

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
February 27, 2019
ATTENDEES

- Illinois Terrorism Task Force- Chair
Alicia Tate-Nadeau - Homeland Security Advisor

Committee Chairs

Emergency Management

Guidice, Richard - Chicago OEMC
Anello, Phil - IL Emergency Management Agency
Barnes, William - Cook County DHSEM

Fire Mutual Aid

Mortenson, Royal - IL Fire Service Institute
- Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim - IL Law Enforcement Alarm System
Kelly, Brendan - IL State Police
Peyton, Mark - IL State Police

Transportation & Critical Infrastructure

Felchner, Gene - IL Dept. of Transportation
Juskelis, Vydas - Am. Public Works Association

Public Health

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

Staff/Members

Armstead, Alix - OSFM
Caruthers, Kendall - Logan County EMA
Clark, Deb - ILEAS
Cook, Dawn - IESMA
Evans, Bob - IEMA
Evans, Larry - ILEAS
Fulscher, Dan - Logan County EMA
Galvin, Joe - IEMA
Gutierrez, Natalie - Chicago OEMC
Hanneken, Michelle - IDPH
Johnson, Jenifer - IEMA
Swinford, Scott - IEMA
Washburn, Bucky - Logan County EMA

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – February 27, 2019 - 1:00 p.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Jim Page, co-chair of the Law Enforcement Mutual Aid committee, called the meeting to order and welcomed everyone attending.

Alicia Tate-Nadeau, State Homeland Security Advisor and Director of IEMA, expressed her appreciation to the chairs for addressing the homeland security/safety needs of the people of the state of Illinois. She explained that her role as the homeland security advisor is to provide guidance on the state's strategic issues/needs that will continue to be addressed by the ITTF – cyber security, focus on our effort in the terrorism realm and buying down the threats, and school safety.

Minutes

Co-chair Page called the following motion:

- *Motion to approve the minutes from the December 12, 2018, Council of Chairs Meeting.*

Motion to Adopt: Phil Anello, IEMA
Seconded: Royal Mortenson, IFSI
Motion Carried

Old Business

Unallocated State Fiscal Year (SFY) 19 Unmet Needs and Preparedness and Response (PAR) Grant Program

Co-chair Page and Bob Evans, Preparedness Grants Section Manager, discussed the \$2.5m in unallocated funds from the SFY 19 Unmet Needs Preparedness and Response (PAR) Grant Program (funds expire June 30, 2019). Discussion regarding these unallocated funds is reported on the attached spreadsheet.

Reallocation of FFY 16 State Homeland Security Grant Program (SHSGP) and Urban Area Security Initiative (UASI) funds

Bob Evans, Preparedness Grants Section Manager, provided an update on the reallocation of unspent FFY 16 SHSGP and UASI funds. At the December 12, 2018, ITTF meetings, the estimate of unspent funds was \$975,000 for SHSGP (\$312,000 state/\$663,000 local) and \$1.6m for UASI (state retainage) and was approved by the full membership. The chairs reported that all projects (listed below) will be received and expended by the July 31, 2019, deadline.

FFY 16 Reallocation of SHSP (State):

Multi-threat Trace Detection Equipment – ISP – used for trace detection of chemicals, explosives, CBRNE etc. Requesting two units at \$65,000 for a total of \$130,000

Night Vision – ISP – requesting 14 units at \$13,000 each for a total of \$182,000

FFY 16 Reallocation of SHSP (local):

Stop the Bleed Pilot Program Schools Kits – a recommendation of the ITTF School Safety Working Group - \$190,000

Respirator/CBRNE Filter Replacement – MABAS – current filters are expiring this year. Requesting to replace the filters by establishing a baseline of replacement for the special teams and holding in regional caches for emergency response. The initial replacement of 12,000 canisters - \$78,000

Props-TRT Prop Extension – IFSI –The construction project (\$170,000) could not be completed by the July 31, 2019, deadline. In order to complete the approved project (per agreement with IFSI and IEMA), the \$170,000 was moved from their current FFY 17 SHSGP Grant funds to FFY 16 SHSGP to be expended for training classes. The training prop extension project was moved to FFY 17 Grant (funds expire July 31, 2020). Project will begin once the construction waiver has been approved.

Statewide Tactical Interoperable Communications Plan (TICP) – to hire a planner (contractor) for 18 months for a total of \$150,000. The planner will be assigned to work in the planning cell to update the statewide TICP in addition to assisting the five committees of the ITTF on various projects and operations throughout the state - \$75,000 (six months).

Bob Evans reported that he continues to monitor the SHSGP FFY 16 expenditures and projects. He anticipates there will be \$200,000 (\$160,000 state/\$40,000 local) unspent funds that will need to be reallocated and spent by July 31, 2019. Co-chair Page requested all committees meet and discuss what projects they would recommend to fund using the FFY 16 unspent funds. These recommendations will be discussed and approved at the March 27, 2019, ITTF Chairs and full meetings.

