

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
August 29, 2017
ATTENDEES

Committee Chairs

Heaton, Rodger – Illinois Terrorism Task Force- Chair

Emergency Management

Tate-Nadeau, Alicia – Chicago OEMC
Ricker, Jennifer – IL Emergency Management Agency

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
Erickson, Glen – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Peterson, Chad – IL State Police

Transportation & Critical Infrastructure

Korty, Tom – IL Dept. of Transportation
– Am. Public Works Association

Public Health

Rawls, Winfred – IL Dept. of Public Health
Fox, Amy – IL Association of Public Health Administrators

Staff/Members

Clark, Deb – ILEAS
Desai, Lisa – IEMA
Evans, Bob – IEMA
Evans, Larry – ILEAS
Fleck, Ashley – IEMA
Fulcher, Dan – Logan County EMA
Johnson, Jenifer – IEMA
Morgan, Gwen – ISP
Perez, Matt – OSFM
Sassen, Deb – IDOT
Schweickert, Joe – ILNG

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – August 29, 2017 - 1:00 p.m. held at the Illinois Emergency Management Agency, Springfield, IL 62703

Call to Order

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting.

Motions

Director Heaton called the following motion:

- *Motion to adopt the minutes from the July 26, 2017, Council of Chairs meeting.*

Motion to adopt: Royal Mortenson, Illinois Fire Service Institute
Seconded: Win Rawls, Illinois Department of Public Health
Motion Carried

Administrative Update

Public Safety Director Heaton discussed the process and timeline of the submission of FFY 2017 Homeland Security Grant Program (HSGP) projects totaling \$16,391,500 per Director Joseph's, July 26, 2017, memorandum. The submitted projects are to be tied to the gaps that exist in the state-based Threat and Hazard Identification Risk Assessment (THIRA) and State Preparedness Report (SPR), and also include the maintenance and sustainment needs across all disciplines. On August 16, 2017, General Counsel Johnson provided to the full membership a summary spreadsheet of all submitted projects for consideration for the 2017 State Homeland Security grant, as well as the complete packet of the relevant pages from the Attachment As. Forty-nine proposed projects were received totaling \$27 million. The committee chairs were tasked to meet and to review the submitted projects and to solicit feedback and recommendations from their committees. These recommendations will be discussed at today's meeting to put forward a grant package of \$16,391,500 to IEMA.

FY 2017 Project Review and Discussion

Each committee presented projects that support the subrecipients represented within their committee and provided description and details of these projects. All submitted projects were discussed, including the determination of the funding allocation from the HSGP state, local and UASI share. It was determined that additional information was needed on a few projects before a final recommendation to IEMA could be provided. A conference call is scheduled for Friday, August 31, 2017, at 1:00 p.m. with the chairs and the subrecipients to address these questions. Upon receipt of this additional information, an updated spreadsheet will be provided to the chairs for their review and recommendation to Director Heaton. Upon his review of these recommendations, he will forward to the full membership for their review, discussion, and approval at the September 7, 2017, full ITTF membership meeting.

Upcoming Special ITTF Full Membership Meeting

This meeting will be held at the end of the IEMA Training Summit – Thursday, September 7, 2017 – Noon – 1:00 p.m. at the Bank of Springfield Center, Room B-4 (lower level).

Upcoming Council of Chairs Meeting

Wednesday, September 27, 2017 – 10:00 a.m. at IEMA.

Motion to Adjourn.