



**Board of Commissioners of Cook County  
Minutes of the Finance Committee**

**1:00 PM**

**Thursday, October 17, 2024**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to allow for remote participation in meeting. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

**24-3780**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Cook County Justice Advisory Council

**Vendor:** Third Sector Capital Partners, Inc, Boston, Massachusetts

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Technical Assistance Provision: Justice Reinvestment Project

**Contract Value:** \$1,417,999.29

**Contract period:** 11/1/2024 - 10/31/2026, with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024 \$219,734.45, FY 2025 \$712,411.18 FY 2026 \$485,853.66

**Accounts:** 11286.1205.66464.520840

**Contract Number(s):** 2403-08120

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance Via: Direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Justice Advisory Council seeks authorization for the Chief Procurement Officer to enter into and execute a contract with Third Sector Capital for the ARPA initiative NT086 - Justice Reinvestment Project. The purpose of the Cook County Justice Reinvestment Project is to engage a technical assistance provider, in this case Third Sector Capital, to review and analyze Cook County's criminal justice and public safety budget development process and produce a report that includes, but is not limited to: (1) A descriptive overview of current spending; (2) identifying missions and goals, arrived at through meetings and facilitations, of each of the various agencies as relating to their budget requests; (3) flagging areas of possible duplicative efforts or programming and services; (4) recommendations on areas of the budget that could be shifted; and (5) a landscape analysis of best or emerging best practices in jurisdictions that have successfully reinvested criminal justice dollars into public health resources, community resources, or other areas that address root causes of or long-term solutions to crime and lack of safety.

Third Sector Capital was prequalified through the County's Request for Qualifications (RFQ) process in accordance with Cook County Procurement Code. Third Sector Capital was selected based on established evaluation criteria.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-3780. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT BETWEEN COOK COUNTY'S JUSTICE ADVISORY COUNCIL (JAC) AND HEARTLAND HUMAN CARE SERVICES FOR THE SUPPORTING EDUCATION AND EMPLOYMENT DEVELOPMENT (SEED) PROGRAM**

**WHEREAS**, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

**WHEREAS**, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the "ARPA Framework") was presented to the Cook County Board of Commissioners; and

**WHEREAS**, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

**WHEREAS**, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

**WHEREAS**, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

**WHEREAS**, the County has allocated approximately \$1,002,757 of the ARPA Funds for the purpose of the Supporting Education and Employment Development (SEED) Program as part of larger Violence Prevention work; and

**WHEREAS**, ARPA will further the mission of the County and serve the broader objective of protecting the health, safety, and welfare of the County by reducing and preventing gun violence, especially in communities hardest hit by the COVID-19 pandemic; and

**WHEREAS**, the County achieves its mission through strategic collaborations and partnerships with states, local governments, community organizations, and others; and

**WHEREAS**, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized the Justice Advisory Council (JAC), to enter into a subrecipient Agreement with Heartland Human Care Services on behalf of Cook County to establish an agreed upon protocol for the administration and management of the ARPA Initiative NT085: Supporting Education and Employment Development (SEED) Program subaward project; and

**WHEREAS**, on April 27, 2023 the Cook County Board of Commissioners via Resolution #23-2306 authorized Cook County, through its Justice Advisory Council (JAC), to provide up to \$2,400,000.00 in total Program Funds funding composed of up to \$852,757.23 in ARPA funding and \$1,547,242.77 in other Cook County funds provided by JAC, made available to carry out the purposes of the Program; and

**WHEREAS**, the Justice Advisory Council (JAC) is seeking to expand the agreement with Heartland Human Care Services to fund the provision of records relief legal services;

**NOW THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the additional award of Cook County funds provided by JAC in the amount of \$63,802.22.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-3782. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4482**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Safer Foundation, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Housing Services for Individuals on Electronic Monitoring with No Place to Stay

