

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs and Full Meetings
September 28, 2011
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE – Mike Bitton, Joel Brumlik, Augie Fabela
American Public Works Assoc. –
American Red Cross – Scott Clarke
Archer Daniels Midland Co. – Derek Strohl
Associated Fire Fighters of IL – Pat Devaney, Killian Laken
CMS – Diane Hoots, Rafael Diaz
CHUG – Bill Pretzer
City of Aurora – Mark Flaherty
Cities of Bloomington/Normal – Mick Humer
Cities of Champaign-Urbana – Brian Nightlinger
City of Chicago – Gary Schenkel, Dan O’Connell
City of Joliet –
City of Naperville –
City of Peoria – Kent Tomblin
City of Rockford – Matt Knott
City of Springfield - Mike Midiri
Cook County DHSEM – Mike Masters, Ray Hamilton
DuPage County OEM – Bill Babyar, Norm Sturm
IL Assoc. of Chiefs of Police -
IL Assoc. of Public Health Admin. – Toni Corona, Amy Tippey
IL Assoc. of School Boards – Mike Bartlett
IL Attorney General’s Office – Kevin O’Connell, Tom Berola
IL Board of Higher Education – Mike Mann
IL Campus Law Enforcement Admin. – James Bondi, Joe Drought
IL Coalition of Community Blood Centers – Lee Milner
IL College of Emergency Physicians -
IL Community College Board – Jennifer Timmons
IL Council of Code Admin. -
IL Coroners Assoc. –
IL Dept. of Agriculture – Jim Kunkle
IL Dept. of Corrections – John Eiler
IL Dept. of Human Services –
IL Dept. of Military Affairs – Dan Reiman
IL Dept. of Natural Resources – Joe Morelock
IL Dept. of Public Health – Win Rawls, Mark Edminston
IL Dept. of Transportation – Tom Korty
IL Dept. on Aging – Rose Coniglio
IL Emergency Management Agency – Joe Klinger, Jennifer Ricker
IESMA – Chuck Genesis
IEPA – Roger Lauder
IL Firefighters Assoc. – Gary Kasper
IL Fire Chiefs Assoc. – Joseph Holomy, Brian Doyle
IL Fire Service Assoc. – Mitch Crocetti
IL Fire Service Institute – Dick Jahene, Roger Lunt
IL Health Care Assoc. – Chris Gergeni
ILEAS – Mark Beckwith, Jim Page, Pete Smith
ILETSB – Jeff Fritz
IMERT – Mary Connolly
IL Municipal League – Jason Nieman
IL Natl. Emergency Number Assoc. – Steve Thompson
IL OSFM – Larry Matkaitis, Jim Watts
IL Public Health Mutual Aid System – Mark Hillard
IL Public Works Mutual Aid Network – Chris Isbell
IL Sheriffs’ Association -
IL State Police – Mark Piccoli
IL State’s Attorneys Assoc. – Jack Knuppel
Lake County ESDA –
Metro East -
MABAS – Jay Reardon
Quad Cities –
Reg. Superintendents of Schools -
Secretary of State Police – Rick Beaty
Will County EMA – Damron Pillard

Staff Members

Don Kauerauf, Acting Chair, ITTF

Aders, Darrell - **ISP**
Beamer-Pfeifer, Julie - **ITTF**
Bitton, Dan – **AIR-One**
Carnduff, Brad - **ISP**
Carnduff, Joan - **ITTF**
Clark, Deb – **ITTF**
Clare, Harry - **IFSI**
Connover, Tammie - **INEMA**
Desai, Lisa - **IEMA**
Eitner, Mike- **IDMA**
Elliott, Bob - **ISP**
Evans, Bob – **ITTF**
Foss, Alice - **IAPHA**
Gilluzzo, Paul - **ARC**
Hanneken, Michelle - **ITTF**
Hess, Robert - **ADM**
Johnson, Jenifer - **IEMA**
Kennedy, Dave - **AIR-ONE**
Knuppel, Ashley - **ITTF**
Koehler, Geno – **IDOT**
Koerner, Scott - **ISP**
Kusterman, Aaron - **ISP**
Lucas, Marcus – **ISP**
Moomey, Tammy - **IDPH**
Moos, Mike - **OSFM**
Olson, Randy – **AIR-ONE**
Pate, Janet - **IEMA**
Rominger, Jennifer- **ITTF**
Sackett, Sue - **ITTF**
Schmidt, Kirk - **IDPH**
Seif, Tom - **ITTF**
Thorpe, Rob - **IDOT**
Young, Steve - **IDOT**
Zimmerman, Tom – **ITTF**

