

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
February 26, 2014
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications & Technology Committee

Dato, Dave - IFCA
Noble, Jan - IACP

Community Resilience Committee

Clarke, Scott – American Red Cross
Hanneken, Michelle – IEMA

Crisis Response/Prevention Committee

Carnduff, Brad – Illinois State Police

Critical Transportation & Infrastructure

Security Committee

- IDOT
- IDOT

Cyber Security Committee

- Illinois State Police

Emergency Management Committee

Christensen, Dave – IESMA
- IESMA

Fire Mutual Aid Committee

Reardon, Jay – MABAS

Funding Opportunities & Grants

Coordination Committee

Hoots, Diane – CMS

Information Technology Committee

Maton, Mark - Illinois State Police
Butler, Boyd - Illinois State Police

Law Enforcement Mutual Aid Committee

- ILEAS
Smith, Pete - ILEAS

Public Health & Medical Services Committee

Edmiston, Mark – IL Department of Public Health
Rawls, Winfred – IL Department of Public Health

Training Committee

Keiken, Jim - IFSI
McCastle, Mac - IFSI
Fritz, Jeff - ILETSB

Urban Area Committee

Schnekel, Gary – City of Chicago
- Cook County DHSEM

Staff/Members

Aders, Darrell - ISP
Avart, Cyndi - CPSJ
Beamer-Pfeifer, Julie - CPSJ
Carlier, Char - IFSI
Clark, Deb – ILEAS
Clark, Ron - CPSJ
Damm, Abby- CPSJ
Desai, Lisa – IEMA
Dragoo, Darryl - IEMA
Dwyer, Marty - IEMA
Ellenberg, Sheryl - IFSI
Hanneken, Michelle - IEMA
Johnson, Jenifer - IEMA
Martin, Janie - IEMA
McCastland, Mac - IFSI
Rasch, Paul - IEMA
Ricker, Jennifer - IEMA
Roberts, Sydney - SOS
Rominger, Jennifer - CPSJ
Savage, Gloria - CPSJ
Stewart, Jay – ISP
Wolf, Jim - ILEAS
Zimmerman, Tom - CPSJ

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Chairs Meeting – February 26, 2014 - 10:00 a.m.

ITTF Administrative Update

Chairman Kauerauf announced that the State of Illinois received the results of FY 2014 Risk Validation Process. This process provides the state an opportunity to review and comment on individual threat, vulnerability and consequence data as it pertains to the FEMA Urban Areas Security Initiative (UASI and State Homeland Security Program (SHSP)). The state of Illinois maintained its ranking of third among the nation.

State Homeland Security Update

Director Jonathon Monken provided a briefing on the status of the FEMA appeal for tornado affected areas of Washington and Gifford.

He also recognized the University of Illinois at Urbana-Champaign (UIUC) as the first higher education institution in the state to receive the Ready to Respond Campus designation. UIUC is one of nine campuses in Illinois that participated in a pilot of the Ready to Respond Campus Program, an initiative aimed at enhancing campus safety, preparedness and response efforts.

Homeland Security Briefings

Aaron Kustermann, Chief, Statewide Terrorism and Intelligence Center (STIC), ISP, provided a briefing on intelligence trends.

Old Business

Chairman Kauerauf provided an update on the Illinois School Security Grant Program that IEMA is administering. The deadline for the grant submission is March 14, 2014.

Darryl Dragoo, IEMA Strategic Planning Cell, provided an update on the 2013 State Preparedness Report – Lessons Learned.

New Business

Chairman Kauerauf discussed ITTF Policy Statement 2014 (1) – Regarding Use of Federal Preparedness Funds for Travel (to supersede ITTF Policy Statements 2013 (4)). Please review and note some of the following changes:

- *To receive reimbursement for lodging, traveler must be attending an event that is more than 50 miles away from his or her residence or in an urban location where the commute between event site and residence would cause an undue travel burden. The traveler must be on approved travel status.*
- *For in-state conferences/workshops, travelers must submit with their completed travel reimbursement a summary of the workshop/conference, including purpose statement, goals/objectives and key outcomes (lessons learned). IEMA will not process reimbursements without the workshop/conference summary.*

Michelle Hanneken, Homeland Security Program Manager, IEMA, provided a briefing on the FFY 2014 State Homeland Security Grant Program (SHSGP) Grant Process and the Capitol Replacement Grant.

Capital Replacement Grant Program

- Similar to Shovel Ready but focused on equipment replacement.
- Involves unobligated funds from FY 2011 and FY 2012 that need to be redirected.
 - Most subgrants end on March 31, 2014.
 - Federal grant ends on August 31, 2014.
- Process will mirror FFY 2014 budgeting cycle
 - Committee Chairs given additional information from ITTF staff within the week.
 - Performance period will be May 2, 2014 to July 31, 2014.
 - See submission forms for further details.

2014 State Homeland Security Program (SHSP) Priorities

Grant Program Priorities

- Address Statewide or Regional Gap?
- Completed in 12 month or less?
- Non-Federal Contribution?
- Sustainment/Maintenance of Previous Investment?
- All Hazard Capability Supported?
- Plan for Long-term Sustainment?

Draft Grant Timeline

- Wednesday – January 29, 2014
 - Discussed at ITTF Meeting.
- Wednesday – February 5, 2014
 - Forms for both Capitol Replacement and FFY 2014 grant programs will be distributed to Committee Chairs.
 - Committee chairs expected to distribute within their committees and have a Committee meeting to discuss/vote on proposals to meet below deadline.
- Friday – March 14, 2014
 - All Budget request forms due to ITTF staff.
 - Only approved forms and those submitted by Committee Chairs will be accepted.
- Friday – March 21, 2014
 - ITTF staff will distribute budget packages for both grant programs to Committee Chairs.
- Wednesday – March 26, 2014
 - Committee Chairs Meeting – draft prioritization list presented to Chairs.
 - Chairs will discuss prioritization of the list for recommendation to the Homeland Security Advisor (HSA).
- Friday – April 18, 2014
 - List as approved by the HAS distributed to membership for review before ITTF meeting.
- Wednesday, April 23, 2014
 - Committee Chairs Meeting – 10:00 a.m.
 - NEW – Full ITTF meeting will be scheduled – 1:00 p.m.
 - Budget Proposal voted on at the ITTF Full meeting.

ITTF Committee Structure Discussion

Chairman Kauerauf discussed the continuation of restructuring ITTF committees and the structure (purpose of the committee and issues related to committees) for Committee Chairs meetings. Discussion followed.

Upcoming ITTF Meetings

The next Chairs/Full meeting will be held Wednesday, March 26, 2014, at 10:00 a.m. and 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois and DuPage County OEMC via video conference.

Motion to Adjourn