At the December 12, 2018, ITTF meetings, the following projects were discussed and approved by the full membership for the FFY 16 Reallocation UASI funds (state retained) in the amount of \$1.6m. This includes the Comms replacement for NIPAS in the amount of \$340,000 to ILEAS. The remaining funds (\$1.264m) would be allocated to the following prioritized projects when determined by Cook County and the City of Chicago:

COMMS Replacement – ILEAS – to replace portable radios/equipment that are no longer supported by Motorola for the Northern Illinois Police Alarm System (NIPAS) special team. Requesting replacement for one NIPAS team - \$340,000 a team.

Threat/Vulnerability Assessment and mitigation recommendations within government campus (to include County Building/City Hall/State of Illinois building). – Cook DHSEM - This assessment will include review of prior assessments and mitigation recommendations - \$225,000

Suspicious Activity Reporting (SAR) – City of Chicago – Integrate the SAR system into Chicago and Regional Systems for seamless analysis/integrate stronger analytical tools into the system for regular projects. Retool information reports and dashboard entries for law enforcement and private sector to have relevant and timely entry. Seamless integration into e-guardian and state/county systems and enhanced mobile capabilities to report suspicious activities. - \$250,000

Facilities Information Management System (FIMS) Mobile Response Interface – City of Chicago - Upgrades to outdated platform, including seamless integration into public safety mobile response environments for real-time access; specific information display tailored to the needs of the end-user providing a more rapid and informed response; incorporate enhancements requested by public safety consortium to better manage and access facility-specific information. Expansion to jurisdictions located within the area to enhance regional response, information sharing and emergency management. - \$160,000

Crime Prevention and Information Center (CPIC) Nearmap program – City of Chicago – Aerial mapping option to assist in advance planning - \$255,000

CPIC Fusion Center IT Refresh – City of Chicago – Dell Reconfiguration with additional storage and processing power to allow CPIC personnel to easily navigate a wide range of law enforcement operations, achieve objectives with effectiveness, efficiency and ease of use. When city-wide incidents are occurring simultaneously, time becomes critical for CPIC operators. Critical information dissemination relies on hardware that is reliable. – 11 units at \$6,607.09 each for a total of \$72,677.99

Chemical/Explosive Detection (Fire Special Operations Teams) – City of Chicago – Replaces greater than 10-year-old chemical/explosive detection equipment at end of life, previously purchased under UASI. Handheld system uses Raman and FTIR spectroscopy for identification of unknown solid and liquid chemicals and explosives. Equipment identified as needed based on current threat matrix and confirmed as a lessons learned/after action from IED exercises conducted in 2018. May be used as force multiplier for the Joint Hazardous Assessment Teams (JHATs). – two units at \$145,000 each for a total of \$290,000.

Decon Frisking and Detection – City of Chicago – Equipment for post-blast dispersal investigation, explosives/improvised explosive device (IED) investigation tools, portable and hand-held metal detectors (HHMD). Equipment identified as needed based on current threat matrix. May be used as force multiplier support for JHATs. – eight units at \$1,500 each for a total of \$12,000

Confined Space Search Camera (Fire Special Operation Teams) – City of Chicago – Video search camera for inspecting voids and confined spaces with limited physical access. For specialty Search and Rescue Teams. Upgrade and replace outdated search cameras. The Firstlook camera marks real time GPS of located victims with live wireless up-link to a command post that includes video and sound. Equipment identified as needed based on current threat matrix and confirmed as lessons learned/after action from the CBIRF exercise conducted in July 2018. – three units at \$13,000 each for a total of \$39,000

Thermal Imaging Cameras (TIC) (Fire Special Operation Teams) – City of Chicago – Replace current TICs, originally purchased in 2013, upgraded in 2015, reaching end of life in 2019. Includes training from vendor. 21 units at \$3,900 each for a total of \$81,900

Cameras (Operation Virtual Shield federated camera network) – City of Chicago – Additional public safety network cameras for high-threat locations. Intelligence is shareable with the CPD CPIC, State STIC, FBI, DHS, etc. – seven units at \$30,631.72 for a total of \$214,422.04

Per Cook County and City of Chicago, they will be presenting to the March ITTF Chairs and full membership meetings alternate prioritization of projects from the FFY 16 UASI (\$1.264m) reallocation due to procurement delays.

As reported above regarding the FFY 16 SHSGP funds that are available for reallocation, per Bob Evans, the City of Chicago and Cook County will have an additional \$140,000 FFY 16 UASI funds to reallocate and spend by July 31, 2019, due to return of funds from the COMMS Replacement- NIPAS project and monitoring of the FFY 16 UASI expenditures.