Federal Advisory Members

Bacon, Dan – **US Attorney’s Office**
Emmerson, Buie - **FBI**
Jalowiec, Andrew – **US Postal Inspection Service**
Rushing, Randy - **USDHS**
Walsh, John – **USDHS**

Advisory Members

Alexander, Sarah - **Chicago First**
Dougherty, Ryan – **Governor’s Office**
Drucker, Harvey, Buikema, Ed, Lindley, Roy, Rifkind, Stu - **Argonne**
Knox, Don - **Caterpillar**
Lyle, Dennis - **IBA**
Sullivan, Kevin - **Metropolitan Chicago Healthcare Council**

Other Attendees

Houhen, Katie - **CPSJ**
Patterson, Sue - **CPSJ**
Rozdilsky, Jack - **WIU**

Illinois Terrorism Task Force – Chair Meeting – September 28, 2011 – 11:00 a.m.

Introductions and Updates

Acting Chairman Kauerauf acknowledged the retirement of Colonel Rob Haley, Illinois State Police (ISP), and recognized him as being an original member of the ITTF. Colonel Mark Piccoli, ISP, will become the new Co-Chair of the Crisis Response/Prevention Committee.

Acting Chairman Kauerauf introduced Dorothy Long, Program Analyst in the Preparedness Grants Division for Department of Homeland Security/FEMA. He also introduced Joan Carnduff, who will provide administrative support to ITTF Committees.

ITTF Issues

2012 ITTF Chairs Meetings – Acting Chairman Kauerauf proposed the ITTF Chairs Meetings begin at 9:30 a.m. to noon for 2012.

Aviation Sub-committee – is being established under the Crisis Response/Prevention Committee. The subcommittee is to provide to the ITTF Chairs at the December 7th meeting an initial assessment of the status of coordinated aviation (both fixed and rotary wing) plan in Illinois; level of planning and training needed to ensure a coordinated response system when called upon by the SIRC, high-level list of aviation capability gaps in Illinois; and location of airports within the state and how we can interact and coordinate responses if needed. Any organization that is interested in this committee should contact Lieutenant Scott Koerner, ISP.

Annual Report – Acting Chairman requested that each Committee Chair begin to review this year's accomplishments for submission by December 31, 2011.

IEMA Policy Statement 2011 (5) – Food and/or Beverages Provided for Homeland Security Training/Exercise Sessions – Policy has been updated to reflect an increase in the allowable lunch meal rate to \$8.00 per person.

State Updates

Director Jonathon Monken provided an overview of the upcoming National Special Security Events (NSSE) - G8 Summit to be held May 19-20, 2012, and the North Atlantic Treaty Organization (NATO) Summit to be held May 20-21, 2012 in Chicago.

Briefings

Michelle Hanneken, ITTF, provided a briefing on the Illinois Homeland Security Vision 2020 upcoming meetings to be held in the eight IEMA Regions.

Chief Intelligence Officer Aaron Kustermann, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on Intelligence Trends.

Motions

- **IEMA Policy Statement 2011 (X) DRAFT - Vehicle Purchase Approval**

Motion to present to Full ITTF Membership: Chief Jay Reardon
Seconded: Chief Mark Beckwith
Motion Carried.

- **IEMA Policy Statement 2011 (X) DRAFT – Standard guide for Fatality Management Guide Recommendation.**

Motion to present to Full ITTF Membership: Diane Hoots
Seconded: Colonel Dick Jahene
Motion Carried.

- **Motion by the Law Enforcement Mutual Aid Committee to redirect \$434,509.34 in FFY 2008 funding previously approved for the procurement of Personal Radiation Detectors to acquire WMD Special Response Team Equipment (PPE and replacement radio headsets). The change is due to the need to complete FFY 2008 expenditures within current federal performance period and recommendation by the Illinois Emergency Management Agency to suspend the procurement of additional Personal Radiation Detectors until the current inventory has been deployed.**

Motion to present to Full ITTF Membership: Chief Jay Reardon
Seconded: Mike Moos
Motion Carried.

- **Motion by the Bioterrorism Committee for the Northern Illinois Public Health Consortium to redirect \$289,892 in FFY 2009 funding from the purchase of H1N1 personal protective equipment to the development of a public health surveillance system called ESSENCE. This is a tentative approval pending feedback from the ITTF Science and Technology Committee based upon the fact that ESSENCE is a project that has not been previously funded by the ITTF.**

Motion to present to Full ITTF Membership: Chief Jay Reardon
Seconded: Chief Mark Beckwith
Tentative Approval.

