large number of African-Americans.

The Current Situation: Over the last five years (2007-11), according to county figures, African-Americans have comprised 54.7% of the jail admissions in a county that is 12% African-American. This is unacceptable and requires urgent attention. A number of community people have spoken out on this issue. Community researcher Durl Kruse has analyzed Department of Transport statistics for Urbana which reveal that from 2004-11 the annual percentage of African-Americans undergoing traffic stops held steady between 33 and 38%. Studies for Champaign unearthed similar disproportionality. Research by the Chicago-based reporter Jeff Kelly-Lowenstein has found that while Champaign and Urbana each had a black population of 16% in 2010, arrests far exceeded that figure. Kelly-Lowenstein reported that in each year from 2007 to 2011, "a minimum of 41 percent of arrest charges in Champaign were against black people. The percentages of charges against black people in Champaign topped 75 percent for possession of 30 grams of marijuana or less and vehicular noise, and 80 percent for resisting an officer and improper walking on a roadway, or jaywalking...the percentages of black arrestees were even higher in Urbana. In 2011, 49 percent, or nearly one in two, of people arrested in Urbana were African-American."

Apart from statistics, specific incidents involving conflict between police and African-American youth have inflamed race relations in the county. The most well-known incident was the 2009 killing of 15 year old Kiwane Carrington by Champaign police which prompted widespread protest in the city. Two incidents in 2011, the beatings of Calvin Miller and Brandon Ward, led to angry exchanges at city council meetings and calls for the resignation of police officials. At the Community Justice Task Force meeting of September 10, 2012 a number of African-American men from the community attended. They detailed a long series of grievances with the criminal justice system, from police harassment on the street to the lack of meaningful programs in the jail to the difficulty in getting released on bail and offered a range of possible solutions. These need to be seriously considered.

By contrast, in her input to the Task Force, State's Attorney Julia Reitz stated that the disproportionality was due to the fact that the largest number of calls to police came from the black community. She also said that her office did not have a budget for research so that she was unable to examine the problem in more depth.

Clearly there is a lack of communication here as well as some serious issues that require urgent attention.

Recommendations:

- 1) That the County Board publicly acknowledge that racial discrepancies in the jail population is a problem requiring urgent action.

- 2) That the County Board hold a series of study sessions on racial discrepancy in the criminal justice system. These sessions should include the presentations of the findings of community researchers who have studied racial profiling in traffic stops, a presentation by Jeff Kelly-Lowenstein of his research and inputs from the State's Attorney and the Sheriff on the issue. The event should be well publicized with public participation encouraged.

- 3) That after the study sessions are completed, the County Board should commission a report on the subject of race in the criminal justice system. The brief for the investigation should include research into the best practices from other jurisdictions around the country for improving racial discrepancies in the criminal justice system and a set of recommendations for Champaign County based on that best practice and the particularities of our county.

Thoughts for Discussion
9/24/12
Julian Rappaport

Overview

My recommended point of view is that it is a mistake to think of the County Jail in isolation from the criminal justice system and also a mistake to view the criminal justice system as independent from the community in which it is situated.

The availability of a community's mental health, substance abuse, educational and social service programs for children, teens, and adults has a dramatic impact on the criminal justice system.

While policies of the local police departments, the State's Attorney's office, as well as the local Judges, have a direct impact on the county jail population, these policies are always dependent on the availability of community alternatives. These alternatives have an influence on the jail in two ways: they influence who is likely to enter the criminal justice system and what alternatives to incarceration are available pre, during and post adjudication.

It is a mistake to assume that a decision made in one part of the system has no influence on the larger community. A decision to build a new jail necessarily means less spending and less attention to other community needs. Of course, the physical facilities need to be decent and well maintained, but that can be accomplished in many ways short of spending multiple millions of dollars for new buildings. For example, we can consider alternative housing for non-dangerous offenders. In short, the question of financing new or modified buildings should not be considered in the absence of a discussion of financing of community alternatives to incarceration.

In order to speak meaningfully about the county jail it is necessary to pay close attention to who is incarcerated. While it will be useful to be more specific about the details, an overview of statistics available suggests that there is an over-representation of African American men and a significant percentage of people with a history of mental health and/or substance abuse problems. A significant proportion of those incarcerated are nonviolent. The exact statistics on each of these factors may vary from time to time, but the general pattern seems clear. Programs designed to alleviate problems with the county jail should take this pattern into account.

Prevention Programs and Alternatives to Incarceration

There is reason to believe that one way to reduce the numbers of people who enter the criminal justice system is to divert them from the system in the first place. Evidence from many years of research on troubled youth suggests that a strong predictor of whether a youth ends up in the criminal justice system as opposed to the social services system depends on their initial point of entry. Early referral to social services as opposed to adjudication and probation is more likely to keep youth out of the department of corrections in the long term. This finding has been shown to hold locally as well as nationally. In the 1970's, working with both Champaign and Urbana police and with the cooperation of the responsible judge, in a program identified as "exemplary" by the U. S. Department of Justice, researchers at the University of Illinois found that teens in legal jeopardy with multiple arrests who were randomly assigned and diverted to a program

involving advocacy and behavioral contracts with significant others in the child's life significantly reduced their further involvement with legal problems when compared to those who were processed in the system as usual. In a pilot testing of the program it had been found that diversion following adjudication was not effective.

The point here is not to argue for this specific program so much as to point out that it is quite possible to reduce the flow of youth into the criminal justice system by engaging the problems with community collaboration. This does, however, require intentionality. The program, following two years of demonstration, was adopted for several years by the County via funding of trained supervisors for college student workers who were enrolled in a University course. This program was eventually dropped when a new judge decided to turn toward a different policy.

Collaboration cannot simply be spoken of, it must be enacted and requires support from judges, prosecutors, police and the social service community. There are many other programs that could be implemented with county leadership engaging the local community. This applies to adults as well as juveniles and to post as well as pre-adjudication. As more than one research report in the literature has concluded, "if implemented as intended, with an appropriate population of offenders, all of these programs (community and restorative justice, community work or service, day reporting centers, drug courts, electronic monitoring, forfeiture programs, home detention, intensive supervision probation, substance abuse treatment, work release) can be effective alternatives to incarceration." (Patchen and Keveles, 2004). The key to which programs work depends on the ability and willingness local actors to provide the resources and attention necessary for competent implementation. No program is a panacea. The more that are well implemented the better the chances of an overall systemic impact.

Pre-trial Services

There are many examples of ways to reduce the number of people held in jail. Bail policy should be examined with an eye toward making it possible for more people to be released on their own recognizance and for bail to be otherwise set at rates that can be afforded. In an experiment conducted in this county by university researchers as early as 1973 it was found that numbers released on their own recognizance could be increased by systematically attending to it.

Providing direct assistance to people with mental health and substance abuse problems at this time in the process is a policy that could be supported by the county through funding positions for counselors, including community workers, who could operate in collaboration with local social service agencies. While details need to be determined, collaboration seems essential. It is also essential to see this as a joint responsibility between the County and community mental health and substance abuse agencies that can work to build relationships with local community members who have access and credibility with the people who are arrested. One way to increase the likelihood of success is to recruit African American men to work with the men who are released on their own recognizance.

Mental Health

Although it is necessary to provide short term and crisis oriented services in the jail, to whatever extent possible it is important to enhance the capacity of local mental health providers to serve this population when they are not in jail.

When more services are available more people can be sentenced to alternatives to incarceration and more can avoid adjudication altogether. Providing the police with alternatives by using pre-booking diversion to a crisis center as an alternative to jail for those charged with offenses up to nonviolent felonies and suspected of having mental illness has been shown to be an effective strategy elsewhere. Another strategy that has been shown to work is to provide each inmate in need of mental health services with an aggressive mental health case manager who is responsible for following up on post release referral to community services.

Development of options such as these require extensive community collaboration. Leadership in such programs, has been provided at the County level in several places throughout the county (Steadman and Veysey, 1997). Again, the details need to be worked out with local actors, but the county could adopt support for such services as a matter of policy. Engaging the assistance of the County Mental Health Board as an active partner in planning and implementing such services may be helpful.

Implementation and Evaluation

In addition to the many specific program ideas we have discussed there are three important overarching considerations: Intentionality, capacity, and coordination.

Intentionality means deciding what the goals of any planned change or current program should be and how it will be assessed in order to determine if goals are being met and or changes are needed.

Capacity refers to an explicit determination of the resources thought to be required to accomplish the goals of any current program or change in order to meet the intended goals, including number and characteristics of persons to be reached.

Coordination means viewing any program or change as part of a community based system. This requires some sort of mechanism for coordination. The idea of a "coordinating council," and development of a "system of care" are consistent with this notion.

