

**ILLINOIS TERRORISM TASK FORCE**  
**Minutes of Membership Meeting**  
**December 14, 2016**  
**Attendees**

Members

Adams/McDonough Counties – Joe Henning  
AIR-ONE –  
Am. Public Works Association – Vydas Juskelis\*, Mike Millette\*  
American Red Cross – Scott Clarke  
Archer Daniels Midland Co. –  
Associated Fire Fighters of IL – Michelle Harbauer  
Center for Public Safety & Justice–  
CMS – Diane Hoots  
CHUG – Connie Polk\*  
City of Aurora – Joseph Jones\*  
Cities of Bloomington/Normal – Mick Humer  
Cities of Champaign-Urbana –  
City of Chicago – Alicia Tate-Nadeau  
City of Joliet – Joe Formhals\*  
City of Naperville – Dan Nelson\*  
City of Peoria –  
City of Rockford – Brian Carlson\*  
City of Springfield –  
Cook County DHSEM –  
DuPage County OHSEM – Bill Babyar\*, Craig Dieckman\*  
IL Association of Chiefs of Police – Jan Noble  
IL Association of Public Health Admin. –  
IL Association of School Boards – Ben Schwarm  
IL Board of Higher Education – Brook Stewart  
IL Campus Law Enforcement Admin. –  
IL Coalition of Comm. Blood Centers – Lindsay Mancini, Lee Milner  
IL College of Emergency Physicians – Jason Kegg  
IL Community College Board – Susan Drone  
IL Council of Code Administrators –  
IL Coroners Association – Cinda Edwards  
IL Criminal Justice Authority – Junaid Afeef\*  
IL Dept. of Agriculture –  
IL Dept. of Corrections – John Eilers  
IL Dept. of Human Services – Amy Dickenson-Ferguson  
IL Dept. of Military Affairs – Robert Bland\*  
IL Dept. of Natural Resources –  
IL Dept. of Public Health – Gina Swehla  
IL Dept. of Transportation – Amy Eller, Tom Korty  
IL Dept. on Aging – Bert Weber  
IEMA – Jenifer, Johnson, Michelle Hanneken  
IESMA – David Christensen\*, Bucky Washam  
IEPA – Roger Lauder  
IL Firefighters Association –  
IL Fire Chiefs Association–Joe Holomy, Tony Nichols  
IL Fire Service Institute – Royal Mortenson  
ILEAS – Jim Page, Larry Evans, Pete Smith  
ILETSB – Eric Arnold  
IMERT – Moses Lee\*, Chris Jansen\*  
IL OSFM – Greg Hay  
IL Public Health Mutual Aid System – Steve Melega  
IL Public Works Mutual Aid Network –  
IL Sheriffs' Association – David Hunt  
IL State Police – Chad Peterson, Kelly Walter, Jamal Simington  
IL State's Attorneys Association –  
Lake County ESDA – Kent McKenzie\*  
Metro East – Herbert Simmons, Bryan Whitaker  
MABAS – Jay Reardon\*  
Quad Cities – Robert DeFrance  
Reg. Superintendents of Schools – Shannon Fehrholz  
Secretary of State Police – Rick Beatty, David Allen, Doug McFarland  
Will County EMA – Harold Damron

Staff Members

Rodger Heaton, Director of Public Safety  
  
Aders, Darrell - ISP  
Barnett, Cara - IDPH  
Briner, Chad – IEMA  
Clark, Deb - ILEAS  
Clark, Ron – WIU  
Damm, Abby – WIU  
Desai, Lisa – IEMA  
Evans, Bob – IEMA  
Felchner, Gene - IEMA  
Fleming, Bob – IEMA  
Gelletta, Jon – ARC  
Gray, Nick - WIU  
Harney, Tim - ISP  
Kling, John\* - DuPage County OHSEM  
Kustermann, Aaron – ISP  
Lewis, Walt - IEMA  
Maplethorpe, Paul – Communications Committee  
Paholke, Jonathon - MABAS  
Pann, Doug\* – City of Rockford  
Pfeifer, Julie – WIU  
Rasch, Paul - IEMA  
Riechert, Ashley - WIU  
Sorrentino, Alana - WIU  
Stewart, Jay – ISP  
Thompson, Patti – IEMA  
Tyrell, Dora – ISP

Federal Advisory Members

Bollinger, Chris – U.S. Coast Guard  
Bond, Bill – U.S. Department of Homeland Security

Advisory Members

Other

\*attended by video conference at DuPage County OHSEM

Illinois Terrorism Task Force (ITTF) – Full Meeting – December 14, 2016 – 1:00 p.m.  
Held at the Illinois Emergency Management Agency (IEMA) and via video conference at  
DuPage County Office of Homeland Security and Emergency Management (DuPage County OHSEM)

Call to Order

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at DuPage County OHSEM.