- **Motion by the Bioterrorism Committee for the Illinois Association of Public Health Administrators to redirect \$340,308 in FFY 2009 funding from the purchase of H1N1 personal protective equipment to provide training for local public health system stakeholders on emergency support functions (ESF) consistent with public health duties and responsibilities. (PENDING - APPROVAL from ITTF Training Committee).**

The Training Committee agreed not to support this motion. The Committee recommended creating a sub-committee to work with the Bio-Terrorism Committee and Public Health Administrators Association to develop a training program, building upon existing NIMS training programs developed by IFSI. It also recommended that the \$340,000 in FFY 2009 grant funding be exchanged for a like amount of FFY 2010 funds, so that there is additional time for the sub-committee to develop and lay out a program to train Public Health officials in NIMS and Incident Management.

Acting Chairman Kauerauf recommended that, Colonel Jahene and his staff meet with Illinois Public Health Administrators by the December meeting, to discuss the exchange of the \$340,000 FFY 2009 Grant funds from Illinois Department of Public Health for a like amount of FFY 2010 funds where a new grant would be issued to the Illinois Public Health Administrators from FFY 2010 funds.

- **Motion by the Bioterrorism Committee to rename the committee as the Public Health and Medical Services Committee.**
- **Motion by the Bioterrorism Committee to revise the committee's mission statement to read, "The mission of the Public Health and Medical Services Committee is to develop strategic policy and support operational planning for statewide Public Health and Medical Services (ESF-8) preparedness, response, and recovery capabilities. Furthermore, the Committee will incorporate Mass Care, Emergency Assistance Housing, and Human Services (ESF-6) and Agriculture and Natural Resources (ESF-11) missions into all applicable ESF-8 preparedness, response and recovery considerations. The Committee is tasked with addressing multi-jurisdictional and multi-agency communication barriers; coordination issues; and equipment, technology, planning, and training needs to better prepare support the Illinois ESF-6, 8, and 11 systems for all hazards."**

Motion to present to Full ITTF Membership with changes noted: Colonel Dick Jahene
Seconded: Tom Korty
Motion Carried.

Illinois Terrorism Task Force (ITTF) Meeting – September 28, 2011 – 1:00 p.m.

Introductions and Acknowledgements

Acting Chairman acknowledged IEMA's Assistant Director Joe Klinger.

Acting Chairman Kauerauf acknowledged the retirement of Colonel Rob Haley, Illinois State Police (ISP), and recognized him as being an original member of the ITTF. Colonel Mark Piccoli, ISP, will become the new Co-Chair of the Crisis Response/Prevention Committee.

Director Mike Masters, Cook County Office of Emergency Management, introduced Ray Hamilton, Deputy Director of Planning and Logistics and Tom Tilton, Deputy Director of Operations.

Acting Chairman introduced Killian Laken, Associated Fire Fighters of Illinois' new alternate voting representative and Andrew Jalowiec, U.S. Postal Inspection Service who will serve as an Advisory Member. He also introduced two new ITTF members – AIR-ONE represented by Joel Brumlik, Mike Bitton and Augie Fabela and Collaborative Healthcare Urgency Group (CHUG) represented by Bill Pretzer and Connie Polke.

Acting Chairman Kauerauf introduced Dorothy Long, Program Analyst in the Preparedness Grants Division for Department of Homeland Security/FEMA.

ITTF Issues

Aviation Sub-committee – is being established under the Crisis Response/Prevention Committee. The sub-committee is to provide to the ITTF Chairs at the December 7th meeting, an initial assessment of the status of coordinated aviation (both fixed and rotary wing) plan in Illinois; level of planning and training needed to ensure a coordinated response system when called upon by the SIRC, high-level list of aviation capability gaps in Illinois; and location of airports within the state and how we can interact and coordinate responses if needed. Any organization that is interested in this committee should contact Lieutenant Scott Koerner, ISP.

Minutes

- **Approval to adopt the Minutes from the July 27, 2011, and August 24, 2011, Chairs and Full Meetings. (Correction to July 27, 2011, Minutes - attendance of Kent McKenzie, Lake County ESDA)**

Motion to Adopt: Chief Joe Holomy
Seconded: Chief Mark Beckwith
Motion Carried

Briefings

Michelle Hanneken, ITTF, provided a briefing on the Illinois Homeland Security Vision 2020 upcoming meetings.

Captain Robert Elliott, ISP provided a briefing on the Illinois-Incident Management Team (IL-IMT).

Motion

- **IEMA Policy Statement 2011 (X) DRAFT - Vehicle Purchase Approval**

Motion to Adopt: Scott Clark
Seconded: Mike Midiri
Motion Carried.

- **IEMA Policy Statement 2011 (X) DRAFT – Standard guide for Fatality Management Guide Recommendation.**

Motion to Adopt: Colonel Dick Jahene
Seconded: Jim Watts
Motion Carried.