Champaign County
Citizens Advisory Committee on Jury Selection
April 20, 2009—December 3, 2012

Accomplishments

Revision of Juror Qualification Questionnaire
Publication of *Jury Selection in Champaign County* pamphlets and poster
Circulated at Champaign-Urbana Days at Douglass Park
Stocked at kiosks in municipal and county buildings, barber shops and
beauty parlors, in church fellowship areas
Issuance of Presiding Judge's follow-up letter to prospective jurors
Production of public service announcements (played on WDWS, WEFT)
Appearance on call-in show "Penny for Your Thoughts"—WDWS
Pilot program (first Saturday mornings: "Straight Talk" on WBCP)
Passage of H.B. 2066
Measured improvement in racial diversity of juries (per 2012 Court Watchers' Report)

Work Remaining to Do

Conduct survey, create Honor Roll of employers who make Jury Duty paid time off
Obtain permission from National Center for State Courts to use "Jury of My Peers?"
11-dogs-and-1-cat poster
Continue public speaking, outreach to public schools
May 1 Law Day recognition of Jury Commissioners and "Honor Roll" employers
Engage more youth groups in role play of mock trials

Prospective jurors beware

Kankakee County cracks down on jury duty scofflaws

By Tamara Sharman

tsharman@daily-journal.com
815-937-3371

Sept. 26, 2007



The Daily Journal Illustration

Kankakee County is cracking down on citizens who don't appear for jury duty.

"I don't drive," Delois Harvey told the judge.

"I was fishing," Jake Munyon declared.

"I just forgot," Peggy McCraw stated.

"I just misunderstood the whole thing," David Emling said.

"I'm 83 years old. There's just no way I'm up to serve on jury duty," Lillie Landry implored.

County officials are sending the message that jury service is a civic duty that is vital to the American justice system. Scofflaws who ignore a jury summons and fail to appear for jury duty in Kankakee County face a fine and possibly even an arrest warrant. Illinois law allows fines ranging from \$5 to \$100 for those found in contempt of court for ignoring jury service.

"Jury duty is a duty that every citizen has. You cannot ignore that duty. You cannot ignore that summons without being found in contempt by the court," Chief Judge Clark Erickson told The Daily Journal.

Twenty-six people who failed to appear for jury duty in recent months after receiving a summons encountered the wrath of the law Monday morning in a Kankakee County courtroom. All got a chance to explain to Judge Erickson why they never showed up for jury duty. Most received fines ranging from \$25 to \$100.

Almost all got future dates for jury service. But octogenarian Landry, who was fined \$25, was excused from future jury service due to health issues. The judge even issued a few arrest warrants for those who failed to show up in court

Monday after being served by the sheriff's department with a notice requiring them to explain to the judge why they ignored jury service.

Erickson vows that future contempt of court sessions will be held for citizens who snub jury duty after being summoned.



Erickson

Last week Kankakee County summoned 170 people for jury duty. Twenty of those never showed up for service, Jury Coordinator Diane Neese said.

People who cannot appear for jury duty are urged to call the telephone number on their jury questionnaire and the jury summons.

"Communication is the key," Neese said.

Legitimate reasons that might result in being excused from jury service include medical problems or child care issues.

The county will even pay for taxi service when potential jurors have transportation problems that prevent them from reaching the courthouse for jury service.

ANNOUNCEMENT
Citizens Advisory Committee on Jury Selection
In Champaign County Circuit Court

Since 2005 the County Board has reviewed the annual report of the Champaign County Courtwatching Project, a collaborative effort by the League of Women Voters of Champaign County and the University of Illinois College of Law. Courtwatchers compile statistics on the demographics of juries and defendants, and on the demeanor of court personnel. One finding has been the under-representation of African Americans in the jury pool.

On November 3, 2008, the County Board's Justice and Social Services Committee approved the formation of a Citizens Advisory Committee on Jury Selection in Champaign County. The objectives of the committee are to

- Promote public awareness of jury selection procedures
- Improve participation in jury service
- Identify barriers that discourage participation in jury service
- Propose means to overcome barriers to participation in jury service

The County Board seeks a broad spectrum of citizens to serve on this advisory committee, which will report to the Board's Justice and Social Services Committee. Committee members will set meeting times and a meeting place. Applicants should expect to meet at least twice monthly, beginning in February 2009.

Applications for appointment to the advisory committee will be accepted by the County Board Chair until January 2, 2009. In collaboration with Presiding Judge Thomas Difanis, Chair Pus Weibel will submit nominations for approval by the Justice and Social Services Committee at its January 5, 2009 meeting.

Champaign County Citizens Advisory Committee on Jury Service (CACJS)

Elected-Official and Court-Officer Appointees

C. Pius Weibel, Chair, Champaign County Board
Matthew Gladney, Chair, Justice & Social Services Committee
Thomas Difanis, Presiding Judge, Champaign Circuit Court
Roger Holland, Champaign Court Administrator
Randall Rosenbaum, Champaign County Public Defender

↓
+ Michael
Richards

Appointees from the General Public

Aaron Ammons, Chair
Patricia Avery, Vice-Chair
William Brown
Lorraine Cowart
Brian Dolinar
Barbara Kessel
Joan Miller
Jennifer Putman, Recording Secretary
Patrick Thompson
Kenneth Turner

Members of the CACJS were appointed by the Champaign County Board in January 2009. Inaugural meeting: April 20, 2009

Thomas J. Difanis
CIRCUIT JUDGE
COURTHOUSE
101 East Main Street
URBANA, ILLINOIS 61801-2772

SIXTH JUDICIAL CIRCUIT
CHAMPAIGN COUNTY

TELEPHONE 384-3707
AREA CODE 217

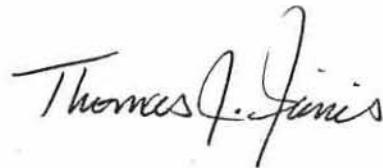
Dear Prospective Juror:

Enclosed you will find a questionnaire designed to determine your eligibility for jury service in Champaign County. By law, only individuals who are 18 years of age, are U.S. citizens, and who are Champaign County residents can serve as jurors. Dozens of civil and criminal jury trials are conducted each year in Champaign County. The justice system cannot function without individuals who are willing and able to perform their civic duty in serving as jurors. Your participation ensures that trials are decided by a jury of one's peers. This is the foundation of the American justice system.

By completing and returning the enclosed questionnaire, your name will be added to thousands of others in our pool of eligible jurors. Each week a computer system randomly selects individuals' names from this pool. These individuals are then sent a summons informing them when and where they are to serve jury duty.

I want to thank you in advance for your cooperation and for your willingness to serve our community as a juror.

Very truly yours,

A handwritten signature in cursive script that reads "Thomas J. Difanis". The signature is written in dark ink and is positioned to the right of the typed name.

Thomas J. Difanis,
Presiding Judge

Thomas J. Difanis
CIRCUIT JUDGE
COURTHOUSE
101 East Main Street
URBANA, ILLINOIS 61801-2772

SIXTH JUDICIAL CIRCUIT
CHAMPAIGN COUNTY

TELEPHONE 384-3704
AREA CODE 217

September 11, 2009

Dear Prospective Juror:

Recently you received in the mail a questionnaire sent to you to determine your eligibility for jury service in Champaign County. We have not received your response. Jury service is a civic responsibility that should not be taken lightly. Without a pool of qualified jurors, individuals cannot have their legal matters resolved by a jury of their peers. This concept is the foundation of the American justice system.

Please take this opportunity to complete the enclosed questionnaire. It should only take a few minutes of your time. When you have completed the questionnaire, please return it in the enclosed postage pre-paid envelope. Your failure to complete and return the questionnaire may result in your prosecution for indirect contempt of court.

I appreciate your cooperation and your commitment to the fair and responsible administration of justice in Champaign County. If you have any questions or concerns about the questionnaire, please do not hesitate to contact a jury clerk at (217) 531-7408.

Very truly yours,

Thomas J. Difanis,
Presiding Judge

Follow-up Letter

Hello,

My name is Patrick D. Thompson. I am a 41-year-old African American male, and a lifelong resident of Champaign County. I was appointed to the Champaign County Citizens Advisory Committee on Jury Service to study ways to increase the representation of African Americans and other minorities in the jury pool of our county's courts.

Please understand: Jury service is a very important matter.

As an African American, I know we are constantly discussing how the legal system has failed the minority community. I am here today—as a member of the Advisory Committee on Jury Service—to encourage you to get involved.

Register to vote—or apply for a driver's license, a state I.D. card, or one of the identity cards issued to persons with disabilities. Taking these steps will put your name into random selection to be chosen as a prospective juror. These steps can help someone you know get a fairer trial by a jury of his or her peers.

If a Juror Qualification Questionnaire is mailed to you, fill it out and return it to the Court.

If you are summoned to jury duty, respond to the summons.

For a jury of your peers, you've got to be there.

This is a public service announcement brought to you by the Advisory Committee on Jury Service.

A Fair Cross Section

A Jury of My Peers?



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Be a Peer... Say Yes To Jury Duty.

A Public Service Message from the Council for Court Excellence (202) 785-5917 www.courtexcellence.org

CHAMPAIGN COUNTY COURTWATCHING PROJECT HIGHLIGHTS
SEVENTH REPORT—COVERING 2010-2011
LEAGUE OF WOMEN VOTERS OF CHAMPAIGN COUNTY
AND THE COLLEGE OF LAW

Each fall for over twenty years, Trial Advocacy students and volunteers from the League of Women Voters have observed Champaign County court proceedings in one of the longest standing courtwatching programs in the state, if not the nation. League of Women Voters (LWV) and law student observers provide a presence in the courtrooms during the entire year, with a concentration of students each fall semester as they meet a Trial Advocacy course requirement that each student observes twelve hours of court. This project provides a comprehensive review of court proceedings and personnel, with a particular focus on jury trials. This year's report is our seventh report to the community containing our systematic collection and analysis of observations to provide a statistically meaningful report.¹

Overview of the 2011 Observations

Since our first report in 2004-2005, we have observed a trend that in Champaign felony criminal cases, defendants are overwhelmingly male, African-American and young. That continues to be the case this year. This year, we also report significant improvement in the observed composition of the jury pools relative to the population of Champaign County, based on census data. For the first time, the number of expected African American jurors is not significantly under-represented, even while white jurors are still over-represented in jury pools and seated juries. Also for the first time during the 2011 observation period, the number of African-American females in the jury pool almost precisely met statistical predictions.

