

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION DRUG, GANG, AND VIOLENT CRIME CONTROL COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Drug, Gang, and Violent Crime Control Committee** and to the general public that the **Drug, Gang and Violent Crime Control Committee** will hold a meeting open to the public on **Wednesday, October 7, 2020**, beginning at **2:00 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 230, Phoenix, Arizona 85007**. Members of the Committee may attend either in person or by telephone, video, or internet conferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	Call to Order and Roll Call	Chairperson Mark Napier
II.	Approval of Previous Meeting Minutes	Chairperson Mark Napier
	- April 30, 2020	P-F-T
III.	CY2020 Residential Substance Abuse Treatment Program (RSAT) Grant Award Extension Recommendation	Tony Vidale P-F-T
IV.	Approval of FY 2020 Enhanced Drug & Gang Enforcement (EDGE) Report	Tony Vidale P-F-T
V.	Discussion about Creation of a Criminal Justice Innovative Projects Grant	Tony Vidale Info
VI.	Call to the Public	
	Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	
VII.	Next Meeting	
	The next Drug, Gang, and Violent Crime Control Committee meeting will be held at the call of the Chair.	

<p>A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.</p>	

**ARIZONA CRIMINAL JUSTICE COMMISSION
DRUG, GANG AND VIOLENT CRIME CONTROL COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	Mark Napier	
Agenda Title	Approval of Previous Meeting Minutes	

Recommended Action	The Committee considers approval of the minutes of its April 30, 2020 meeting.
Details/Discussion	N/A
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

Drug, Gang, and Violent Crime Control Committee Minutes
April 30, 2020

A public meeting of the Drug, Gang, and Violent Crime Control Committee of the Arizona Criminal Justice Commission was convened on April 30, 2020, at the Arizona Criminal Justice Commission: 1110 W. Washington, Suite 230, Phoenix, AZ 85007.

Members Present:

Mark Napier, Chairperson, Pima County Sheriff
Paul Penzone, Maricopa County Sheriff, Rick Morris representing
David Shinn, Director, Department of Corrections
Sheila Polk, Yavapai County Attorney
Alister Adel, Maricopa County Attorney, Vince Goddard representing
Mark Brnovich, Attorney General, Thomas Rankin representing

Members Absent:

None

Staff Participating:

Andrew LeFevre, Director
Tony Vidale, Deputy Director
Simone Courter, Program Coordinator
Ashley Mully, Program Coordinator
Matt Bileski, Applications Developer

I. Call to Order and Roll Call

The meeting was called to order by Mark Napier at 2 p.m. Roll was taken, and a quorum was declared present.

II. Minutes of the October 23, 2019 Meeting

Mark Napier called for a motion on the minutes. Shelia Polk entered a motion to approve the minutes of the meeting held on October 23, 2019. The motion was seconded by David Shinn and was unanimously approved by the Committee.

III. Drug, Gang and Violent Crime Control Program Cycle 34 Grant Award Recommendation

Tony Vidale gave a 15-minute presentation and discussed recommendations for the allocation of FY21 DGVCC grant awards. Shelia Polk entered a motion to recommend to the Commission that FY21 DGVCC grant awards be allocated with table DC-4 on page 13 of the agenda. The motion was seconded by Vince Goddard. Discussion by AG office on extra pay period for the coming year. The motion was unanimously approved by the Committee.

IV. 2020-2025 Drug, Gang & Violent Crime Control (DGVCC) Strategy

Tony Vidale gave a 10-minute presentation of the report and highlights of the findings. Shelia Polk entered a motion to recommend to the Commission the Drug Strategy Report. The motion was seconded by Rick Morris and was unanimously approved by the Committee.

V. Call to the Public

Mark Napier made a call to the public, and there were no public comments provided.

VI. Date, Time, and Location of Next Meeting

The next Drug, Gang, and Violent Crime Control Committee meeting will be held at the call of the Chairperson.

VII. Adjournment

Mark Napier motioned to adjourn, Sheila Polk seconded.

The meeting was adjourned at 2:45 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew T. LeFevre". The signature is fluid and cursive, with a large initial "A" and "L".

Andrew T. LeFevre
Executive Director

**ARIZONA CRIMINAL JUSTICE COMMISSION
DRUG, GANG AND VIOLENT CRIME CONTROL COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Tony Vidale</i>
Agenda Title	<i>CY2020 Residential Substance Abuse Treatment Program (RSAT) Grant Award Extension Recommendation</i>

Recommended Action	The Drug, Gang, and Violent Crime Control Committee recommend to the Commission the extension of the CY 2020 RSAT grant awards to June 30, 2021 and provide bridge funding of \$275,001 in federal funds and local match to CY 2020 RSAT grant projects.
Details/Discussion	See attached
Fiscal Impact	Significant to recipient agencies
Alternatives Considered	None or Not Approve-Modify-Table

CY 2020 Residential Substance Abuse Treatment Awards

Request

Staff is requesting Committee approval to extend all CY 2020 RSAT projects to June 30, 2021 and provide bridge funding equal to one-half of the CY 2020 award totaling \$275,001, including \$206,251 in federal funds and \$68,750 in match funds. These additional funds will cover the costs associated with approved CY 2020 RSAT projects from January 1, 2021 until June 30, 2021. **Table 1** summarizes the staff recommendation.