- **Based upon the recommendation of the ITTF Committee Chairs on August 24, 2011 - Motion by the Transportation Committee to move \$200,000.00 from the FFY10 Grant, VACIS Systems Program to the Transportation Infrastructure Security Program to address the purchase of security/communications equipment for critical facilities and Mobile Emergency Operations Centers. IDOT has renewed the VACIS contract with SAIC for the two systems and the maintenance portion has been included in the contract which IDOT will pay through their appropriation.**

Motion to Adopt: *Mark Edminston*
Seconded: *Chief Jay Reardon*
Motion Carried.

- **Based upon the recommendation of the ITTF Committee Chairs on August 24, 2011- Motion by the Law Enforcement Mutual Aid Committee to immediately suspend the development of Tier 1 Smart Card credentials and focus Illinois' efforts on the development and implementation of a statewide Tier 2 credential based upon the successful system utilized by MABAS.**

Motion to Adopt: *Colonel Dick Jahene*
Seconded: *Diane Hoots*
Motion Carried.

- **Motion by the Law Enforcement Mutual Aid Committee to redirect \$434,509.34 in FFY 2008 funding previously approved for the procurement of Personal Radiation Detectors to acquire WMD Special Response Team Equipment (PPE and replacement radio headsets). The change is due to the need to complete FFY 2008 expenditures within current federal performance period and recommendation by the Illinois Emergency Management Agency to suspend the procurement of additional Personal Radiation Detectors until the current inventory has been deployed.**

Motion to Adopt: *Tom Korty*
Seconded: *Mike Midiri*
Motion Carried.

- **Motion by the Bioterrorism Committee for the Northern Illinois Public Health Consortium to redirect \$289,892 in FFY 2009 funding from the purchase of H1N1 personal protective equipment to the development of a public health surveillance system called ESSENCE. This is a tentative approval pending feedback from the ITTF Science and Technology Committee based upon the fact that ESSENCE is a project that has not been previously funded by the ITTF.**

Motion to Approve: *Mike Moos*
Seconded: *Chief Beckwith*
*Motion **not** carried.*

- **Motion by the Bioterrorism Committee to rename the committee as the Public Health and Medical Services Committee.**

- **Motion by the Bioterrorism Committee to revise the committee's mission statement to read, "The mission of the Public Health and Medical Services Committee is to develop strategic policy and support operational planning for statewide Public Health and Medical Services (ESF-8) preparedness, response, and recovery capabilities. Furthermore, the Committee will incorporate Mass Care, Emergency Assistance Housing, and Human Services (ESF-6) and Agriculture and Natural Resources (ESF-11) missions into all applicable ESF-8 preparedness, response and recovery considerations. The Committee is tasked with addressing multi-jurisdictional and multi-agency communication barriers; coordination issues; and equipment, technology, planning, and training needs to better prepare support the Illinois ESF-6, 8, and 11 systems for all hazards."**

Motion to Adopt with changes noted: *Lee Milner*
Seconded: *Tom Korty*
Motion Carried.

Committee Reports

Bioterrorism Committee

Mark Edminston reported:

Accomplishments since the last meeting:

- The committee met on September 21, 2011.

Critical Issues:

- IDPH and the two associations, Illinois Association of Public Health Administrators (IAPHA) and Northern Illinois Public Health Consortium (NIPHC) were granted \$1M to purchase Personal Protective Equipment (PPE) during H1N1, 80% of which must be spent at the local level and 20% at the state level. IDPH's portion of the grant for lab equipment (20%) \$369,800, is almost fully expended.
 - Motion by the BT Committee for redirection of \$289,892 in H1N1 Grants awarded to NIPHC for PPE, for ESSENCE project.
 - Motion by the BT Committee for the redirection of \$340,308 awarded to Illinois Association of Public Health Administrators (IAPHA) of H1N1 Grants for PPE, for Training for Local Public Health System Stakeholders addressing Essential Service Functions.
- BT Restructuring Committee –The goal of the Restructuring Committee is to rename and realign the BT Committee with the 2006 Pandemic All-Hazards Preparedness Act (PAHPA) which is currently under revision.
 - Motion by the BT Committee to rename the committee as the “Public Health and Medical Services Committee”.
 - Motion by the BT Committee to revise the committee’s purpose statement:
 - i) The mission of the Public Health and Medical Services Committee is to develop strategic policy and support operational planning for statewide Public Health and Medical Services (ESF-8) preparedness, response, and recovery capabilities. Furthermore, the Committee will incorporate Mass Care, Emergency Assistance Housing, and Human Services (ESF-6) and Agriculture and Natural Resources (ESF-11) missions into all applicable ESF-8 preparedness, response and recovery considerations. The Committee is tasked with addressing multi-jurisdictional and multi-agency communication barriers; coordination issues; and equipment, technology, planning, and training needs to better prepare the Illinois ESF-6, 8, and 11 systems for all hazards.