Our observations continue to document a system that appears to function and professionally, honoring the rights and responsibilities of civil and criminal litigants as their cases are addressed in court. Our observers report that parties who come to court continue to be treated with respect by judges and circuit court staff, as well as by opposing attorneys and by their own attorneys. We had not one report this year of disrespectful conduct by court personnel.

Citizens in Illinois are called for jury duty based on random selections from combined lists of: 1) registered voters in the County; 2) those age-eligible to serve on juries with driver's licenses; and 3) those holding State identification cards. These lists are obtained from respectively, the County Clerk for voter registrations and the Secretary of State for driver's licenses and identification cards. The lists are combined by the Circuit Clerk's office, and prospective jurors are then randomly selected by a computer program. When we sought information on the demographic composition of the lists from which jury pools are assembled early in our project's history, we learned that neither the County Clerk nor the Secretary of State collects or records racial identification information.

Because the jury pool is selected by random sampling, the statistically-significant observed differences between census distribution and jury distribution could be due to any of the following reasons, either singly or in combination: (1) differences by race and/or sex in the likelihood of having a driver's license or state identification card, or being registered to vote; (2) differences

¹No report was issued in the fall of 2011. This year's report covers the period from September 1, 2010, ending December 1, 2011 during which, nineteen (19) jury trials were observed in 2010 and 26 in 2011, for a total of 45 trials.

The Champaign County Courtwatching Project

Joan Miller, Chair of the Justice Committee of the League of Women Voters of Champaign County (LWVCC), coordinated this project for LWVCC. She organizes the League courtwatchers and is herself a veteran courtwatcher with many years of experience. Ms. Miller provided training for the Trial Advocacy students who participated in the pilot project and leads the League's courtwatchers.

J. Steven Beckett, Director of the Trial Advocacy Program at the College of Law at the University of Illinois, taught the Trial Advocacy course that assigns students to do "real life" courtwatching and oversaw all legal aspects of the project, including this final report.

Julie Campbell and **Molly Lindsey**, who serve as College of Law faculty assistants, coordinated student observation times, and took responsibility for the many details required to collect and collate the large quantity of data involved in this project. Their time, energy and careful recordkeeping were essential.

C. K. Gunsalus, Professor of Business and Research Professor at the Coordinated Sciences Laboratory, contributed to the final report and was a founding organizer of the collaboration.

Linda K. Owens, PhD., University of Illinois Survey Research Lab, performed the statistical analysis.

→ The **Citizen's Advisory Committee on Jury Selection** appointed by the Champaign County Board has contributed to ongoing positive changes in processes in our county.

This project's feasibility rested upon the full and willing participation of the **law students** enrolled in Law 695, Fundamentals of Trial Practice, in the Fall 2011 semester at the College of Law at the University of Illinois.

Finally, a study such as this is simply not possible without the cooperation and educational approach of the **judges and staff of the courts of Champaign County and the federal District Court in Urbana, Illinois**. The judges here have offered guidance and support for the students and we are grateful to them.

The summons As jurors are needed to hear cases in court, a random selection of names is made from the jury wheel. People selected at this stage (at least 30 days before a trial) are mailed a summons to appear in court for a specific week of trials. Failure to appear when summoned can be charged as indirect contempt of court.

The Jury Commission Three citizens appointed from the public meet monthly as the Jury Commission to hear summoned individuals' requests to be excused from jury duty. If jury service would create a hardship for you, attend a meeting of the Jury Commission and explain the reasons you wish to be excused.

Reporting for duty On the first morning of service jurors are assigned a number, view an orientation video, and receive additional information about jury duty. Some jurors may then be excused for the rest of the day; others may be required to remain if their trial is scheduled to start that day. You can use your juror number to check—online or by phoning in—whether you are required to report the next day.

Further Information

A pamphlet on jury duty:

<http://state.il.us/court/circuitcourt/jury/juror.asp>

To inform authorities of a change in address:

<http://www.ilsos.gov/addrchange/>

For recordings and minutes of the
Citizens Advisory Committee on Jury Selection:

<http://www.co.champaign.il.us/countybd/juryselect.htm#cacjs>

**Pamphlet published February 2012 by
Champaign County Citizens Advisory Committee on Jury Selection
Printing costs underwritten by the Champaign County Bar and the
Illinois State Bar associations**

Jury Service in Champaign County



*... Working toward more diverse
representation on juries*

The U.S. and Illinois constitutions provide the right to trial by an impartial jury. Jurors are selected from citizens of each county and must represent a fair cross section of the community.

According to the 2010 census, 12.4 percent of the population of Champaign County is Black, or African American. Another 1.2 percent is identified as mixed race (Black and another race). Statistically speaking, the “average” jury in Champaign County should include one or two African Americans. By the rules of random selection, there will always be the possibility of some all-white juries being seated. However, increased participation by African Americans will help ensure that all-white juries become rare.

Why Do We Need Jury Diversity?

Better decisions Research has shown that diverse juries make better decisions. If the individuals in a group are all similar in appearance, each one assumes the others are of similar background with similar life experiences and points of view. These individuals are less likely in discussion to justify their opinions, and less likely to respect alternative views. This group is more likely to make mistakes based on incomplete discussion.

Appearance of impartiality Even assuming that nondiverse juries could be impartial and decide cases fairly, appearances *do* matter. For example, a young African-American male defendant who faces an all-white jury composed mostly of retired female jurors may figure he has no chance at a fair hearing. He may therefore accept a plea bargain rather than risk trial—even if he’s not guilty or if the charges are excessive.

The Jury Selection Process

There are three absolute requirements to be a juror in Champaign County:

- You must be 18 years of age or older
- You must be a citizen of the United States
- You must live in Champaign County

Jurors must also be able to communicate in English. Illinois law does NOT exclude from jury service persons with a record of felony conviction or other conflicts with the law.

The master list The selection process begins with a long list of names compiled annually by the state of Illinois. This list includes anyone who is registered to vote or has a valid Illinois driver’s license, state I.D., or disabled person’s I.D. Effective January 1, 2012, the list also includes anyone who has applied for unemployment benefits with the Illinois Department of Employment Security.

The questionnaire Every few weeks a computer makes a random selection from the master list of several hundred names of prospective jurors who will be mailed a Juror Qualification Questionnaire. The purpose of the questionnaire is to learn whether the prospective juror meets the three requirements. It also asks a few questions that lawyers for the prosecution and defense commonly ask in court when interviewing jurors. The questionnaire also allows you to select a preferred month to serve, and to indicate whether jury duty would create a hardship because you can’t afford to lose pay or are primary caregiver for a young child or infirm adult.

The jury wheel Everyone who returns the questionnaire and meets the three basic requirements is placed on a new list, referred to as the “jury wheel.” It is from this list that people are randomly selected to be summoned for jury duty. Names may remain on the jury wheel for several years.

request to be excused. More than 8,000 questionnaires are mailed in an average year. Recent experience is that fewer than two-thirds of the questionnaires are returned.

The jury wheel. Everyone who returns the questionnaire and meets the three basic requirements is placed on a new list, referred to as the “jury wheel.” It is from this list that people are randomly selected to be summoned for jury duty. Names may remain on the jury wheel for several years.

The summons. As jurors are needed to hear cases in court, a random selection of names is made from the jury wheel. At least 30 days before trial, people selected at this stage are mailed a summons to appear in court for a specific week of trials. Failure to appear when summoned can be charged as indirect contempt of court. If the week you are asked to appear for duty is inconvenient, you may call and ask for deferral to a different week. If jury duty would create a hardship you may appear before a meeting of the Jury Commission to request to be excused. The Jury Commission consists of three people

Did you know . . .

Many employers continue to pay full wages while their employees serve jury duty – even though they are legally required only to allow time off.

Be sure to give your employer notice within 10 days of issuance of your summons.

appointed from the public who meet monthly to review and act on requests to be excused from jury duty. A pamphlet that explains the trial process and responsibilities of jury service is provided to jurors at the courthouse, and is available online at <http://state.il.us/court/CircuitCourt/Jury/Juror.asp>

Reporting for duty. On the first morning of service, jurors view an orientation video, receive additional information about jury duty, and are assigned a juror number. Some jurors may then be excused for the day; others may be required to remain if their trial is scheduled to start that day. You can use your juror number each night to check—online or by phoning in—whether you need to report the next day.

Utmost Respect Toward All

The standard of treatment for all who conduct business in Champaign County's courts. Persons accorded anything less than the utmost in respect are encouraged to inform the Court Administrator or Presiding Judge.