**Contract Value:** \$963,424.80

**Contract period:** 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$963,424.80

**Accounts:** 11287.1205.39004.580171

**Contract Number(s):** 1205-NPTS2025-01

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County’s electronic monitoring programs, so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Safer Foundation will provide 18 placements at a rate of \$146.64 per night.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4482. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4483**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** A Safe Haven, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Housing Services for Individuals on Electronic Monitoring with No Place to Stay

**Contract Value:** \$3,866,751.60

**Contract period:** 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$3,866,751.60

**Accounts:** 11287.1205.39004.580171

**Contract Number(s):** 1205-NPTS2025-02

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. A Safe Haven will provide 111 placements at a rate of \$95.44 per night.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4483. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4484**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** Justice Advisory Council

**Vendor:** Boys to Men, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to renew and increase contract

**Good(s) or Service(s):** Housing Services for Individuals on Electronic Monitoring with No Place to Stay

**Original Contract Period:** 12/1/2022 - 11/30/2023, with two (2), one (1) year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** 12/1/2024 - 11/30/2025

**Total Current Contract Amount Authority:** \$219,000.00

**Original Approval (Board or Justice Advisory Council):** Board, 11/17/2022, \$186,150.00

**Increase Requested:** \$219,000.00

**Previous Board Increase(s):** 11/16/2023, \$219,00.00

**Previous Justice Advisory Council Increase(s):** N/A

**Previous Board Renewals:** 11/16/2023 (12/1/2023 - 11/30/2024)

**Previous Justice Advisory Council Renewals:** N/A

**Previous Board Extension(s):** N/A

**Previous Justice Advisory Council Extension(s):** N/A

**Potential Fiscal Impact:** FY 2025 \$219,00.00

**Accounts:** 11287.1205.39004.580171

**Contract Number(s):** 1205-NPTS2025-03

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** The Justice Advisory Council’s No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County’s electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Boys To Men will provide 6 placements at a rate of \$100.00 per night.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4484. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4485**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Henry’s Sober Living House, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Housing Services for Individuals on Electronic Monitoring with No Place to Stay



**Contract Value:** \$4,339,850.00

**Contract period:** 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$4,339,850.00

**Accounts:** 11287.1205.39004.580171

**Contract Number(s):** 1205-NPTS2025-04

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Henry's Sober Living House will provide 82 placements at a rate of \$145.00 per night.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4485. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4487**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** McDermott Center (dba Haymarket Center), Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Housing and Residential Treatment Services for Individuals on Electronic Monitoring with No Place to Stay

**Contract Value:** \$156,947.00

**Contract period:** 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$156,947.00

**Accounts:** 11287.1205.39004.580171

**Contract Number(s):** 1205-NPTS2025-06

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Haymarket is a provider specifically

selected to provide more intensive treatment services for a subset of the NPTS population. Haymarket Center will provide 6 placements at a rate of \$192.50 per night for standard placement and \$353.58 per night for individuals receiving intensive treatment services.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4487. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4488**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** St. Leonard's Ministries, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Housing Services for Individuals on Electronic Monitoring with No Place to Stay

**Contract Value:** \$386,170.00

**Contract period:** 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$386,170.00

**Accounts:** 11287.1205.39004.580171

**Contract Number(s):** 1205-NPTS2025-07

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial

period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. St. Leonard's will provide 8 placements at a rate of \$132.25 per night.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4488. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4489**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Zam's Hope Community Center, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Housing Services for Individuals on Electronic Monitoring with No Place to Stay

**Contract Value:** \$912,500.00

**Contract period:** 12/1/2024 - 11/30/2025, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$912,500.00

**Accounts:** 11287.1205.39004.580171

**Contract Number(s):** 1205-NPTS2025-08

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** The Justice Advisory Council's No Place To Stay (NPTS) housing program provides housing for individuals ordered onto pre-trial electronic monitoring (EM) but who lack sufficient housing where EM could be implemented. These individuals may otherwise have to wait in the jail for their pre-trial period to resolve or their electronic monitoring condition of release to be removed. The JAC has retained providers to supply housing to the supervising authorities of Cook County's electronic monitoring programs so these individuals do not have to unnecessarily spend time in the jail.