Voting Membership and Standing Committees have been referred back to the BT Committee Restructuring Workgroup for consensus on these two outstanding issues.

- CDC Public Health Emergency Preparedness Program site visit was conducted September 26 and 27, 2011. The CDC Division of State and Local Readiness (DSLRL) site visit was focused on Public Health Emergency Response (PHER) Close Out.

Upcoming Events/Meeting/Activities:

- Federal Technical Assistance Site Visits
 - Assistant Secretary of Preparedness & Response, Hospital Preparedness Program site visit has been rescheduled for November 14 – 16, 2011
- Great Lakes Healthcare Partnership- Fall meeting and Table Top Drill, Indianapolis, October 27 – 28, 2011
- CDC DSNS SNS Program Assessment and Site Visit, November 9, 2011
- 2011 State Level Exercise, November 15-17, 2011
- Next BT Committee Meeting: November 30, 2011

Communications Committee

Diane Hoots reported:

- There was a joint meeting of the ITTF Communications Committee and the Statewide Interoperability Executive Committee on September 7th in Springfield. The meeting was held during the IEMA conference. Approximately 20 members were in attendance.

Accomplishments since last meeting:

- ICS (the satellite vendor) has received a new supply of dishes from TracStar. Satellite dish installations have resumed on the remaining UCPs.
- Sponsored an informational "D" Block LTE informational session at the joint meeting. A majority of attendees left with a much better understanding of the subjects. Hopefully this will spur some joint efforts regarding any Broadband efforts in the State.

Critical issues:

- Committee leadership has been discussing the funding priorities for future budgets. This will be a major topic for our October meeting.
- "D" Block and LTE still need to be approached with a unified effort by many groups across the State.
- Still trying to work through the meeting requirements of face to face or videoconferencing for meetings.
- Reducing product purchasing and focusing on long term maintenance budgeting as the communications committee. Still trying to work with other groups in a unified purchasing effort. (better pricing and equipment uniformity)

Upcoming Events/ Activities:

- Nothing special scheduled. Watch emails and other sources for any proposals involving Congress and the "D" Block issue.
- Next Meeting: Tuesday October 18th. Method of meeting to be determined

Crisis/Prevention Committee

No Report.

Cyber Security Committee

Rafael Diaz reported:

The Cyber Security Committee continues to meet regularly.

Accomplishments since the last meeting:

- Cyber Security Survey - have reviewed current results
- Presented to the Elected Officials Committee – garnered support for additional responses

Critical Issues:

- Cyber Security Objectives for ITTF Strategy
- National Cyber Incident Response Plan
- Develop State Cyber Incident Response Plan
- Develop State-wide Cyber Security Training Plan

Upcoming Events/Meeting/Activities:

- Table Top Cyber Security Exercise – Chicago Community – September 29, 2011.
- Cyber Security Forum – Digital Government Summit – October 7, 2011
- Discuss next steps, once survey results are received
- Next Committee Meeting - October 13, 2011 – 2:00 p.m.

Elected Officials

Jason Nieman reported:

Committee Meeting was held September 27, 2011.

Upcoming Events/Meetings/Activities:

- The members will review the issues of (1) Recommended improvements or enhancements to the local official's page of ReadyIllinois.gov (2) Will be coordinating with Ashley as to possible DOT approval of signage as to prepared communities (recommended title "Ready to Respond"), (3) will review information submitted by member

Wisnewski as to a “white paper” on cyber security, (4) Will be sending out a link to the cyber security survey (prepared by Rafael Diaz) to the committee members to see if we can get one final round of responses to the survey.

- Next Committee Meeting - November 16, 2011, at IML Springfield.

Emergency Management Committee

Chuck Genesio reported:

Accomplishments since last meeting:

- Working on finalizing \$3 Million EOC Technology Grants. All grantees have been completed, except four, which is in progress.
- Finalizing 12 distribution sites for 65 generators that will be prepositioned in the State of Illinois.
- 124 Emergency Management Agencies have requested weather radios from the 1,340 remaining weather radios. Recipients will be awarded at the October EM Committee Meeting.

Critical Issues:

- Monthly discussions have begun for Functional Needs planning in cooperation with local and state initiatives.
- ITTF future strategy was discussed along with the need for emergency planning, and collaboration continues. This topic is interesting to this committee and excited to continue working with the state in future development.
- IMERT becoming part of EMCOM; continued discussion with IEMA for plans of ITECS; UCP being dispatched from EMCOM.