Pamphlet published October 2011 by

Champaign County Citizens Advisory
Committee on Jury Selection

Printing costs underwritten by Champaign
County Bar and Illinois State Bar associations

Jury Selection in Champaign County

***...working toward more diverse
representation on juries***

Since 2005 the Champaign County Courtwatching Project, a collaboration between the University of Illinois College of Law and Champaign County League of Women Voters, has produced an annual report. Courtwatchers compile statistics on the demographics of juries and defendants, and on the demeanor of court personnel. One consistent finding has been the **underrepresentation** of African Americans in the jury pool.

To encourage African Americans' participation as jurors, promote public awareness of jury selection procedures, and overcome barriers to participation in jury service, in 2009 the Champaign County Board appointed a Citizens Advisory Committee on Jury Selection (CACJS).

Follow the CACJS in audio recordings and minutes of its meetings, posted to this page of the county's Web site:
<http://www.co.champaign.il.us/countybd/juryselect.htm#cacjs>

The U.S. and Illinois constitutions provide the right to trial by an **impartial jury**. Jurors are selected from citizens of the county and must represent a fair cross section of the community.

According to the 2010 census, 12.4% of people in Champaign County are Black, or African American. Another 1.2% are identified as mixed race (Black and another race). Statistically, juries in Champaign County should on average

include one or two African Americans. Owing to processes of random selection, there will always be some all-white juries. However, increased participation among African Americans will help ensure that all-white juries are rare.

Why Do We Need Jury Diversity?

Better decisions. Research has shown that diverse juries make better decisions. This is explained by the fact that when a group of strangers enters into discussions, the individuals in the group make assumptions about one another. If the individuals are all similar in appearance, each one assumes the others to be of similar background and to have had similar life experiences. They are less likely in discussions to justify their opinions, and less likely to respect alternative views. This group is more likely to make mistakes based on incomplete discussion.

Many people ask to be excused from jury duty because they are the caregiver of a child or older family member. If you know such a caregiver who is summoned for jury duty, consider offering to help with child- or elder-care so your friend can perform jury service.

Appearance of impartiality. Even assuming that nondiverse juries could be impartial and decide cases fairly, appearances do matter. For example, a young African-American male defendant who faces an all-white jury composed of mostly retired, mostly female jurors may figure he has no chance at a fair hearing. Therefore he may accept a plea bargain rather than risk trial—even though he's not guilty or the charges are excessive. The end result: The real guilty party remains free or the defendant receives a harsher sentence than he deserves.

The Jury Selection Process

There are three absolute requirements to be a juror:

- You must be 18 years of age or older
- You must be a citizen of the United States
- You must live in Champaign County

Jurors must also be able to communicate in English. In Illinois jurors may include people who have been convicted of a felony or have had other conflicts with the law.

The master list. The selection process begins with a long list of names compiled annually by the state of Illinois. This list includes anyone who is registered to vote or who has a valid Illinois driver's license, state I.D., or disabled person's I.D. In Champaign County this list (the master list) contains about 130,000 names after dupli-

cates are removed.

The questionnaire.

Every few weeks a computer makes a **random selection** from the master list of several hundred names of prospective jurors who will be mailed a Juror Qualification Questionnaire. The purpose of the questionnaire is to determine whether the prospective juror meets the three requirements (age 18+, citizenship, and residence). It also asks a few questions that lawyers for the prosecution and defense commonly ask when interviewing jurors in court—matters such as educational attainment, occupation (yours and your spouse or partner's), and whether you have children. You can decline to answer any question on the questionnaire, although these may be asked in court. The questionnaire also gives you the chance to select a specific month to serve. (Teachers may prefer to serve in the summer, for example.) If jury duty would create a hardship because you can't afford to lose pay or are primary caregiver for a young child or infirm adult, you can indicate this on the questionnaire and

Be sure to notify postal officials, the County Clerk, and Secretary of State when you move to a new address—or you may miss the opportunity for jury service. It's easy to update the address on your driver's license or state I.D. at <https://www.ilsos.gov/addrchange/>

FY2012 General Corporate Fund Revenue Projection Report

November 12, 2012

SIGNIFICANT REVENUE LINE ITEMS/CATEGORIES	FY2011 YTD 10/31/2011	FY2011 ACTUAL Received	FY2012 BUDGET 12/1/2011	FY2012 Actual 10/31/2012	Projected % to be Received	Projected \$\$ to be Received	\$ Difference to Original Budget
PROPERTY TAXES (CURRENT)	\$7,780,748	\$8,069,033	\$8,285,724	\$7,971,989	100%	\$8,285,724	\$0
PROPERTY TAXES (ESCROW)	\$0	\$0	\$0	\$0	0%	\$0	\$0
PROPERTY TAXES (BACK)	\$0	\$3,010	\$5,200	\$0	100%	\$5,200	\$0
MOBILE HOME TAXES	\$25	\$8,814	\$8,500	\$0	100%	\$8,500	\$0
PAYMENT IN LIEU OF TAXES	\$1,287	\$4,929	\$4,500	\$1,345	100%	\$4,500	\$0
COUNTY HOTEL/MOTEL TAX	\$17,698	\$22,232	\$25,000	\$20,343	100%	\$24,934	-\$66
COUNTY AUTO RENTAL TAX	\$15,034	\$19,140	\$15,000	\$24,607	203%	\$30,463	\$15,463
PENALTIES ON TAXES	\$296,105	\$678,071	\$674,000	\$377,304	108%	\$725,499	\$51,499
BUSINESS LICENSES & PERMITS	\$39,927	\$40,495	\$33,500	\$37,269	112%	\$37,519	\$4,019
NON-BUSINESS LIC. & PERMITS	\$753,639	\$821,218	\$1,326,500	\$1,164,943	95%	\$1,265,509	-\$60,991
FEDERAL GRANTS	\$514,948	\$594,999	\$456,477	\$352,851	102%	\$464,802	\$8,325
STATE GRANTS	\$195,242	\$218,090	\$213,911	\$181,012	100%	\$213,911	\$0
STATE SHARED REVENUE							
CORP. PERS. PROP. REPL. TAX	\$706,781	\$736,887	\$832,000	\$688,933	90%	\$744,928	-\$87,072
1% SALES TAX (UNINCORPOR.)	\$916,749	\$1,102,692	\$1,138,484	\$882,246	94%	\$1,072,927	-\$65,557
1/4% SALES TAX (ALL COUNTY)	\$4,121,613	\$5,009,241	\$5,145,952	\$4,257,780	101%	\$5,178,302	\$32,350
USE TAX	\$408,021	\$478,219	\$509,294	\$410,203	96%	\$488,724	-\$20,570
INHERITANCE TAX	\$0	\$32,698	\$165,709	\$328,274	198%	\$328,274	\$162,565
STATE REIMBURSEMENT	\$1,321,292	\$1,860,082	\$1,296,033	\$674,604	59%	\$758,550	-\$537,483
SALARY REIMBURSEMENT	\$212,512	\$228,813	\$293,360	\$359,942	137%	\$402,859	\$109,499
STATE REV./SALARY STIPENDS	\$38,900	\$38,900	\$43,115	\$48,500	112%	\$48,500	\$5,385
INCOME TAX	\$2,292,368	\$2,713,396	\$2,639,433	\$2,605,983	105%	\$2,777,699	\$138,266
ILETSP POLICE TRAINING REIMB	\$0	\$0	\$17,000	\$20,365	120%	\$20,365	\$3,365
OFF-TRACK BETTING	\$34,402	\$41,142	\$55,000	\$37,711	100%	\$50,359	-\$4,641
LOCAL GOVERNMENT REVENUE	\$528,245	\$592,188	\$521,281	\$511,504	120%	\$623,646	\$102,365
LOCAL GOVERNMENT REIMBURSE.	\$436,402	\$525,618	\$486,600	\$476,431	119%	\$580,133	\$93,533
GENERAL GOVERNMENT	\$3,367,704	\$4,048,232	\$4,433,950	\$3,397,197	92%	\$4,069,929	-\$364,021
FINES	\$773,315	\$906,733	\$1,065,000	\$834,393	95%	\$1,010,710	-\$54,290
FORFEITURES	\$18,599	\$53,034	\$25,000	\$8,728	172%	\$42,914	\$17,914
INTEREST EARNINGS	\$14,757	\$21,194	\$19,500	\$11,412	85%	\$16,562	-\$2,938
RENTS & ROYALTIES	\$914,877	\$1,007,936	\$631,623	\$490,391	100%	\$631,623	\$0
GIFTS & DONATIONS	\$11,444	\$21,444	\$7,500	\$10,687	142%	\$10,687	\$3,187
OTHR FIN. SOURCES--FIX. ASSETS	\$15,318	\$15,922	\$8,000	\$14,749	184%	\$14,749	\$6,749
OTHR. MISC. REVENUE	\$66,864	\$79,011	\$67,508	\$81,856	134%	\$90,549	\$23,041
INTERFUND TRANSFERS	\$958,775	\$1,433,309	\$1,463,463	\$945,612	100%	\$1,463,463	\$0
INTERFUND REIMBURSEMENTS	\$130,944	\$456,061	\$418,331	\$126,959	100%	\$418,331	\$0
OTHER FINANCING SOURCES							
TOTALS	\$26,904,536	\$31,882,783	\$32,331,448	\$27,356,122	99%	\$31,911,345	-\$420,103