Table 1

Agency	Salary	ERE	Other Operating	Total Additional Award	Federal Allocation	Match Funds
ADOCRR	\$45,000.00	\$23,175.00	\$2,040.00	\$70,215.00	\$52,661.25	\$17,553.75
ADJC	\$26,000.00	\$13,767.00		\$39,767.00	\$29,825.25	\$9,941.75
Chicanos Por La Causa			\$30,000.00	\$30,000.00	\$22,500.00	\$7,500.00
Coconino County SO	\$74,650.00	\$33,213.00		\$107,863.00	\$80,897.25	\$26,965.75
Yavapai County SO	\$18,111.00	\$9,044.50		\$27,155.50	\$20,366.63	\$6,788.87
TOTAL	\$163,761.00	\$79,199.50	\$32,040.00	\$275,000.50	\$206,250.38	\$68,750.12

Issue Background

At its November 2019 meeting, the Commission approved awards totaling \$550,001 in federal and local cash match funds for the CY 2020 Residential Substance Abuse Treatment grant program. Of this amount, \$412,502 was from federal funds and \$137,499 was from local match funds. **Table 2** displays the federal funding plan for the CY 2020 RSAT Grant Program, including the proposed extension amount.

Table 2

CY 2020 RSAT Grant Federal Funding	
FFY 2018 Grant Balance	\$323,358
FFY 2019 Grant Balance	\$704,895
Available for CY 2020 program	\$1,028,253
Approved CY 2020 Federal Funds	\$412,502
FFY 2019 Grant Balance	\$615,751
Extension Funding (6 mo. grant extension)	\$206,251
FFY 2019 Grant Available for SFY 2022 Program	\$409,500

For CY 2020, the Commission awarded funding to the Coconino County Sheriff's Office (EXODUS Program), ADOCRR (Gemini Program), ADJC (RSAT Program), the Yavapai County Sheriff's Office (Reach Out Program), and Chicanos Por La Causa (Corazon Treatment Center).

As part of the approved recommendation, the Commission included consideration of a 6-month extension option for the CY 2020 RSAT grant. This option allowed the RSAT program to align with the state fiscal year calendar and provide operational and accounting efficiencies for ACJC and stakeholder agencies. The next competitive grant process for RSAT will open in late January 2021 for the state fiscal year 2022 that begins July 1, 2021.

The extension was contingent on funded agencies meeting all grant requirements. All agencies have satisfactorily met grant requirements. The 6-month extension requires an additional \$206,251 in federal funds and \$68,750 in matching funds. **Table 3** shows the total funding for the CY 2020 RSAT grant program, including the extension amounts.

Table 3

Agency	Salary	ERE	Other Operating	Total Additional Award	Federal Allocation	Match Funds
ADOCRR	\$135,000.00	\$69,525.00	\$6,120.00	\$210,645.00	\$157,983.75	\$52,661.25
ADJC	\$78,000.00	\$41,301.00		\$119,301.00	\$89,475.75	\$29,825.25
Chicanos Por La Causa			\$90,000.00	\$90,000.00	\$67,500.00	\$22,500.00
Coconino County SO	\$223,950.00	\$99,639.00		\$323,589.00	\$242,691.75	\$80,897.25
Yavapai County SO	\$54,333.00	\$27,133.50		\$81,466.50	\$61,099.88	\$20,366.62
TOTAL	\$491,283.00	\$237,598.50	\$96,120.00	\$825,001.50	\$618,751.13	\$206,250.37

**ARIZONA CRIMINAL JUSTICE COMMISSION
 DRUG, GANG AND VIOLENT CRIME CONTROL COMMITTEE
 ACTION-MOTION/ INFORMATION ITEM**

Presenter	Tony Vidale
Agenda Title	Approval of FY 2020 Enhanced Drug & Gang Enforcement (EDGE) Report

Recommended Action	The Drug, Gang and Violent Crime Control Committee approve the FY 2020 Enhanced Drug and Gang Enforcement (EDGE) report.
Details/Discussion	The FY 2020 Enhanced Drug and Gang Enforcement (EDGE) report highlights activities funded by the Drug and Gang Enforcement Account and the Criminal Justice Enhancement Fund that relate to illicit drugs and drug-related gang activity. Per A.R.S. § 41-2405 (A) 11, this report shall be submitted to the Governor, the President of the Senate and Speaker of the House of Representatives by October 31 of each year. Staff will present the highlights of this report.
Fiscal Impact	N/A
Alternatives Considered	None or Not Approve-Modify-Table

**ARIZONA CRIMINAL JUSTICE COMMISSION
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ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Tony Vidale</i>
Agenda Title	<i>Discussion about Creation of a Criminal Justice Innovative Projects Grant</i>

Recommended Action	Staff is requesting Committee input on the possible creation of a Criminal Justice Innovative Projects Grant funded by the Byrne Justice Assistance Grant.
Details/Discussion	Over the last three grant years, ACJC has tracked and set aside unexpended federal grant funds awarded through the Drug, Gang, and Violent Crime Control Program. In years past, these funds would be recycled through the program, which funded a consistent group of agencies and projects according to the statewide strategy. At its February 2018 meeting, the Drug Committee expressed a desire to fund projects outside of the typical group that was funded, however, there were concerns about how new projects could be funded without adversely affecting traditionally funded projects. Specifically, members discussed a need for drug prevention and education efforts. In addition, the Commission revised the goals of the program in the statewide strategy to include drug prevention and education, recidivism reduction, and effective reentry. Staff estimates that about \$330,000 would be available for an innovative projects grant program.
Fiscal Impact	N/A
Alternatives Considered	None or Not Approve-Modify-Table