Upcoming Events:

- IPWMAN Conference – October 19
- Next Committee Meeting - October 25, 2011, at SEOC, Springfield.

Fire Mutual Aid

Chief Jay Reardon reported:

- National Preparedness Goal #8 – International Association Fire Chiefs – Final Revision just issued.
- Quick Concept Overview of Triple “R” (Rapid Resource Response) Deployment and Mobilization Concept (Earthquake) – presented to USAR team leadership for review last week. The Special Teams will be briefed.
- Special Teams Leadership Meeting – October 4, 2011.
- Validation 2011 – October 25-29, 2011 held at IFSI.
- Completed Reconstitution of Flood Assigned Resources
- Meetings with Director Masters & Cook County UASI (Cook & MABAS Efforts)
- Continue working on the New Madrid Equipment Prepositioning Central & Southern Illinois
- Rescue Boat Systems (6) – Non UASI five water rescue team (14 statewide teams) will be issued next week.
- Discussions Refueling Capabilities MABAS with IDOT & CMS
- First of three Second Generation MSU Vehicles were delivered (mission support vehicle)
- The MABAS Conference will be held February 12, 2012
- Next MABAS Executive Board Meeting is Wednesday, October 12, 2011–1:00 p.m. – 3:00 p.m. Pere Marquette Hotel, Peoria.

Information Technology Committee

Lieutenant Marcus Lucas reported:

Accomplishments since the last meeting:

- Personal Radiation Nuclear Detection Training (PRND) continues its successful rollout statewide via LMS. Training thousands of law enforcement and first responders each month in PRND, BAO, LEADS, and Hazmat LMS continues to run smoothly.
- The St. Clair County Sheriff’s Office has committed to using I-CLEAR and I-Case. Initial training of the test group was completed by September 21, 2011.
- Wonder Lake Police Department has completed the administrative packet to participate in I-CLEAR.

- The I-CLEAR team trained the Illinois State Police Cadet Class #119 on September 1 - 2, 2011.
- I-CLEAR staff co-presented with the FBI's N-DEx staff at the Midwest Security and Police Expo in Peoria, Illinois, on August 23-24, 2011.

Critical Issues:

- Illinois ITTF is targeted for a budget cut of 37 percent for FY11.
- As I-Case and I-CLEAR are widely deployed, support requirements are anticipated to rise.

Upcoming Events/Meeting/Activities:

- The Libertyville Police Department has chosen to participate in I-Case. Their training has been scheduled for October 3 – 4, 2011.

Next Committee Meeting - Date and Location:

The next scheduled IT Committee Meeting will occur on Tuesday, October 18, 2011, at the Illinois State Police Central Headquarters.

Law Enforcement Mutual Aid

Chief Mark Beckwith reported:

Accomplishments since the last meeting:

- The ILEAS Executive Committee participated in presentations by the two remaining vendors. Consideration of the proposals is underway.
 - Hosted 38 events involving 596 attendees at the ILEAS Training Center since the last ITTF meeting in August
 - Hosted 235 events so far in 2011.
 - Distributed several thousand APR canisters that were approaching expiration
 - Re-distributed the ILEAS cache of nearly 4,000 canisters to three locations (North, Central & South)
 - The Federal, State, Local and Tribal Preparedness Task Force met for the last time in September in Washington, D.C., and put finishing touches on the implementation of the Presidential Preparedness Directive #8 (PPD-8) focusing on the new THIRA process.

HB3346 Status

- On August 19, 2011, Governor Quinn signed HB3346 into law. This bill passed the Senate unanimously and passed the House with with 98% of the vote in that chamber. This bill established the ILEAS Fund in the State Treasury and provides for the State Police Director, at his/her discretion, to transfer funds from traffic ticket fines into the ILEAS fund. The Fund can also be used to receive grants, donations, etc. The bill provided that 33% of the funds be spent on homeland security air operations and 67% on general law enforcement homeland security programs.

Critical Issues/Hot Items for ITTF Membership

- NATO/G8 Summits
- Conversion from Contractors to Employees
- Completing the PRD distribution
- Completion of the current inventory and beginning the next financial audit

Upcoming Events/Meeting/Activities

• ILEAS Governing Board Meeting	September 29	10:00 AM	ITC
• ILEAS "all staff" Meeting	October 6	10:00 AM	ITC
• WMD SRT Basic Equipment Course	October 11-13	All Day	ITC
• Bomb Team Commanders' Meeting	October 20	10:00 AM	ITC
• Basic SWAT Course	October 31-Nov. 4	All Day	ITC
• Mobile Field Force commanders' Meeting	November 1	10:00 AM	ITC
• WMD SRT Team Commanders' Meeting	November 8	10:00 AM	ITC