FY2012 General Corporate Fund Expenditure Projection Report

SIGNIFICANT EXPENDITURE LINE ITEMS/CATEGORIES	FY2010 ACTUAL 10/31/2011	FY2011 ACTUAL 12/31/2011	FY2012 BUDGET 12/1/2011	FY2012 YTD 10/31/2012	Projected % TO BE SPENT	Projected \$ to be SPENT	\$ Difference to Original BUDGET (+/-)
PERSONNEL							
Regular Salaries & Wages	\$10,945,665	\$12,478,798	\$12,912,951	\$11,083,904	99.07%	\$12,792,876	-\$120,075
SLEP Salaries	\$6,064,362	\$6,771,176	\$6,990,464	\$6,017,107	99.35%	\$6,944,855	-\$45,609
SLEP Overtime	\$228,439	\$391,223	\$366,676	\$293,790	92.48%	\$339,089	-\$27,587
Fringe Benefits	\$2,259,611	\$2,623,967	\$2,653,214	\$2,198,828	93.46%	\$2,479,722	-\$173,492
COMMODITIES							
Postage	\$161,217	\$230,619	\$242,769	\$236,192	104.18%	\$252,927	\$10,158
Purchase Document Stamps	\$445,800	\$500,925	\$747,850	\$720,000	104.44%	\$781,047	\$33,197
Gasoline & Oil	\$142,102	\$225,469	\$242,828	\$196,903	100.93%	\$245,098	\$2,270
All Other Commodities	\$402,722	\$613,044	\$652,076	\$515,201	113.39%	\$739,382	\$87,306
SERVICES							
Gas Service	\$340,296	\$355,604	\$396,500	\$251,602	74.45%	\$295,213	-\$101,287
Electric Service	\$763,573	\$863,826	\$896,500	\$743,764	99.25%	\$889,741	-\$6,759
Medical/Professional Services	\$948,647	\$1,029,512	\$1,004,314	\$926,606	103.28%	\$1,037,293	\$32,979
All Other Services	\$2,895,769	\$3,565,621	\$3,980,598	\$3,160,964	95.20%	\$3,789,420	-\$191,178
CAPITAL							
Vehicles	\$19,140	\$182,942	\$330,052	\$45,852	100.00%	\$330,052	\$0
All Other Capital	\$55,625	\$121,920	\$130,521	\$4,945	100.00%	\$130,521	\$0
TRANSFERS							
To Capital Improvement Fund	\$0	\$123,028	\$86,884	\$0	100.00%	\$86,884	\$0
All Other Transfers	\$57,463	\$175,133	\$170,096	\$97,205	100.00%	\$170,096	\$0
DEBT REPAYMENT							
	\$357,366	\$393,050	\$549,556	\$545,181	100.00%	\$549,556	\$0
TOTAL	\$26,087,798	\$30,645,858	\$32,353,849	\$27,038,043	98.45%	\$31,853,770	-\$500,079

FY2012 General Corporate Fund Projection Summary Report

SUMMARY

		<i>Fund Balance Less Loan</i>
FUND BALANCE 11/30/11	\$4,136,581	\$3,803,454
BEGINNING FUND BALANCE % OF BUDGET -	13.06%	12.01%
	<i>Budgeted</i>	<i>Projected</i>
ADD FY2012 REVENUE	\$32,331,448	\$31,911,345
LESS FY2012 EXPENDITURE	\$32,353,849	\$31,853,770
Revenue to Expenditure Difference	-\$22,401	\$57,575
FUND BALANCE PROJECTION - 11/30/12	\$4,114,180	\$4,194,156
% OF 2012 Expenditure Budget	12.72%	13.17%
Outstanding Loan to Nursing Home	-\$333,127	-\$333,127
Unreserved Fund Balance Projection - 11/30/12	\$3,781,053	\$3,861,029
% of FY2012 Budget	11.69%	12.12%

GENERAL CORPORATE FUND - FY2012 BUDGET CHANGE REPORT

General Corporate Fund Original Budget As Of:	12/1/2011
Expenditure	\$31,660,183
Revenue	\$31,551,692
Revenue/Expenditure Difference	(\$108,491)

General Corporate Fund Budget As Of:		11/12/2012		
Expenditure	\$32,353,849	% Inc/Dec	2.19%	Revenue/Exp. (\$22,401)
Revenue	\$32,331,448	% Inc/Dec	2.47%	

EXPENDITURE CHANGES

Department	Description	Expenditure Change	Revenue Change	Difference
County Board	Intergovernmental Agreement to Challenge EPA Clinton Landfill Decision	\$14,000	\$0	(\$14,000)
State's Attorney	Appellate Prosecutor Contract	\$3,000	\$0	(\$3,000)
Coroner	Sale of Van/Purchase of Equipment	\$450	\$450	\$0
EMA	Local Emergency Planning Grant	\$6,800	\$6,800	\$0
Auditor	Salary Stipend	\$28	\$28	\$0
Supervisor of Assessments	Salary Stipend	\$1,800	\$1,800	\$0
State's Attorney	Benefits Payout	\$17,868	\$0	(\$17,868)
Correctional Center	Prior Fiscal Year Medical Bills	\$21,587	\$0	(\$21,587)
Coroner	Grant	\$4,000	\$4,000	\$0
Correctional Center	Court Security Staff for Courts Sound/Video Project	\$2,940	\$2,940	\$0
Recorder	Increase in Real Estate Transactions	\$300,000	\$450,000	\$150,000
Coroner	Salary Stipend	\$2,600	\$2,600	\$0
Sheriff	Salary Stipend	\$3,900	\$3,900	\$0
Public Properties	Re-Payment of Unused Grant	\$13,648	\$0	-\$13,648
State's Attorney	Benefits Payout	\$13,218	\$0	-\$13,218
Recorder	Additional RHSP Transactions	\$270,000	\$300,000	\$30,000
EMA	Homeland Security Grant	\$4,500	\$4,851	\$351
Veterans' Assistance Commission	Start-Up Costs	\$7,400	\$0	-\$7,400
State's Attorney	State's Attorney Move	\$3,540	\$0	-\$3,540
Coroner	Salary Stipend	\$2,387	\$2,387	\$0
TOTAL		\$693,666	\$779,756	\$93,545

Changes Attributable to Recurring Costs	\$609,752	\$765,165	\$155,413
Changes Attributable to 1-Time Expenses	\$83,914	\$14,591	(\$69,323)

CHAMPAIGN COUNTY FY2013 BUDGET



FY2013

- ▶ **FY2013 Champaign County Budget:**
 - \$115,309,628 – Revenue
 - \$116,688,614 – Expenditure

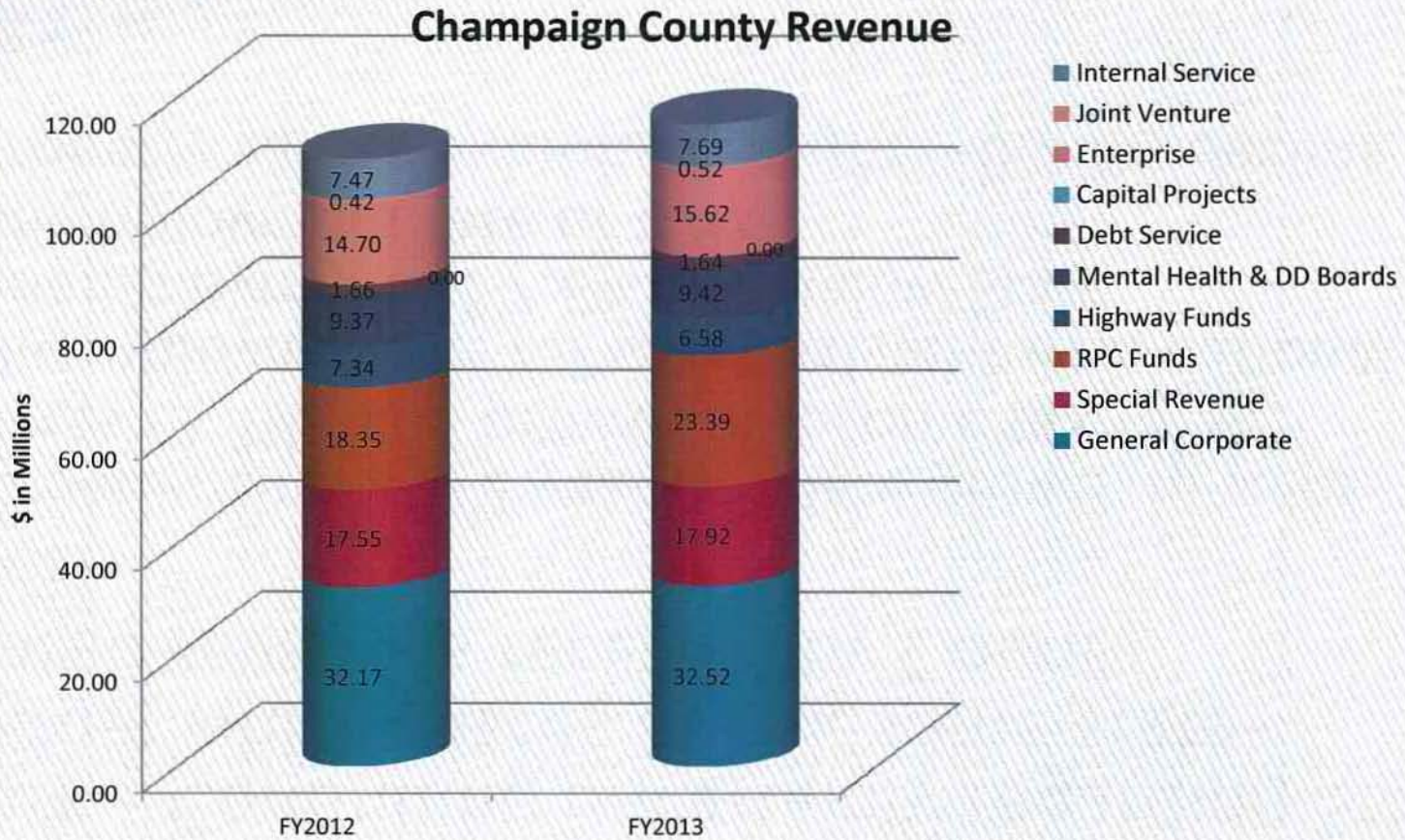
- ▶ **FY2013 General Corporate Fund Budget:**
 - \$32,517,745 – Revenue
 - \$32,643,640 – Expenditure



