

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
September 26, 2018
ATTENDEES

Mike Chamness – Illinois Terrorism Task Force- Chair

Committee Chairs

Emergency Management

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

Fire Mutual Aid

– IL Fire Service Institute
Lyons, Bernie – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Smith, Pete – IL Law Enforcement Alarm System
– IL State Police

Transportation & Critical Infrastructure

Sassen, Debbie – IL Dept. of Transportation
– IL Dept. of Transportation
Juskelis, Vydas– Am. Public Works Association

Public Health

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

Staff/Members

Barnes, William – Cook County DHSEM
Berger, Ted – Cook County DHSEM
Clark, Deb – ILEAS
Evans, Bob - IEMA

Advisory Members

Other Attendees

*Conference Call-in

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – September 26, 2018 – 1:00 p.m. held at the Cook County Department of Homeland Security and Emergency Management Operations Center (DHSEM)

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting. He expressed his appreciation to Win Rawls, Illinois Department of Public Health, for coordinating the tour of the Chicago Laboratory this morning. He also expressed his appreciation to Director William Barnes, Cook County DHSEM, for hosting today's ITTF Chairs meeting.

Minutes

Quorum was not established. Approval of the August 22, 2018, meeting minutes will be held at the next Chairs meeting. Note – quorum was established after meeting began.

New Business

Chairman Chamness discussed the FFY 2018 HSGP grant award that was accepted on September 12, 2018. Grant agreements are being processed and sent to subrecipients for final execution. Grants must be fully executed by October 26, 2018. The performance period of the grants is July 1, 2019 – July 1, 2020. If it is determined that the funds will be needed before the performance period begins, the funds may be accessed for specific purposes (e.g., school training, cyber).

Chairman Chamness expressed his appreciation to the Chairs and committee members who assisted with this year's budget process. The collaboration of all partners to determine cuts and streamline the budget was noted.

Old Business

Unmet Needs Document

Chairman Chamness requested, if possible, an update/revision of the Unmet Needs Document to provide to the Governor's office in November. He also mentioned the need to discuss the reallocation of FFY 16 unspent funds and to determine what projects could be funded from the unspent funds. The reallocation of the unspent funds will impact projects identified/requested in the Unmet Needs Document. Chairman Chamness discussed revisions to the document, such as reducing the length, including assets purchased with DHS funding and how they are used in the State of Illinois (public safety), what/where items were deployed and training provided, how it affects all legislative regions, etc. Discussion followed.

Chairman Chamness provided an update on the state's FY 19 funds in the amount of \$2.5m that was approved and appropriated in IEMA's FY 19 state budget to be used for the ITTF unfunded priorities/projects identified in the Unmet Needs Document submitted last year. The Preparedness and Response Grants (PAR) have been sent to grantees for final execution. These funds must be used by June 30, 2019.

Reallocation of FFY 16 unspent funds

Chairman Chamness requested that the Chairs and grantees review their FFY 16 grants, provide a best estimate on their expenditures, and provide that information to Bob Evans, Preparedness Grants Section Manager. Discussion on reallocation of these funds will be discussed at the November Chairs meeting with the anticipation of being discussed and approved at the December 12, 2018, ITTF Full Membership meeting.

Committee Reports

Public Health – ongoing discussion of projects to be considered for the Unmet Needs Document. Discussion on the development of a five-year plan for the Illinois Medical Emergency Response Team (IMERT) training exercise.

Critical Infrastructure – the contractor to support the Statewide Critical Infrastructure Protection Plan (SCIPP) will begin working September 1, 2018.

Emergency Management – ongoing discussion of a five-year training plan. The Chairs encouraged committee members to provide their exercise schedule so all can observe or participate. Also, discussion on the Unmet Needs document – what we accomplished last year and what their needs are at this time. Committee members are to bring projects to the next meeting.

Other Business

A tour of the Cook County DHSEM was provided by Director William Barnes and Deputy Chief Director Ted Berger.

Upcoming ITTF Meeting

The next Council of Chairs meeting is scheduled for November 14, 2018, at 10:00 a.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Motion to Adjourn