Minutes

Director Heaton called the following motion:

- *Motion to adopt the minutes from the October 26, 2016, Full Meeting.*

*Motion to Adopt: Diane Hoots, CMS*  
*Seconded: Alicia Tate-Nadeau, City of Chicago*  
*Motion Carried*

Homeland Security Advisor Update

Director Heaton explained the new proposed ITTF committee structure for the upcoming year. He views the task force as a robust advisory body to the governor with respect to preparedness and response to terrorism threats. Director Heaton will continue to serve as the ITTF Chair and be personally involved in monitoring the new structural plan for the task force. He discussed the possibility of appointing a coordinator to assist him with the day-to-day activities to support the ITTF. The task force will continue to be represented by the collection of agencies, jurisdictions, and appropriate private organizations that are appointed as members.

Director Heaton proposed to simplify the committee structure with five standing committees: Emergency Management, Fire Mutual Aid, Law Enforcement Mutual Aid, Transportation & Critical Infrastructure and Public Health. These committees would each have a chair and vice chair with state and local/non-state agency representation to assure combined leadership. He discussed the meeting schedule; with full membership task force meetings to occur quarterly – March, June, September and December - and the committees to meet at least once within that quarter in advance of the full meetings. To encourage communication, the chair and vice chair of each of the five committees will serve on the Council of Chairs, which will meet monthly beginning in January.

The Council of Chairs will provide guidance, insight, and recommendations, to Director Heaton. He did note if there is a specific issue or threat that doesn't fit into one of these five committees, an ad-hoc working group will be identified to address the issue. The responsibilities and activities of the Council of Chairs would include guiding the efforts of the task force in respect to research, establishing priorities for funding and activities the task force should be engaged in, and providing advice on grants and other recommended funding to address a particular terrorist threat. If this body recognizes the need for other sources of funding to address a particular terrorism threat, the council should advise the governor of the strategy and tactics that would be appropriate. Also, the Council of Chairs will provide recommendations on the statewide strategy based on public safety needs with the assistance of subject matter experts, if necessary. A template for committee reports will be developed to provide a uniform report that will be presented to the membership on a regular basis.

In addition, every member within the ITTF will be expected to actively participate on at least one committee. Director Heaton provided an initial list of what organizations/entities would be represented/participate within the five standing committees. If organizations feel they are not identified under the appropriate primary committee or want to participate in other committees, they should let staff know. He requested that the primary state agencies identified to represent the five committees set the first committee meeting and provide a recommendation of state and local membership representatives to serve as chair and vice-chair of the committees to Director Heaton before the January 25, 2017, Council of Chairs meeting.

Director Heaton emphasized the new structure of the ITTF is to focus on understanding and addressing threat issue(s) the membership identifies and to provide advice to the governor. This structure will separate strategic thinking from grant fiduciary obligation and management. The State Administrative Agency (SAA), fiduciary entities that receive homeland security funds within the task force and the recipients of grant funds will continue to work and communicate to manage money effectively, correctly and properly. For this current year, grant funding is not the primary focus of the task force.

### National/State Homeland Security Update

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police (ISP), provided an update on national intelligence trends.

### Briefings

Jim Page, Executive Director, ILEAS, provided an update on Learning Management System (LMS).

### Committee Reports

Chief Paul Maplethorpe, Co-chair of Communications & Technology, provided a briefing on the ITTF Starcom21 Interoperability Template.

Dave Christensen, Co-chair of Emergency Management Committee, provided an update on the all-hazard radio program, generators, IMT/EMAT training summit (final exercise of the earthquake series), EMAT deployment of the EOC support trailer and EmComm implementation of mobile platform for its comprehensive resource tracker.

Gina Swehla, Chief, Department of Public Health, provided a summary and overview of the Federal Centers for Medicare and Medicaid Services (CMS) Emergency Preparedness Rule.

### Adjourn

### Upcoming ITTF Meetings

The next full meeting will be held Wednesday, March 22, 2016, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703. The video conference site at the DuPage County OHSEM, 418 North County Farm Road, Wheaton, IL 60187 will be available.