Economic environment

- ▶ National, State & Local– Sluggish economic growth coming out of 2007–2009 recession
- ▶ State – Continuing uncertainty regarding State budget which places at risk some state–shared revenues received by County
- ▶ Local –
 - Experiencing 2012 year–to–date growth in sales taxes (3.3%), and growth in income tax (9.3%)
 - Unemployment at 7.7% – consistent with national unemployment of 7.8% and below State unemployment rate of 8.8%
 - Property values exhibiting slight (–0.23%) decline

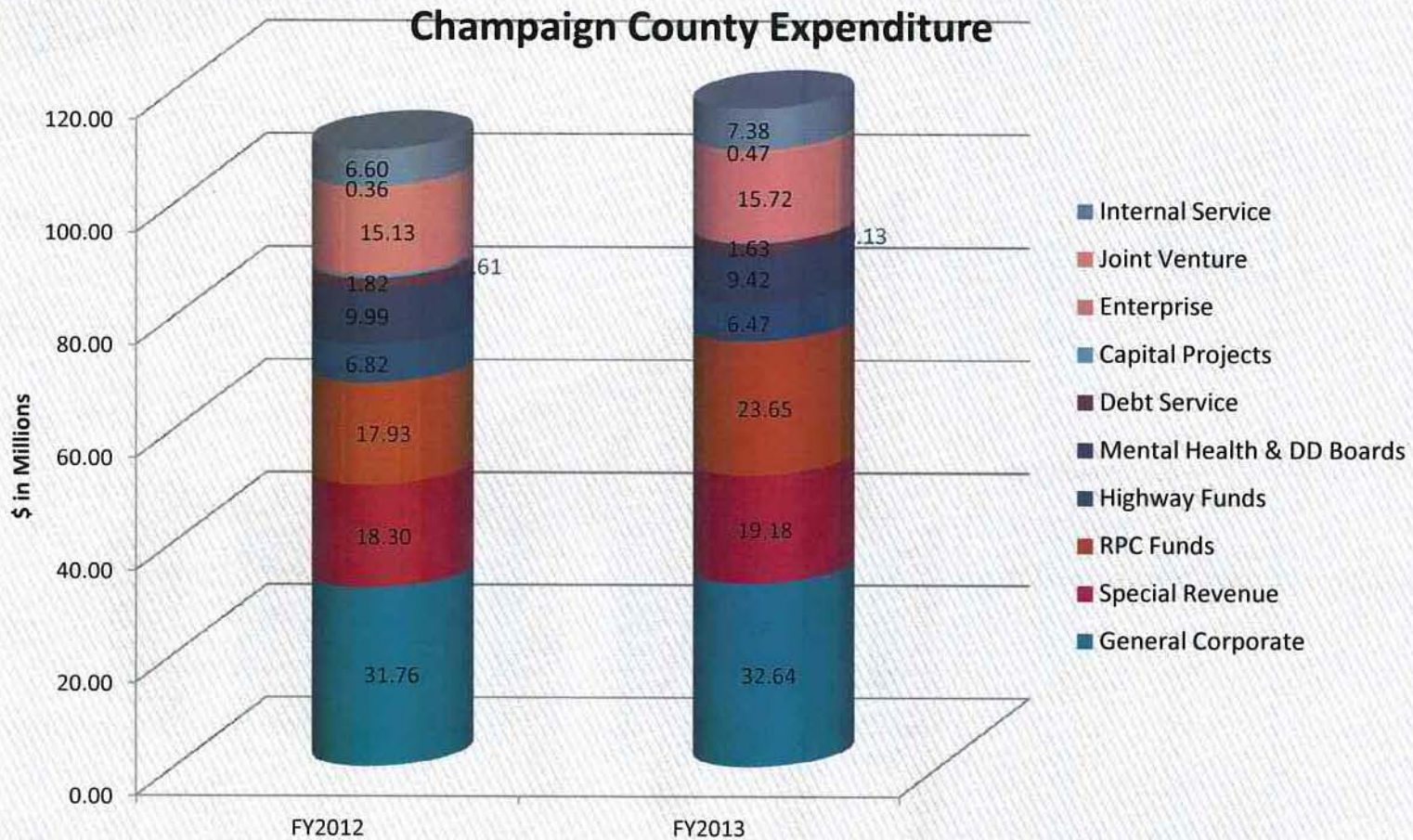




Change in Revenue – FY2012 Projected to FY2013 Budget

Total Budget – 5.76% increase – \$6.28 Million

Total General Corporate – 2.14% increase – \$0.38 million

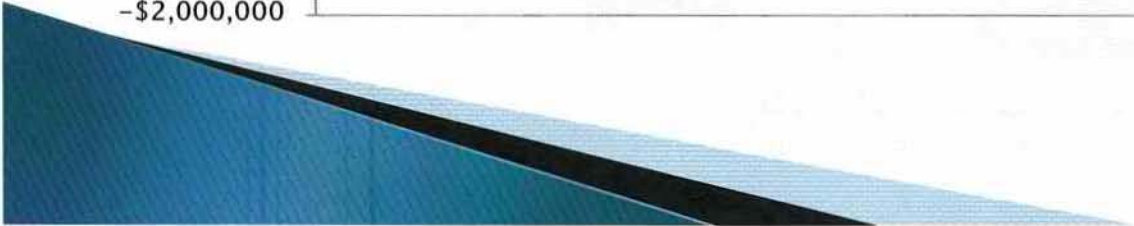
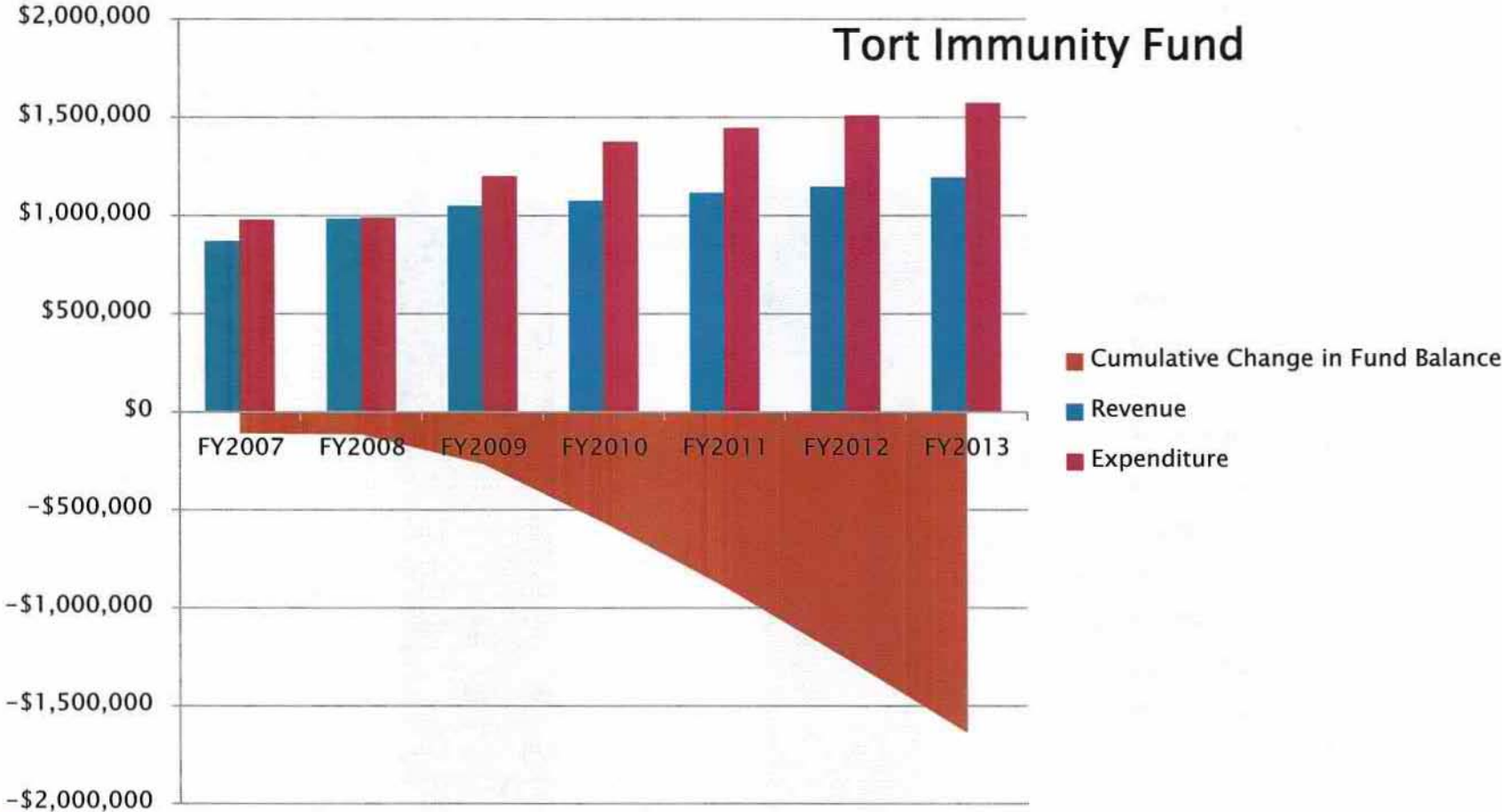


