From: Saddler, Michelle
To: Weems, Malcolm
Subject: FW: Safety Net Works Audit Request
Date: Wednesday, August 22, 2012 7:47:35 PM

Dear Malcolm,

Heads up on an audit that we all need to be concerned about. We must ensure that there is no applicability of these audit questions to any other program.

Thank you Malcolm.

Michelle R.B. Saddler
Illinois Department of Human Services

From: Saddler, Michelle
Sent: Wednesday, August 22, 2012 6:54 PM
To: Lavin, Jack
Cc: Stermer, Jerome; Irving, Toni; Gelder, Michael; Hammoudeh, Matthew
Subject: FW: Safety Net Works Audit Request

Dear Jack,

I need urgently to speak with you about the audit referenced below.

Thank you.

Michelle R.B. Saddler
Illinois Department of Human Services

From: Saddler, Michelle
Sent: Wednesday, August 22, 2012 6:36 PM
To: Holmes, Michael A.; Kraus, Carol
Cc: Saterfield, Linda; Hammoudeh, Matthew
Subject: RE: Safety Net Works Audit Request

Thank you for providing this information.

As I review the email below, I have significant concerns that I am certain you share and that we must address immediately even though this program ended years ago.

The Safety Net Works program was designed and implemented under the previous Governor's administration [I believe your response to the fourth bullet point below is unclear and incorrect], and yet we need to ascertain and ensure that we now take all appropriate actions and steps for programs that are administered under this new administration.

Doug Kasamis is helping to give access to the computer files of Xavier Williams, Teyonda Wertz and Gloster Mahon. It is our hope that the files of these former employees will shed additional light on the program and will help us fulfill the requests of the Auditor General.

Thank you Michael.

Michelle R.B. Saddler
Illinois Department of Human Services

From: Holmes, Michael A.
Sent: Wednesday, August 22, 2012 6:10 PM
To: Saddler, Michelle; Kraus, Carol
Cc: Saterfield, Linda
Subject: RE: Safety Net Works Audit Request

Here are other responses to questions related to Safety Networks audit, please keep in mind that there is twenty (20) boxes of Safety Networks files that are available for review when needed. If there is something else you think we need to provide to assist in this effort, please feel free to let me know.
Mike

From: Holmes, Michael A.
Sent: Thursday, August 16, 2012 10:55 AM
To: Moore, Anna Y.
Cc: Okwuegbunam, Albert; Layden, Michael; Kraus, Carol; Saterfield, Linda
Subject: RE: Safety Net Works Audit Request

Anna,

As a result of our phone on Tuesday, July 31st, we are requesting the following Safety Net Works documentation:

- Original Safety Net Works analysis which resulted in a list of SNW target communities;
    - We have not been able to find any analysis of the communities, this information has not been found.
- Steering committee meeting minutes;
    - Steering committee meeting occurred prior to my involvement and we are still looking for minutes.
- Decision documentation on the origins of SNW;
    - Have not found decision memo form DHS

- Names of other DHS staff which were at the agency and involved in SNW when the program was first announced;
    - All staff with the exception of myself and I became involved in late FY09
- Interagency agreements used to support funding for SNW; and
    - We submitted the interagency agreement for the Fiscal Year requested.

Investigations related to SNW lead agencies or community partners, contract cancellations, and/or funds recovered as a result of noncompliance with contracts and/or grant agreements.

Subject: RE: Safety Net Works Audit Request
Importance: High

Hi Michael. I know you are very busy with wrapping things up for the summer work program, but as you can see Jill is requesting the status of the information. Were you able to put together something for the request per our discussion yesterday?

Thanks

Anna

From: Okwuegbunam, Albert
Sent: Wednesday, August 15, 2012 12:05 PM
To: Jill Michael; Moore, Anna Y.
Cc: oag42@mail.state.il.us; Layden, Michael; Holmes, Michael A.
Subject: RE: Safety Net Works Audit Request

Hello Jill,

Mr. Holmes has been going through the boxes searching to obtain the documents requested.
We met with Mr. Holmes to determine the status and the information he has been able to gather from the boxes.
Mr. Holmes will be responding sometime today or tomorrow.

We will be providing the information to you as soon as we receive it from Mr. Holmes.

Thanks,

Albert O.

From: Jill Michael [mailto:oag94@mail.state.il.us]
Sent: Wednesday, August 15, 2012 11:53 AM
To: Okwuegbunam, Albert; Moore, Anna Y.
Cc: oag42@mail.state.il.us
Subject: Safety Net Works Audit Request

Albert/Anna,

Two weeks ago, I sent a request for Safety Net Works documentation maintained by DHS. As noted in the original e-mail (see below), the request is due today. I have not received any communication from DHS regarding this request. Will DHS be providing this documentation today? Please let me know if you have questions - 217/558-3968.

Thanks,

Jill Paller
Audit Supervisor

-------- Original Message --------
Subject: Safety Net Works Audit Request
Date: Thu, 02 Aug 2012 08:56:46 -0500
From: Jill Michael <oag94@mail.state.il.us>
To: Okwuegbunam, Albert <Albert.Okwuegbunam@Illinois.gov>, Moore, Anna Y. <Anna.Moore@Illinois.gov>
CC: oag42@mail.state.il.us

Albert/Anna,

As a result of our phone on Tuesday, July 31st, we are requesting the following Safety Net Works documentation:

- Original Safety Net Works analysis which resulted in a list of SNW target communities;
- Steering committee meeting minutes;
- Decision documentation on the origins of SNW;
- Names of other DHS staff which were at the agency and involved in SNW when the program was first announced;
- Interagency agreements used to support funding for SNW; and
- Investigations related to SNW lead agencies or community partners, contract cancellations, and/or funds recovered as a result of noncompliance with contracts and/or grant agreements.

Additionally, DHS requested the letter DHS sent to IVPA regarding the eligible SNW target communities. Auditors asked IVPA to provide this document. The following is IVPA's written response to the request:

> "Enclosed is the page from the original SNW Framework (part of the Request for Applications; initial applications submitted to DHS) that lists the eligible SNW communities as determined by DHS. For NRI, per the Governor's Office, the original focus was on the greater Chicago area, so the 20 Chicago area communities listed on the SNW were identified as NRI communities."

The entire SNW application framework provided by IVPA, including the single page referenced above, is attached.

Please provide the documentation listed above by Wednesday, August 15th. If you are unable to provide any of the above documents, please respond in writing. Feel free to call me with any questions - 217/558-3968.

Thanks,
Jill Paller
Audit Supervisor