The JAC is seeking to enter into a new contract, pursuant to our RFQ No. 1205-RS241 Housing Services and Wraparound Supports, with a variety of providers each providing housing placements, and some level of wraparound services including set periods of extended stay and aftercare for individuals whose cases resolve but would benefit for some additional days of housing to ensure continuation of helpful services and better re-integration into their communities. All payments under these contracts are for placements that we actually utilize, i.e. no payments are made for vacancies. Zam's Hope Community Center will provide 20 placements at a rate of \$125.00 per night.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4489. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4490**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Erie Neighborhood House, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Legal aid, advocacy and court-based services for victims and survivors of domestic violence

**Contract Value:** \$157,100.00

**Contract period:** 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024 \$14,240.00, FY 2025 \$142,860.00,

**Accounts:** 11287.1205.39001.580170

**Contract Number(s):** 1205-NT514-012

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** Erie Neighborhood House (ENH) Legal Services (LS) department and the *Proyecto Cuidate* (PC) department-their clinical mental health and wellness team-will provide comprehensive immigration legal services, advocacy, case management, and individual counseling for immigrants who are survivors of domestic violence, human trafficking and sexual assault who qualify for VAWA, U-Visa and TVISA. Funding from the JAC will facilitate collaboration between our immigration legal and mental health teams who support survivors despite the many cultural and linguistic barriers to receiving such services and enhance internal and external referrals for increased efficiency of direct services for survivors.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-4490. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-3785**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Metropolitan Family Services, Chicago, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Legal aid, advocacy and court-based services for victims and survivors of domestic violence

**Contract Value:** \$157,000.00

**Contract period:** 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$157,000.00

**Accounts:** 11287.1205.39001.580170

**Contract Number(s):** 1205-NT514-010

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** As part of the Justice Advisory Council’s FY 2024 -FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Legal Aid of Metropolitan Family Services Legal Aid Society’s Safety & Family Practice Group shall provide critical no-cost legal aid services and advocacy supports for survivors of domestic violence in Cook County.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-3785. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-3786**

**Presented by:** AVIK DAS, Executive Director, Justice Advisory Council

**PROPOSED CONTRACT**

**Department(s):** Justice Advisory Council

**Vendor:** Life-Span, Des Plaines, Illinois

**Request:** Authorization for the Justice Advisory Council to enter into and execute

**Good(s) or Service(s):** Legal aid, advocacy and court-based services for victims and survivors of domestic violence?

**Contract Value:** \$157,000.00

**Contract period:** 11/1/2024 - 11/30/2026 with two (2) one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2024 \$14,272.88, FY 2025 \$142,727.12

**Accounts:** 11287.1205.39001.580170

**Contract Number(s):** 1205-NT514-011

**Concurrences:**

The Office of Contract Compliance did not review this contract for MWBE Compliance.

**Summary:** As part of the Justice Advisory Council's FY 2024 - FY 2025 grantmaking for violence prevention, the JAC is funding court-based services for victims and survivors of domestic violence, including legal aid and legal advocacy. Life Span shall provide legal support and assistance to domestic violence victims/survivors to better navigate the court system and process including the order of protection process.

**A motion was made by Commissioner Moore, seconded by Commissioner Scott, to recommend for approval 24-3786. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4586**

