

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
June 26, 2019
ATTENDEES

Mike Chamness – Illinois Terrorism Task Force- Chair

Committee Chairs

Emergency Management

Swinford, Scott - IL Emergency Management Agency
Guidice, Richard - Chicago OEMC
- Cook County DHSEM

Fire Mutual Aid

Glenn, Erickson - Mutual Aid Box Alarm System
Keiken, Jim - IFSI

Law Enforcement Mutual Aid

Page, Jim - IL Law Enforcement Alarm System
Cushman, Clay - IL State Police

Transportation & Critical Infrastructure

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

Public Health

- IL Dept. of Public Health
- IL Association of Public Health Administrators

Staff/Members

Armstead, Alix - OSFM
Christensen, David - McHenry County EMA
Clark, Deb - ILEAS
Cook, Dawn - IESMA
Evans, Bob - IEMA
Ford, Adam - DoIT
Frost, Skip - ILEAS
Galvin, Joe - IEMA
Gutierrez, Natalie - Chicago OEMC
Mounce, Ana-Jo - IEMA
Pfeifer, Julie - WIU
Rominger, Jennifer - DoIT
Smith, Pete - ILEAS
Washburn, Bucky - Logan County EMA

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – June 26, 2019 – 10:00 a.m. held at the Illinois State Police Training Academy, 3700 East Lake Shore Drive, Springfield, IL 62707

Call to Order

Chairman Mike Chamness called the meeting to order and welcomed everyone attending. He expressed his appreciation to the Illinois State Police for hosting the meeting. He also introduced Ana-Jo Mounce, who is a new PGA Grants Manager.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the May 21, 2019, Council of Chairs Meeting.*

Motion to Adopt: Vydas Juskelis, APWA
Seconded: Jim Page, ILEAS
Motion Carried

Annual Report

Chairman Chamness discussed adding a special section to the 2019 annual report on the flood response, including ITTF assets (equipment) and personnel that were used. This section will capture what the response has been, and note what trainings were applicable to the response. He also asked for the submission of any available photos from the response.

Update on the Stop the Bleed Kits

Chairman Chamness provided an update on the Stop the Bleed Kits. The Regional Office of Education will hold a meeting in Springfield on July 10-11, 2019. ILEAS will handle transporting the kits to Springfield for distribution to the Regional Superintendents at that time. As previously discussed, one kit per public and private attendance center throughout the state will be provided. A 30-minute introductory webinar is being developed, and will recommend teachers and staff take the 90-minute Stop the Bleed training course certified by the American College of Surgeons. If five people within an attendance center complete this training, an additional five kits will be issued. He also announced that a project manager has been hired to oversee the project.

Update on the School Safety Line

The Chairman updated the group on HB 1561 and SB 1371.

Chairman Chamness discussed the Safe2Help line will not be ready for use by the start of the school year. The new target date is January 2020.

Old Business

Status update on projects using the unallocated SFY19 Preparedness and Response (PAR) Grant Program funds.

Bob Evans, Preparedness Grants Section Manager, provided an update on the projects completed. He anticipates there will be less than \$1,000 of unspent funds returned. All invoices are to be submitted prior to August 1, 2019.

Status update on the projects using the reallocation for FFY 16 SHSP and state-retained UASI funds.

Bob Evans, Preparedness Grants Section Manager, provided an update on the FFY 16 SHSP projects completed. He anticipates there will be \$70,000 of unspent funds not allocated.

Natalie Gutierrez, Deputy Director of Grants, City of Chicago Office of Emergency Management and Communications, provided an update on FFY 16 state-retained UASI funds completed projects. Anticipated \$33,000.00 of unspent funds not allocated.

Discussion followed.

It was determined to recommend the FFY 16 SHSP remaining funds to ILEAS to provide COMS replacement radios to the final special team. And to recommend the FFY 16 state-retained UASI funds in the amount of \$33,000 to Cook County and City of Chicago OEMC for projects to be determined. Projects have to be completed by August 31, 2019.

- *Motion to recommend to the full ITTF membership to reallocate the FFY 16 SHSP remaining funds to ILEAS to be used for COMS replacement radios for their final special team and to reallocate the FFY 16 state-retained UASI funds in the amount of \$33,000 to Cook County and City of Chicago OEMC for projects to be determined. Projects have to be completed by August 31, 2019.*

Motion to Recommend: Glenn Ericksen, MABAS
Seconded: Vydas Juskelis, APWA
Motion Carried: To be presented to the full membership for final adoption

New Business

Discussion on the SFY 20 Preparedness and Response (PAR)

At the May 21, 2019, ITTF Council of Chairs meeting, several projects were identified for the 2020 Preparedness and Response funding in the amount of \$2.5m. Each item on the list was discussed and prioritized. It was determined to recommend to the full membership the projects totaling \$2.5m. Since the May 21st meeting the state budget was approved and ITTF was allocated \$5m to be used for PAR projects. Also, at the May 21st meeting, it was discussed if the requested \$5m PAR funds were approved and received, the Chairs would recommend to the full membership to allocate \$2.5m to assist with the first year of funding for the Safe2Help school tip line. Due to the delay of implementing the tip line, the funding needed for the first year will decrease. The projects remaining from the original request list were discussed and put in priority order if funds would become available.

- *Motion to recommend to the full ITTF membership the projects and budget for SFY 20 Preparedness and Response (PAR) Grant 2nd list with ISP and ILEAS prioritizing their projects for a total of \$828,000, and the remaining funds will be allocated to the City of Chicago to prioritize their projects.*

Motion to Adopt: Jim Page, ILEAS
Seconded: Glenn Ericksen, MABAS
Motion Carried: To be presented to the full membership and final adoption

Tactical Interoperable Communications Plan (TICP) Brief

Joe Galvin, Statewide Interoperability Coordinator (SWIC), provided a briefing on the updated TICP plans.

Illinois Department of Innovation & Technology (DoIT) Project Brief

Jennifer Rominger, Security Program Manager, DoIT, provided an update of the DoIT cybersecurity projects.

Upcoming ITTF Meetings – Council of Chairs and Full Meeting

The next Council of Chairs meeting is scheduled for August 28, 2019, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 So. Dirksen Parkway, Springfield, IL 62703.

The next full membership meeting is scheduled for September 25, 2019, at 1:00 p.m. in Chicago. Location to be determined. The Council of Chairs will meet at 10:00 a.m.

Meeting adjourned.