

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
July 17, 2018
ATTENDEES

Mike Chamness – Illinois Terrorism Task Force – Chair

Staff/Members

Committee Chairs

Emergency Management

Tate-Nadeau, Alicia – Chicago OEMC
Anello, Phil – IL Emergency Management Agency

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
Ericksen, Glenn – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Peyton, Mark – IL State Police
Page, Jim – IL Law Enforcement Alarm System

Transportation & Critical Infrastructure

Juskelis, Vydas – Am. Public Works Association
Felchner, Gene – IL Department of Transportation

Public Health

Rawls, Win – IL Department of Public Health
Corona, Toni – IL Association of Public Health
Administrators

Armstead, Alix - OSFM
Avart, Cyndi - ILEAS
Barnes, William - DHSEM
Cook, Dawn - IESMA
Evans, Bob - IEMA
Evans, Larry - ILEAS
Fulscher, Dan – Logan County EMA
Hanneken, Michelle - IDPH
Hill, Chris - DoIT
Rominger, Jennifer - DoIT
Smith, Pete - ILEAS

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – July 17, 2018 – 10:00 a.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting.

Motions

Chairman Chamness called the following motion:

- *Motion to adopt the minutes from the June 13, 2018, Council of Chairs meeting.*

Motion to adopt: Win Rawls, IDPH

Seconded: Jim Page, ILEAS

Motion Carried

Old Business

- Chairman Chamness introduced Chris Hill, Illinois Department of Innovation and Technology (DoIT), who gave an overview of the Cyber Security Project DoIT will be requesting this year. They would need \$250,000 to present Security Awareness Training to drastically reduce the cyber-threat through a comprehensive cybersecurity awareness training program for personnel response and public safety institutions.

Chairman Chamness thanked Chris and Jennifer Rominger for their work on this project.

- Chairman Chamness began the discussion of FFY 18 State Homeland Security Grant Program (SHSGP) proposed budgets. Each Committee presented their suggestions for budgets on the list of projects that had been previously presented. It was suggested that Royal Mortensen (IFSI) discuss with ILETSB their request for monies for NIMS classes. Chairman Chamness will contact ICJIA for more information regarding their programs, and Dan Fulscher (Logan County) will provide more information to Chairman Chamness on restructuring for the possible merge of EMAT and IMT.

It was also suggested that the bomb squads from ISP/SOS/ILEAS/CPD/Cook County and the FBI might attempt to develop protocols for call-outs for the use of equipment/personnel. Colonel Mark Peyton will head up this project.

A new spreadsheet will be forwarded to the Chairs for their review that contains the new projected numbers.

- Attachments A are due August 1.
- Unmet Needs – The information for these needs will also be included in the Sharepoint site. Bob Evans will send out a listing of organizations, legends for each and the amounts for the projects.

Other Business

- Executive Director Tate-Nadeau announced that Chicago has proposed to host the 2020 or 2021 National Homeland Security Conference. She was requesting a letter of support from the Illinois Terrorism Task Force. It was agreed that would be done.
- Executive Director Tate-Nadeau also announced that Tom Sivak from the Chicago Office of Emergency Management and Communications has received the National Leadership Award this year.

Next Council of Chair Meeting will be held August 22, 2018 at 1:00 p.m. at the Illinois Emergency Management Agency, 22000 South Dirksen Parkways, Springfield, Illinois. Discussion at this meeting will include the final budgets.

Motion to adjourn was made by Royal Mortensen and seconded by Win Rawls.