**Presented by:** TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

**PROPOSED CONTRACT AMENDMENT**

**Department(s):** 1021 - Office of the Chief Financial Officer

**Vendor:** Guidehouse, Inc., Philadelphia Pennsylvania

**Request:** Authorization for the Chief Procurement Officer to Renew and Increase contract

**Good(s) or Service(s):** Professional Consulting Services



**Original Contract Period:** 8/1/2022 - 7/31/2025, with two (2), one-year renewal options

**Proposed Amendment Type:** Renewal and Increase

**Proposed Contract Period:** Renewal, 8/1/2025 - 7/31/2027

**Total Current Contract Amount Authority:** \$27,615,720.00

**Original Approval (Board or Procurement):** Board, 7/28/2022, \$14,160,760.00

**Increase Requested:** \$10,740,405.00

**Previous Board Increase(s):** 10/19/2023, \$13,454,960.00

**Previous Chief Procurement Officer Increase(s):** N/A

**Previous Board Renewals:** N/A

**Previous Chief Procurement Officer Renewals:** N/A

**Previous Board Extension(s):** N/A

**Previous Chief Procurement Officer Extension(s):** N/A

**Potential Fiscal Impact:** FY 2025 \$2,492,515, FY 2026 \$6,295,280, FY 2027 \$1,952,610

**Accounts:** 11286.1021.60363.520825 and 11900.1265.53990.520840

**Contract Number(s):** 2207-12011

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

**Summary:** Under this contract Guidehouse provides business consulting services to assist with the administration, tracking, disbursement, audit compliance and program management of federal funding received by Cook County to aid pandemic recovery. In accordance, with Federal Regulations regarding the America Rescue Plan Act (ARPA) and specifically the State and Local Fiscal Recovery Funds (SLFRF) the county seeks to obligate ARPA funds before the end of the calendar year for all expenses that may occur through the end of the eligible ARPA period. This renewal allows us to continue our

efforts to secure FEMA reimbursements, and provide additional support for our ARPA Programs.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. Guidehouse, Inc. was selected based on established evaluation criteria.

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-4586. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-2875**

**Presented by:** MAMADOU DIAKHATE, DVM, Administrator, Department of Animal and Rabies Control

**PROPOSED GRANT AWARD AMENDMENT**

**Department:** Animal and Rabies Control

**Grantee:** South Suburban Humane Society, 21800 Central Ave, Matteson, Illinois

**Grantor:** Animal and Rabies Control

**Request:** Authorization to increase and amend

**Purpose:** The purpose of this amendment is to extend and increase grant amount for increased scope of work.

**Supplemental Grant Amount:** \$268,440.00

**Grant Period:** 5/21/2020 - 11/30/2023, and for life of the asset and for expiration of the ground lease.

**Extension Period:** 12/1/2023 - 10/31/2026 and for life of the asset and expiration of the ground lease.

**Fiscal Impact:** \$268,440.00

**Accounts:** 11312.1510.33926.580171.00000.00000

**Date of Previous Board Authorization for Grant:** 5/21/2020, 2/10/2022

**Previous Grant Amount:** \$7,000,000.00

**Concurrences:**

Not applicable

**Summary:** The County entered a grant agreement with SSHS, approved in 2020, with an initial amount of \$6M later increased to \$7M in 2022, per Board amendment. ARC was able to facilitate this grant via the *Housing Cook County's Animals Grant Program* with the goal of expanding the capacity of existing non-profit and governmental animal shelters to address current overcrowding, while providing housing for animals impounded by ARC. The Program provides financial assistance to cover the capital costs of planning and construction of animal shelter facilities in Cook County. ARC has a long-standing relationship with SSHS as a partner in housing animals obtained by ARC Wardens as well as rabies vaccination clinics.

SSHS completed its shelter with a grand opening in June of 2022. During an ARC audit of grant closeout, it was found that an overpayment had been made. The purpose of the request for this grant award amendment is to reconcile the total overpayment through an increase in scope (\$268,440.00) and monetary repayment (\$93,000.00). The increased scope includes programs that benefit County residents and further support core missions of ARC's special purpose fund.

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Britton, to recommend for approval 24-2875. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4654**

**Sponsored by:** TONI PRECKWINKLE (President), FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, MONICA GORDON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, ANTHONY J. QUEZADA, MICHAEL SCOTT JR., TARA S. STAMPS and MAGGIE TREVOR, Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**INCREASE THE COOK COUNTY SMALL BUSINESS SOURCE BUDGET TO SUPPORT CONTINUED PROGRAM OPERATION IN 2025 AND 2026**

**WHEREAS**, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

**WHEREAS**, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

**WHEREAS**, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

**WHEREAS**, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

**WHEREAS**, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

**WHEREAS** Resolution 22-2807 authorized the Chief of the Bureau of Economic Development to negotiate and enter into the various agreements that outline the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements related to launching seven (7) specific ARPA programs, including one with the Women’s Business Development Center to develop Cook County’s Small Business Agenda, which includes the Cook County Small Business Source (formerly the Small Business Assistance Program) in an aggregate amount of up to \$15,700,000 for FY2022, FY2023 and FY 2024.