Next Committee Meeting - Date and Location

- ILEAS Governing Board meeting September 29th at 10:00 AM at the ILEAS Training Center

Private Sector Committee

Sarah Alexander reported:

Accomplishments since last meeting:

- Committee Chairs reached out to ITTF committee chairs. The purpose is to have the PSC chairs attend an upcoming meeting to determine if there may be private sector involvement in the other committees' initiatives. PSC chairs have been invited to attend meetings for 10 of the 15 committees.
- Chairs have submitted a proposal to Don Kauerauf of a broadcast message (ready.gov) for 2012. The message will be geared towards business preparedness. The three high level topics are: employers need to be sure employees are ready at home; make sure vendors and suppliers have plans in place; and it doesn't take a big budget to be prepared & resilient

Critical Issues:

- We'd like to have the remaining five committees reach out to PSC chairs with their next meeting dates.

Upcoming Events/Meeting/Activities:

- Next meeting for November 30, 2011.

Public Information Committee

Scott Clarke reported:

Accomplishments Since the Last Meeting:

- Public Information Committee Co-chairs met with the co-chairs of the Private Sector Committee. The committee co-chairs agreed that each committee will have a representative serve on the other, to ensure mutual goals and objectives are accomplished.
- Welcomed new member, Monique Bond, who will continue the Illinois State Police's participation on the committee.
- Finalizing American Sign Language video presentations with the initial taping of the messages.
- Safe school and university training continues. A total of 49 planning and awareness level training courses have been delivered during the first nine months of 2011, consisting of 36 K12 courses and 13 campus security courses. A total of 1,384 participants attended training, including 955 for K12 courses and 429 for the campus security/higher education institution courses. Additional courses are scheduled through December 2011.

Next Committee Meeting – Date/Location:

- December 5, 2011, at 1 pm at the Office of the State Fire Marshal, Springfield, IL

Science and Technology Committee

Diane Hoots reported:

The Science & Technology Committee met on September 15. During that meeting the committee approved a reorganization plan and new operating guidelines.

The reorganized committee will include representation from a number of other ITTF committees as well as three universities. We will conduct at least four meetings per year, with additional meetings at the discretion of the co-chairs and as needed to conduct committee business.

The new guidelines include methods by which the committee will comply with the Open Meetings Act using video conferencing (which was used for the September 15 meeting). They also delineate how the committee will fulfill its function of reviewing new projects, which we called 'requests for information and analysis.' Per ITTF policy, the committee's goal is to respond to requests within the prescribed 30 days; however, the guidelines include a stipulation that the committee may request an extension from the ITTF Chair. Workgroups will be created from the committee membership to perform the information gathering and analysis on a specific project. The workgroup's findings will be reported to the committee as a whole, and the committee will provide a report and recommendation to the ITTF Chair.

The committee also approved a list of questions that will be the basis from which all project analyses will be conducted. That list will be augmented as appropriate for the project under review. The questions are very basic, including the following.

Does the product work as expected?

Is there a plan in place for its use and governance? What is that plan?

Do we (the ITTF, the State of Illinois) already have or have access to a product that does the same job or performs the same function?

Are there other products available (or available in the near future) that do the same function? If so, why was this product chosen over the other option(s)?

Are there on-going costs that will not be covered by this funding? If so, how will they be paid?

Is the product and its function consistent with current Illinois homeland security strategy?

What are the benefits statewide in the procurement/use of this product?

The Science & Technology Committee's next regularly scheduled meeting will be held in the SEOC on December 7th, right after the full ITTF meeting.

Training Committee

Director Richard Jahene reported:

- RTC Maintenance Program Grants - A Sub-committee meeting of the Regional Training Centers (RTCs) was held on September 13, 2011. All RTCs, exception of one (NIPSTA) will be fully repaired and fully operational this fall. NIPSTA will reevaluate the structural engineering study and report on required repairs when completed.
- Intelligence Training Programs – This training will be delivered in fall/winter 2011. Inappropriate Communications and Contact Training will be held in October 2011.
- Validation Exercise - Updated Committee on the October 25-29, 2011, Validation Exercise to be held at IFSI.
- Discussed and took a strategic look at the potential funding for FY 2011, 2012 and 2013 and discussed what changes this may entail to the Training Budget for those years. The Committee will meet on November 17th to discuss a cut of 40% for FFY 2012.
- Highway Incident Management Training Program – Train-the Trainer Course will be offered this spring.
- Next meeting will be November 17, 2011, at 10:00 a.m. at IFSI.