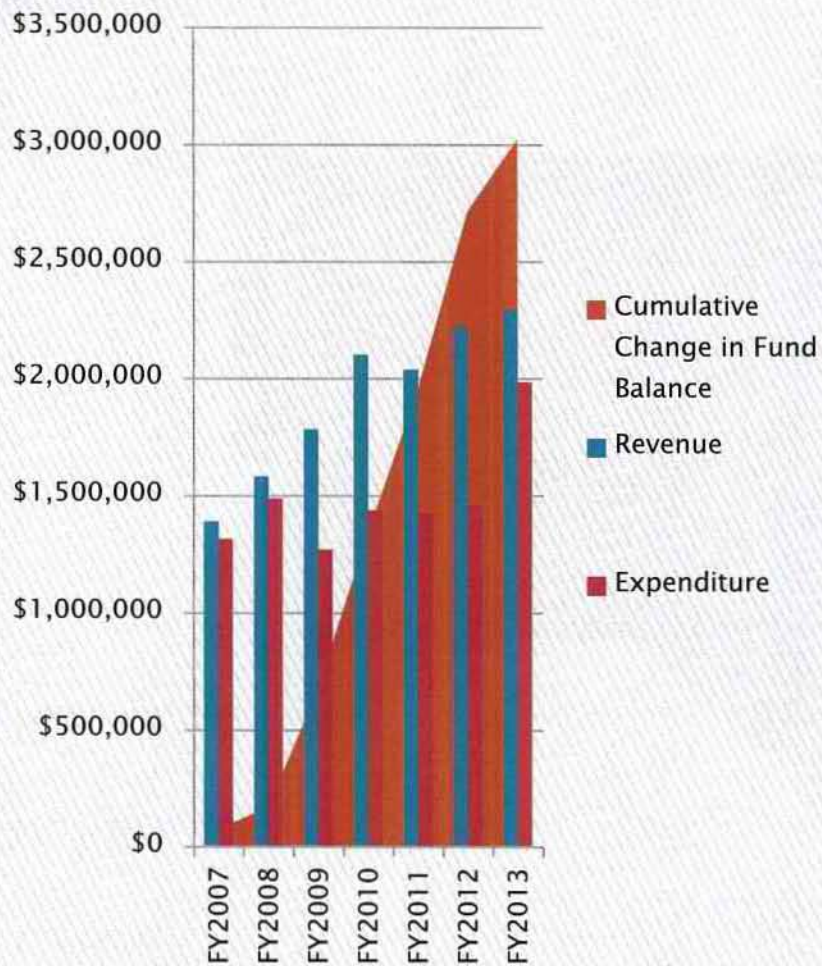
Change in Expenditure – FY2012 Projected to FY2013 Budget

Total Budget – 6.74% increase – \$7.37 Million

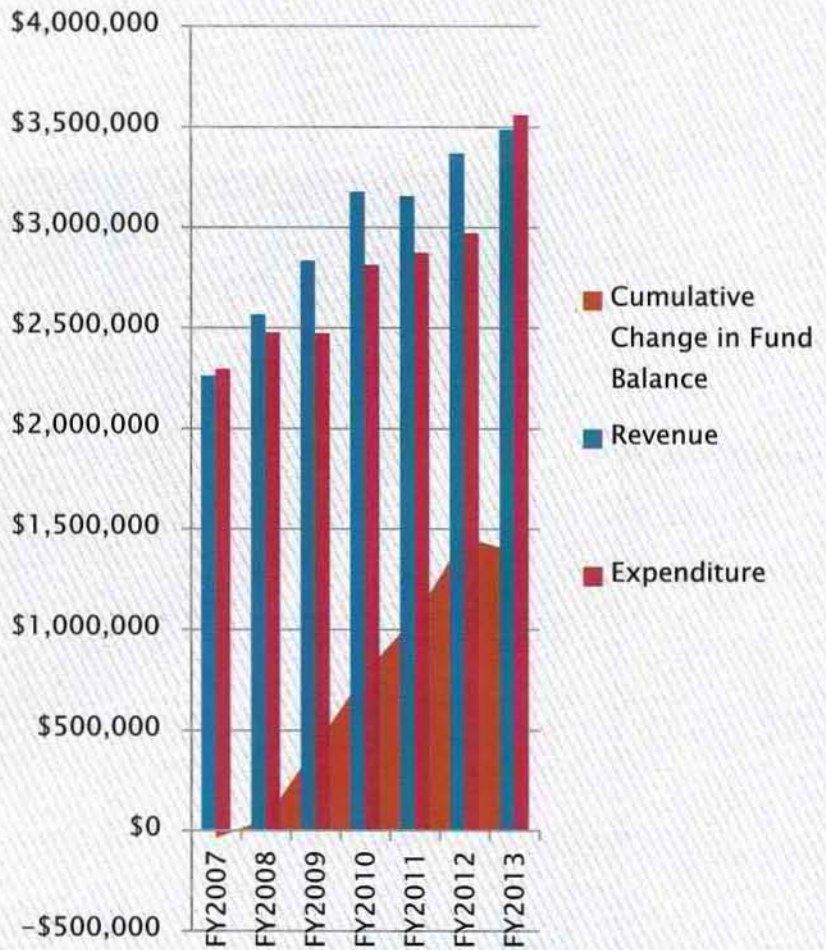
Total General Corporate – 2.78% increase – \$0.88 million

Areas of Concern: Tort Immunity



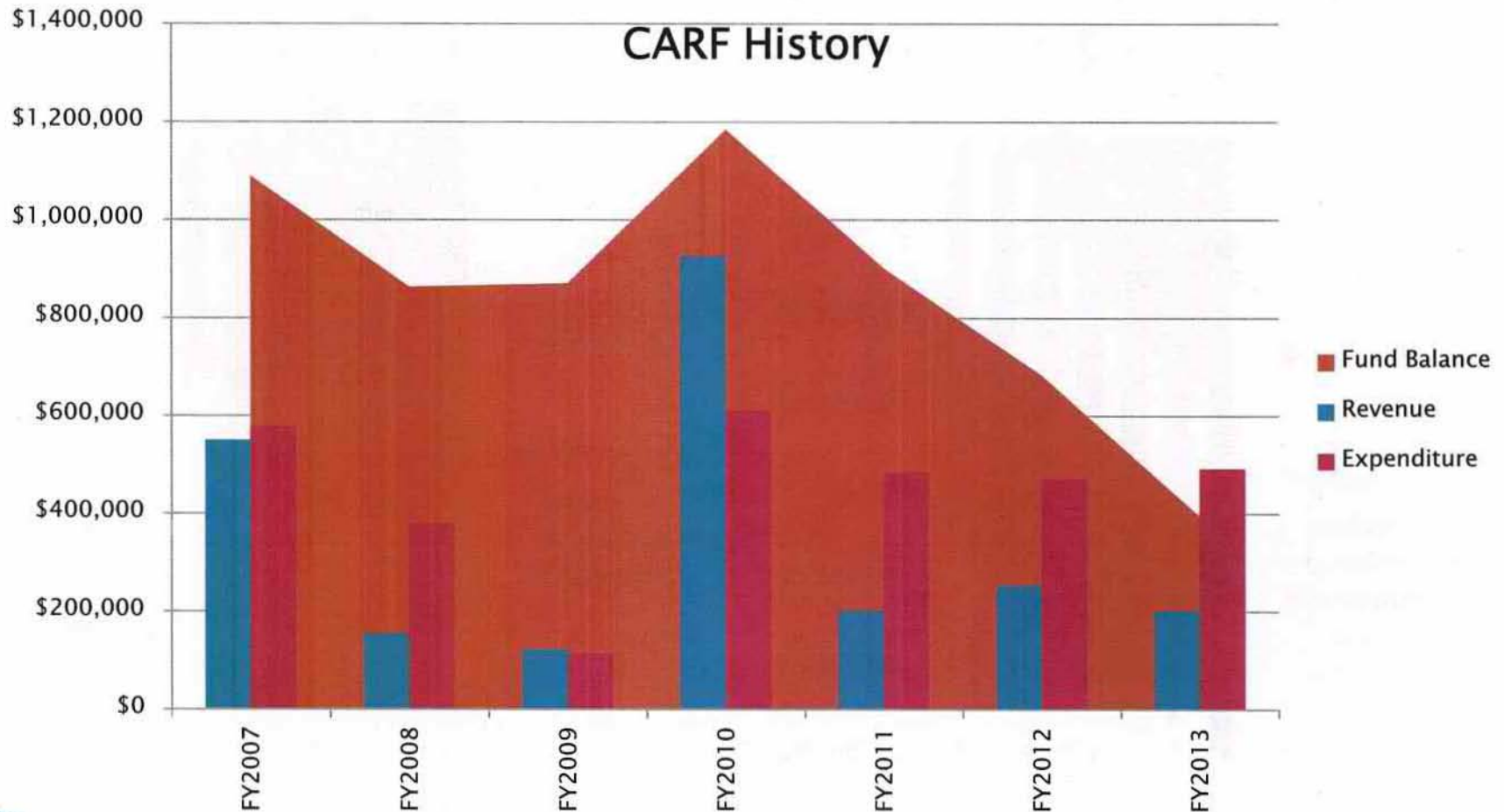


Self Funded Insurance



Tort & Self-Funded Insurance - Combined

Areas of Concern: Capital Asset Replacement Funding



Areas of Concern:

Information Technology

- ▶ Two major business systems programs
 - Real Estate Tax Cycle
 - Accounting System
- ▶ Written in-house 30 years ago
 - Programming language now outdated
 - Liability – Inability to find/hire programmers
- ▶ Replacement essential to occur within 5–10 years for both systems



Areas of Concern: Nursing Home

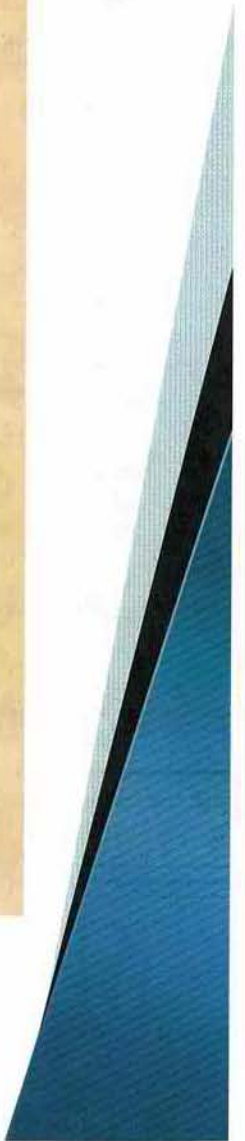
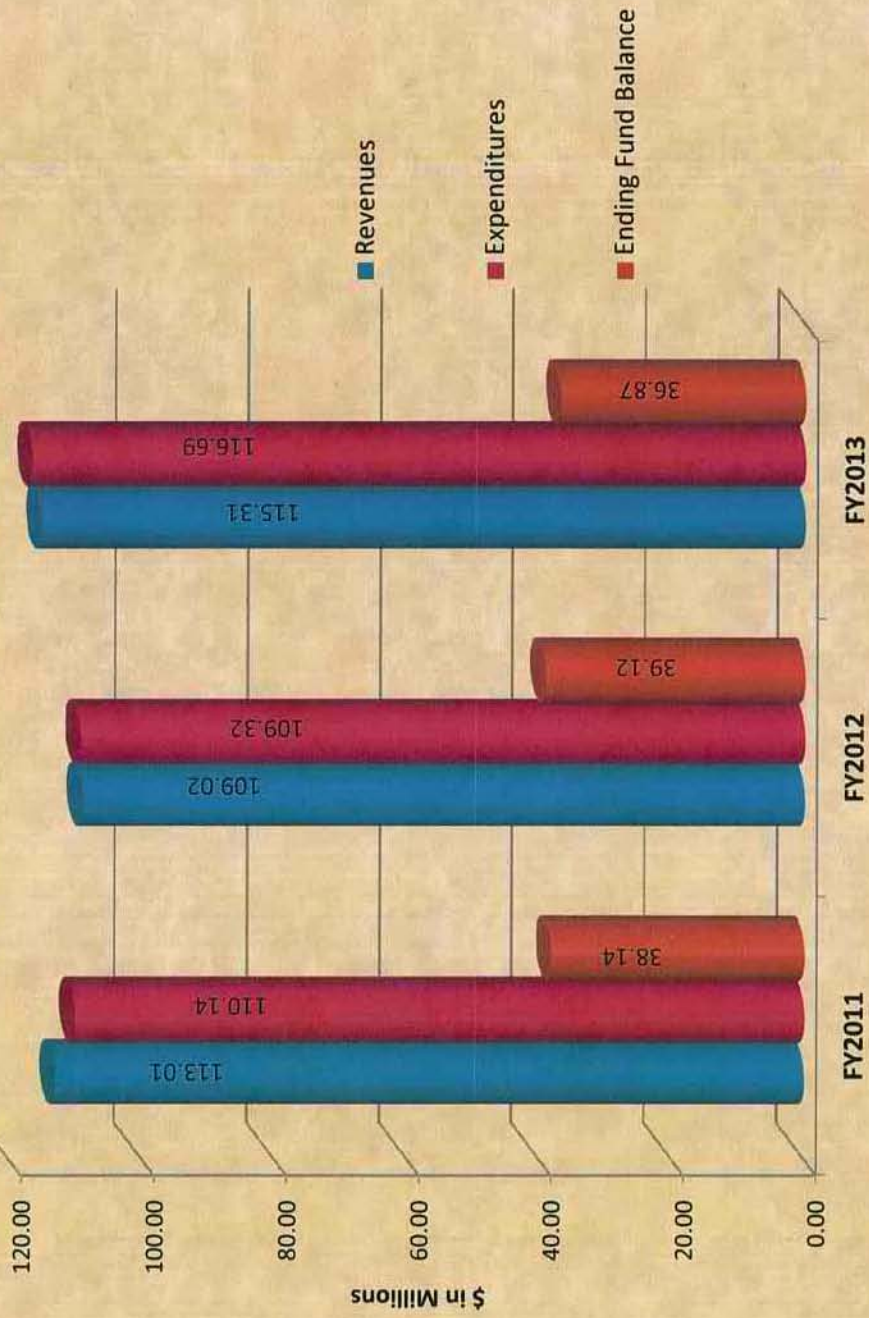
- ▶ July 1, 2012 – 1.5% Medicaid rate cut
- ▶ October 1, 2012 – 1.8% Medicare rate increase
- ▶ Good News –
 - Average Daily Census at or above goal of 195
 - State sending Payments on Regular Monthly Basis
- ▶ Risks –
 - Cash reserves are very low, which places continuing on-time AP at risk, if state payments become delayed



Summary of Unfunded General Fund Requests

Department	Project Title	FY2013	FY2014	FY2015
Auditor	Additional 1/2 Time Accountant	\$18,382	\$19,000	\$19,500
IT	Additional Programmer Position	\$69,002	\$68,342	\$69,709
Public Defender	Part Time Investigator	\$11,149	\$11,858	\$11,858
Public Defender	Legal Secretary	--	\$13,475	\$26,949
Public Defender	Part-Time Social Worker			\$8,492
Coroner	Purchase & Replace X-Ray Equipment	\$53,000	\$5,000	\$5,000
Coroner	Purchase of Freezer for Morgue Facility	\$35,000	\$3,000	\$3,000
Physical Plant	Elevator Upgrades - PB 092-0054	\$15,000	\$75,000	
County Board	Increase Conference & Training to allow up to 5 Board Members to attend annual NACO Conference	\$8,000	\$8,000	\$8,000
Total All Requests		\$248,553	\$242,695	\$191,528

Champaign County Total Budget



Balanced Budget

- ▶ Champaign County Financial Policy Definition:
 - *The County will make all current expenditures with current revenues, avoiding procedures that balance current budgets by postponing needed expenditures, realizing future revenues early, or rolling over short-term debt. A budget ordinance is balanced when the sum of estimated net revenues and appropriated fund balances is equal to appropriations.*



Total Budget

- ▶ \$115,309,628 – Revenue
- ▶ \$116,688,614 – Expenditure
- ▶ **-\$1,378,986** – Negative Variance

Explanation of Negative Variance

Fund	Deficit	Explanation
RPC	-\$405,866	Documented based on RPC method of Budgeting to include contingency to cover multiple program years of grants
Tort Immunity	-\$379,151	Documented based on inability of property tax revenue to keep pace with annual expenditure requirement
Courts Construction, Jail Commissary & Capital Asset Replacement	-\$585,900	Appropriation of reserves within fund balances set aside for capital projects to be completed in 2013
TOTAL	-\$1,370,917	

General Corporate Fund

- ▶ \$32,517,745 – Revenue
- ▶ \$32,643,640 – Expenditure
- ▶ **-\$125,894** – Negative Variance
 - Negative variance is being offset by General Corporate Fund Balance of 13.5% at the beginning of FY2013 – 1% or \$326,436 above stated 12.5% fund balance goal
 - Negative variance also offset by fact that expenditure typically ends at 98.5% – 99% of total budgeted amount – generating estimated 1% (\$326,436) expenditure savings



FY2013 budget overview

- ▶ Link to Complete Tentative Budget:
- ▶ <http://www.co.champaign.il.us/COUNTYBD/BUDGET.htm>