**WHEREAS**, Resolution 22-2807 outlined that the Cook County Small Business Source will support a coordinated network of business service organizations that provide one-on-one business advising, webinars and outreach activities for small businesses with less than 20 employees. The program will also include the equivalent of a one-stop shop” for businesses, development of parameters and guidelines for the

forthcoming Small Business Grant Program(s), development of inclusive procurement strategies and other activities to assist businesses to continue to recover from COVID and foster resiliency in the post pandemic economy; and

**WHEREAS**, since September 2020 through May of 2024, The Source has served 21,000 businesses directly through one-on-one business advising and events; and

**WHEREAS**, The Source utilizes a network of 10-12 of the region's leading business support organizations coupled annually with a cohort of an additional 20-40 small non-profit business-facing organizations to conduct outreach about the resources available; and

**WHEREAS**, program data shows that 94% of clients are microbusinesses (less than 10 employees), 60% identify as being owned by women and 79% identify as being owned by people of color; and

**WHEREAS**, the initial budget of up to \$15,700,000 of ARPA supported the program in FY2022, FY2023 and FY2024; and

**WHEREAS**, to continue program operations through 2025 and 2026, BED seeks to provide up to \$10,000,000 million of available ARPA funds; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby authorize the Bureau Chief of BED or its designee to increase the budget of the Subrecipient Agreement with the Women's Business Development Center in the amount of \$10,000,000 to support one-on-one business advising, webinars and outreach activities for small businesses; continued program coordination, marketing, data management, development of parameters and guidelines for several initiatives, including any future grant programs, and development of an access to capital initiative to support supplier businesses, development of inclusive procurement strategies and other activities related to the Cook County Small Business Agenda and to support small business resiliency in the post COVID economic landscape; and

**BE IT FURTHER RESOLVED**, that funding for BED's small business program shall be subject to the availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to recommend for approval 24-4654. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-5102**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board Of Commissioners

**PROPOSED RESOLUTION**

**PROPOSED RESOLUTION FOR AN ARPA VITAL COMMUNITIES PROGRAM INITIATIVE IMPLEMENTED BY THE BUREAU OF ECONOMIC DEVELOPMENT**

**WHEREAS**, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

**WHEREAS**, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

**WHEREAS**, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

**WHEREAS**, to effectuate the approach outlined in the ARPA Framework, the Cook County Board of Commissioners authorized the Chief Financial Officer and the Budget Director to expend a limited amount of ARPA funding via Resolution 21-3657 for the purpose of continuing and expanding existing County programs and initiatives, including any created under CRF, as well as for the purpose of building operational support capacity within County departments and offices to assist with managing the ARPA funded initiatives; and

**WHEREAS**, Resolution 22-0637 authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for up to \$100M in ARPA funding for Vital Community programs approved via Resolution 22-0637; and

**WHEREAS**, to further the Policy Roadmap Goal to pursue inclusive economic and community growth by supporting residents, growing businesses, attracting investment and nurturing talent, the Bureau of Economic Development (BED) has developed a menu of Vital Community programs and initiatives, including the Cook County Legal Aid for Housing and Debt Program, which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts and agreements; and

**WHEREAS**, Resolution 22-0637 provided that any grants issued in regard to ARPA programs in an

amount over \$1M shall require the approval of the Cook County Board of Commissioners; and

**WHEREAS**, Resolution 22-2807 authorized the Bureau of Economic Development to enter into a Subrecipient Agreement with the Chicago Bar Foundation in an aggregate amount of up to \$13,929,400 to implement the Cook County Legal Aid for Housing and Debt Program; and