New Business

Jenifer Johnson, IEMA, Chief Legal Counsel and Chief of Preparedness and Grants Administration Bureau provided an update on the FFY 19 HSGP. Although a federal budget has been approved, grant awards have not been determined. She anticipates the Notice of Funding Opportunity (NOFO) will be released in April.

Upcoming ITTF Meetings – Council of Chairs and Full Meeting

The next Council of Chairs meeting is scheduled for March 27, 2019, at 10:00 a.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

The next full membership meeting is scheduled for March 27, 2019, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703

Motion to Adjourn: Royal Mortenson, IFSI

Seconded: Mark Peyton, ISP

Motion Carried

Unmet needs recommendations (SFY 19)

Available

\$2,500,000.00

Project Name	Amount	Awarded	Expended as of		Unused/Returned	Notes
			2/27/19			
Chicago Bomb Squad Response Vehicle	\$275,000.00	Chicago		\$275,000.00	\$0.00	Projected spending
Chicago Rapid DNA	\$75,000.00	Chicago	\$350,000.00	\$75,000.00	\$0.00	
Pumps	\$75,000.00	IDOT	\$75,000.00	\$69,984.00	\$5,016.00	Project completed
Lab* (Equipment Only)	\$225,000.00	IDPH	\$225,000.00	\$225,000.00	\$0.00	
Digital Upgrades	\$240,000.00	IEMA		\$224,084.64	\$15,915.36	Project total is \$224,084.64
Exercises Year 2	\$86,000.00	IEMA		\$0.00	\$86,000.00	Project completed
HF Radios	\$30,000.00	IEMA	\$356,000.00	\$30,000.00	\$0.00	
IFSI Props-Collapse Pile	\$150,000.00	IFSI		\$150,000.00	\$0.00	IFSI wants to increase \$60k
IFSI Truck*	\$47,000.00	IFSI	\$197,000.00	\$47,000.00	\$0.00	Added from 16 SHSP
Bomb Suits	\$182,500.00	ILEAS		\$163,685.00	\$18,815.00	Project completed
Operational Responses-ILEAS	\$30,000.00	ILEAS		\$6,000.00	\$24,000.00	
ILEAS MFF Trucks	\$130,000.00	ILEAS		\$124,044.00	\$5,956.00	Project completed
Stop the Bleeding Pilot Program Schools Kits	\$80,000.00	ILEAS		\$79,983.42	\$16.58	Project completed
Comms Replacement	\$100,000.00	ILEAS	\$522,500.00	\$97,700.56	\$2,299.44	Project completed
Operational Responses-STIC	\$60,000.00	ISP STIC	\$60,000.00	\$10,000.00	\$50,000.00	\$160,000 moved to 16 SHSP STIC wants to decrease \$30k
Bearcats	\$350,000.00	ISP SWMDT		\$350,000.00	\$0.00	
Bounce Imaging SWMDT	\$31,500.00	ISP SWMDT		\$31,500.00	\$0.00	
SWMDT Robotics Platform*	\$65,000.00	ISP SWMDT		\$65,000.00	\$0.00	
ISP SWMDT Operational Response	\$75,000.00	ISP SWMDT	\$521,500.00	\$105,000.00	-\$30,000.00	SOCOM wants to increase \$30k
Generator Maintenance	\$30,000.00	LOGAN		\$30,000.00	\$0.00	
IMT Go Packs*	\$33,000.00	LOGAN		\$0.00	\$33,000.00	
IESMA Command Trailers	\$90,000.00	LOGAN		\$90,000.00	\$0.00	
EMAT Cameras for Damage Assessment	\$10,000.00	LOGAN	\$163,000.00	\$10,000.00	\$0.00	
Operational Responses-MABAS	\$20,000.00	MABAS	\$20,000.00	\$16,812.94	\$3,187.06	
Total	\$2,490,000.00			\$2,275,794.56	\$214,205.44	

ITTF Comm to reallocate at least \$200k for March meeting
Anything not spent on Operations goes to IFSI \$60k and the rest to Stop the Bleed.

Unmet needs recommendations (SFY 19) Available \$500,000.00

<u>Project Name</u>	<u>Amount</u>		<u>Awarded</u>	<u>Expended as of</u> <u>2/27/19</u>	<u>Unused/Returned</u>
Digital Upgrades-SEOC	\$200,000.00	IEMA		\$0.00	\$15,915.36
HF Radio-SEOC	\$30,000.00	IEMA	\$230,000.00	\$0.00	
Generator Maintenance	\$30,000.00	Logan	\$30,000.00	\$0.00	
Comms Replacement	\$0.00	ILEAS	Moved to 16 SHSGP	\$0.00	\$10,000.00
IFSI Props-Collapse Pile	\$150,000.00	IFSI	\$150,000.00	\$0.00	
Stop the Bleeding Pilot Program Schools Kits	\$80,000.00	ILEAS	\$80,000.00	\$0.00	
	\$490,000.00				\$25,915.36