

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
October 26, 2017
ATTENDEES

Committee Chairs

- Illinois Terrorism Task Force- Chair

Emergency Management

Ricker, Jennifer - Chicago OEMC
- 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

Eller, Amy; Sassen, Debbie - IL Dept. of Transportation
Juskelis, Vydas - Am. Public Works Association

Public Health

Fox, Amy - IL Dept. of Public Health
- IL Association of Public Health Administrators

Staff/Members

Armstead, Alix - OSFM
Clark, Deb - ILEAS
Dragoo, Darryl - IEMA
Evans, Bob - IEMA
Evans, Larry - ILEAS
Fleck, Ashley - IEMA
Johnson, Jenifer - IEMA
Morgan, Gwen - ISP
Perez, Matt - OSFM

Advisory Members

Risley, David - Governor's Office

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – October 26, 2017 - 10:00 a.m. held at the Illinois Emergency Management Agency (IEMA), 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Jim Page, Co-Chair of the Law Enforcement Mutual Aid Committee, welcomed everyone attending the meeting. Mr. Page introduced David Risley, Special Counsel, Director of Criminal Justice Policy, Office of the Governor, who was representing Director Heaton, who was unable to attend today's meeting.

Motions

Chair Page called the following motion:

- *Motion to adopt the minutes from the August 29, 2017, Council of Chairs meeting.*

Motion to adopt: Glen Erickson, MABAS
Seconded: Vydas Juskelis, American Public Works Association
Motion Carried

Administrative Update

The purpose of the meeting was to discuss the approved FFY 2017 State Homeland Security Grant Program (SHGP) projects per the recommendations from IEMA and to discuss and provide recommendations on non-funded SHGP projects to be reported to the Governor.

Discussion followed. Special Counsel Risely advised the chairs, that the Governor's Office of Management and Budget (GOMB) who reviews all programs, requests the agencies provide cost benefit information – not whether it is a “good” program, but what is most effective and what is the cost. Other items to be included in the proposals are: Is the program sustainable? Is it planned (timeline) and why? What is the cost - is it scalable? We need to show the best use of the funds. He also recommended that we look more broadly at the resources dilemma for criminal justice in general. We need to be investing in community-based services that cost money, look at existing funds with a cost benefit analysis on what works and what does not work, and save money by stopping things that are not cost effective internally, using that money for projects that are cost effective internally. We should not ask for new funds but reallocate money – total cost neutral. We have to do both to justify the proposal when asking for more funds.

Capitol replacement, operational costs and the possibility of the federal level requiring match of funds were discussed. Issues that need to be considered with an assessment of a capital equipment replacement proposal include: Why do we need to replace? Do we need all of these replaced? Evaluate the use or non-use of the replacement. What is the plan to replace equipment? What is the cost of replacement? What risks we are willing to take if not replaced? Evaluate the location of the equipment? Identify the inventory of equipment over \$5,000.00 purchased with federal preparedness funds.

It was determined that before a proposal could be developed, the chairs should review their committee assessments of the following - what budget line items were not submitted for consideration of funding; review the committee's identified priorities, risks and threats; and determine a uniform vetting process to be used to develop the proposal that will be presented to the Governor. The combined list of the committees' priorities, threat and risks, which had been discussed previously, will be sent to the chairs to assist with their review. The Council of Chairs will meet on November 8, 2017, at 10:00 a.m. to continue the discussion.

Upcoming ITTF Meetings

The next Council of Chairs meeting is scheduled for Wednesday, November 8, 2017, at 10:00 a.m. at the Illinois State Police Central Headquarters, 801 South Seventh Street, Springfield, Illinois 62703.

The next full membership meeting is scheduled for Wednesday, December 13, 2017, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Motion to Adjourn.