**WHEREAS**, Resolution 24-2131 authorized the Bureau of Economic Development to amend the Subrecipient Agreement with the Chicago Bar Foundation to increase the total funding to a revised aggregate amount of up to \$18,744,927 to continue their implementation of the Cook County Legal Aid for Housing and Debt Program; and

**WHEREAS**, ARPA funding is available within the Bureau of Economic Development, and the Bureau of Economic Development desires to provide additional funding to the Chicago Bar Foundation to support their continued implementation of the Cook County Legal Aid for Housing and Debt Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby approves the issuance of the following agreement amendment by the BED, subject to satisfactory performance of the program by the subrecipient and subject to annual appropriation by the Board:

1. Amend the Subrecipient Agreement with the **Chicago Bar Foundation** to increase the total funding by **\$4,500,000** from the previously approved amount \$18,744,927 to a revised aggregate amount of up to **\$23,244,927** to continue their implementation of the **Cook County Legal Aid for Housing and Debt Program** through fiscal year 2025. The program helps Cook County residents resolve eviction, foreclosure, consumer debt, and tax deed issues prior to court and during the court process.

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby authorizes the Bureau Chief of BED or its designee to modify the agreements and funding allocations to all BED selected organizations based upon need and utilization; and

**BE IT FURTHER RESOLVED**, that funding for the BED ARPA Programs shall be subject to availability of funds from the United States Government and appropriation of funding by the Cook County Board of Commissioners.

**A motion was made by Vice Chairman Lowry, seconded by Commissioner Scott, to recommend for approval 24-5102. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

**24-4905**

**Presented by:** TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

**PROPOSED CONTRACT**

**Department(s):** Office of the Chief Judge, Adult and Juvenile Probation Departments, Circuit Court of Cook County; Cook County Sheriff’s Department

**Vendor:** Track Group, Inc., Naperville, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Electronic Monitoring Services - Category 2 GPS

**Contract Value:** \$22,997,610.00

**Contract period:** 10/28/2024- 10/27/2027, with two (2), one-year renewal options

**Potential Fiscal Year Budget Impact:** See below

**Accounts:**

<b>ADP</b>	<b>CCSO</b>	<b>JPD</b>
<u>11100.1280.14805.540135</u>	<u>11100.123213265.540149</u>	<u>11100.1326.15295.540135</u>
FY 2024 \$292,182.50	\$309,687.50	36,952.50
FY2025 \$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY2026 \$3,506,190.00	\$3,716, 250.00	\$443,430.00
FY 2027 \$3,214,007.50	\$3,406,562.50	\$406,477.50

**Contract Number(s):** 2214-08082B

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.



**Summary:** The Office of the Chief Judge, Adult and Juvenile Probation Departments and Cook County Sheriff seek approval of a contract with Track Group, Inc. to provide electronic monitoring and Global Positioning System (GPS) services for the Adult Probation Department, the Juvenile Probation and Court Services Department and the Cook County Sheriff's Office for youth and adults who are ordered by the court to wear electronic monitoring devices. GPS technology is used by the Juvenile Probation and Court Services Department to monitor high risk minors in home confinement as an alternative to secure detention or as condition of release into the community.

The contract was awarded through the Request for Proposals (RFP) process in accordance with the Cook County Procurement Code. Track Group, Inc. was selected based on established evaluation criteria.

**A motion was made by Commissioner Moore, seconded by Commissioner Britton, to recommend for approval 24-4905. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Scott, and Trevor (13)

**Present:** Anaya, Quezada and Stamps (3)

**Absent** Gainer (1)

#### ADJOURNMENT

**A motion was made by Commissioner Britton, seconded by Commissioner Trevor, to adjourn the meeting. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Lowry, Commissioners Aguilar, Anaya, Britton, Degnen, Gordon, Miller, Moore, Morita, K. Morrison, S. Morrison, Quezada, Scott, Stamps, and Trevor (16)

**Absent** Gainer (1)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.