Transportation Committee

Tom Korty reported:

Accomplishments

- Coordination of the Bridge Security Camera Systems, linking fiber optics so as to transmit camera images between public safety organizations throughout the State and to IEMA and IDOT Station One.
- Coordinating Bridge Security programs in District 8, East St. Louis Metro area as well as District 3 Ottawa and District 4 Peoria. We have already completed and connected into Chicago OEM&C and the Tollway and are sharing images over three thousand cameras at this time. We are preparing to include the other large metropolitan areas in the State.
- Progressing with the installation of equipping the ten Mobile Emergency Operations Centers (MEOCs) with interoperable communications equipment. We have been working with State Interoperable Communication personnel on the required resources to make all the MEOCs compatible with each other as well as the ITECs and the UCPs. We conducted a plug and play exercise, and a spreadsheet was developed to ensure this process.
- IDOT and ISP are in the process of updating the Joint Operations Policy between the agencies in relation to traffic incident management.
- Coordinated with ICC and railroad representatives on disaster response/detection planning for railways throughout Illinois.

Critical Issues/Hot Items

- Motion to be made on moving FFY 10 funding from VACIS System line item.

Upcoming Events

- Transportation Operations Engineers Fall Conference - October 11-13, 2011 - Springfield, IL
- Chicago-First Transportation Workshop - October 14, 2011 - Chicago, IL

- IPWMAN Conference - October 18-19, 2011 - Bloomington, Illinois

Next Meeting Date

- October 20, 2011, 10:00am - IEMA - SEOC - Springfield, Illinois

UASI Committee

Director Michael Masters, Cook County DHSEM, and Director Gary Schenkel, City of Chicago, reported:

Accomplishments since the last meeting:

FY 2011 Urban Areas Security Initiative (UASI) Grant:

On September 14, 2011, the Urban Area Working Group (UAWG) unanimously approved the final FY 2011 UASI Budget.

In summary:

- Investment #1: Strengthen Interoperable Communications
- Investment #2: Major Incident Planning, Response and Recovery
- Investment #3: Critical Infrastructure Protection
- Investment #4: Public Awareness and Preparedness
- Investment #5: Intelligence and Information Sharing
- Investment #6: Enhancement of the Urban Area Fusion Center
- Management and Administration

Total UASI Award: \$54,653,862

National Preparedness Month

In recognition of September as National Preparedness Month, the Urban Area conducted the following activities:

- Developed a Preparedness Month flyer that was posted throughout Cook County facilities.
- Held an "Are You Prepared" public awareness event at the Cultural Center on September 28. This was a collaborative event with state, county and city officials.
- Held numerous speaking events throughout the Urban Area regarding National Preparedness Month.

Cook County Emergency Management Town Hall Meeting

- On September 15th, the Cook County Department of Homeland Security and Emergency Management conducted a Town Hall meeting with first responder agencies from municipalities within Cook County.

- Various topics were discussed including overall goals and objectives, logistics, planning and grant programs for Cook County Emergency Management.

Critical Issues:

NATO/G8 Conference

- Ongoing preparations for NATO/G8 Conference.

RCPGP Citizen Preparedness Campaign

- The City of Chicago, on behalf of the Regional Catastrophic Planning Team (RCPT) released a solicitation for Requests for Proposals (RFP) for the FY2009 RCPGP Citizen Preparedness Campaign project. A pre-submittal information session was held on August 18, and final submissions were due to the City of Chicago OEMC by September 1.

- The Evaluation Team, comprised of members from the City, County and State as well as other partnering agencies, will be meeting this week for final evaluations to select a vendor for this project.

Upcoming Events/Meeting/Activities

The next Regional Catastrophic Planning Team (RCPT) meeting will be held on December 8, 2011, at MABAS headquarters in Wheeling, IL, at 10:00am

Next Committee Meeting

The next Urban Area Working Group (UAWG) Meeting will be held on December 14, 2011

Volunteers & Donations Committee

Michelle Hanneken reported:

- CERT Challenge – Will be held on Saturday, October 1, 2011 at NIPSTA in Glenview, Illinois.
- Citizen Corps Grant - Applications will be released to the active Citizen Corps this upcoming fiscal year.
- Volunteer Mobile Support Team – finalizing the draft Volunteer Deployment Plan for the statewide volunteer mobile support team.
- Next Committee Meeting will be held December 7th after the ITTF meeting.

New Business

The next Chairs-only meeting will be held Wednesday, October 26, 2011, at the Illinois Emergency Management Agency, Springfield, Illinois. The Chairs meeting will begin at 11:00 a.m.

The next Chairs/Full meeting will be held Wednesday, December 7, 2011, at the Illinois Emergency Management Agency. The Chairs meeting will begin at 11:00 a.m., and the full meeting will begin at 1:00 p.m.

Motion to adjourn.