

ILLINOIS TERRORISM TASK FORCE
Minutes of the Full Membership Meeting
April 8, 2020
10:00 a.m.
Held via WebEx

Call to Order

Chairman Chamness called the meeting to order and welcomed everyone attending. He discussed the email that was sent on April 1, 2020, to the full ITTF membership informing them of the purpose of the meeting, the FFY 20 Homeland Security Grant Program proposed projects and budget spreadsheet that were attached for review, and how the meeting would be conducted. He also advised that all motions would be discussed one at a time and voted on (yes, no, or abstain) using the survey monkey that was sent to them.

Chairman Chamness discussed the Notice of Funding Opportunity for the FFY 20 State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI). The grant application is due April 30, 2020. The funding allocation for FFY 2020 for SHSP is \$15,107,000 (maximum), which is \$605,000 less than the 2019 award, and \$68,000,000 (maximum) for UASI. UASI received same award amount in 2019.

The application must include the following four national priority areas:

- Enhancing cybersecurity (including election security)
- Enhancing the protection of soft targets/crowded places (including election security)
- Enhancing information and intelligence sharing and cooperation with federal agencies, including DHS
- Addressing emerging threats (e.g., transnational criminal organizations, weapons of mass destruction [WMDs], unmanned aerial systems [UASs], etc.).

States are required to submit one Investment Justification (IJ) for each of the four national priorities listed above. Also, each of the four priority-aligned IJs must equal or exceed 5 percent of the applicable target allocation. The attached projects and budget also address the top priorities set forth by the Governor's Homeland Security Advisor, Director Tate-Nadeau. These state homeland security priorities include cyber, maintaining our mutual aid capabilities, school safety, critical infrastructure and election security. In addition, states are also to apply for funding at least 15 percent over the high end of their target allocation range, as ineffective applications will not be funded. These must be new initiatives within the four national priorities totaling \$2.26m. The following new initiatives were discussed: ventilators and PPE for pandemic (IDPH); Safe2Help Program (IEMA), and State Weapons of Mass Destruction Team Secretary of State (SOS) Robots.

A verbal roll call of ITTF members (agencies/organizations) participating in the meeting was as follows:

Ameren
American Public Works Association
American Red Cross
Associated Fire Fighters of Illinois
City of Aurora
Cities of Bloomington-Normal
Cities of Champaign-Urbana
City of Chicago
City of Naperville

City of Peoria
City of Quincy
City of Rockford
City of Springfield
Collaborative Healthcare Urgency Group
Cook County DEMRS
DuPage County OHSEM
Illinois Association of Chiefs of Police
Illinois Association of County Engineers
Illinois Association of Public Health Administrators
Illinois Association of School Boards
Illinois Board of Higher Education
Illinois Campus Law Enforcement Administrators
Illinois Coalition of Community Blood Centers
Illinois College of Emergency Physicians
Illinois Commerce Commission
Illinois Community College Board
Illinois Department of Agriculture
Illinois Department of Human Services
Illinois Department of Innovation & Technology
Illinois Department of Public Health
Illinois Department of Transportation
Illinois Emergency Services Management Association
Illinois Environmental Protection Agency
Illinois Firefighters Association
Illinois Fire Chiefs Association
Illinois Fire Service Institute
Illinois Health and Hospital Association
Illinois Law Enforcement Alarm System
Illinois Law Enforcement Training and Standards Board
Illinois Medical Emergency Response Team
Illinois Public Health Mutual Aid System
Illinois Public Works Mutual Aid Network
Illinois School Psychologists Association
Illinois Sheriffs' Association
Illinois State Board of Elections
Illinois State Police
Logan County EMA
Mid-West Truckers Association
Mutual Aid Box Alarm System
Nicor Gas
Office of the Illinois State Fire Marshal
Peoples Gas and North Shore Gas companies
Quad Cities
Regional Superintendents of Schools
Secretary of State Police
Will County Emergency Management Agency

Minutes

- *Motion to approve the December 10, 2019, Full Membership Meeting Minutes.*

*Motion to Approve: Joe Holomy, IL Fire Chiefs Association
Seconded: Jim Page, IL Law Enforcement Alarm System
Motion Carried: 51 Yes – 0 No*

Status Update on Safe2Help Illinois Project

Chairman Chamness explained that the Safe2Help Illinois project has been put on hold due to the COVID-19 response. If possible, the launch of the program is scheduled for the start of the new school year.

Status Update on SFY 20 Preparedness and Response (PAR) Grant funds

Chairman Chamness discussed that due to the COVID-19 response, some unallocated PAR funds have been allocated to support the response. Bob Evans, Preparedness Grants Section Manager, IEMA, displayed a spreadsheet of the PAR Grant projects.

New Business

Discussion on FFY 2020 Homeland Security Grant Program (HSGP) projects and budget.

- *Do you approve the motion to pass the proposed budget (Homeland Security Strategy) for the FFY 20 SHSP and state-retained UASI funds?*

*Motion to Adopt: Joe Holomy, IL Fire Chiefs Association
Seconded: Bill Offerman, IL Firefighters Association
Motion Carried: 51 Yes – 0 No*

Old Business

Discussion on State Homeland Security Program (SHSP) FFY 17 and 18 funds.

- *Do you approve a motion to reallocate \$60,000 to ILEAS from the FFY 18 SHSP for extending the Stop the Bleed program manager position?*

*Motion to Adopt: Lee Milner, IL Coalition of Community Blood Centers
Seconded: Cliff Frye, IL Association of County Engineers
Motion Carried: 51 Yes – 0 No*

- *Do you approve a motion to transfer \$26,315.79 from FFY 18 ILEAS Training to IFSI to conduct Incident Management Training for law enforcement personnel?*

*Motion to Adopt: Dan Ryan, IL Association of Chiefs of Police
Seconded: Tony O'Neal, Ameren
Motion Carried: 51 Yes – 0 No*

- *Do you approve the reallocation of \$87,000 (\$56,200 SHSP, \$30,800 UASI) for ILEAS from FFY 17 for Stop the Bleed kits?*

Motion to Adopt: Rosario Pesce, IL School Psychologists Association
Seconded: Tom Roate, Associated Fire Fighters of Illinois
Motion Carried: 51 Yes – 0 No

- *Do you approve a motion for ILEAS to transfer \$251,192 from FFY 18 UASI Special Response Teams overtime/backfill, salaries/fringe, travel, and related costs lines to the equipment line for the Northern Illinois Police Alarm System (NIPAS)?*

Motion to Adopt: Joe Holomy, IL Fire Chiefs Association
Seconded: Michelle Pankow, City of Rockford
Motion Carried: 51 Yes – 0 No

- *Do you approve a motion to give the Council of Chairs the authority to approve reallocation of federal and/or state funds when we are within 120 days of expiration of those funds?*

Motion to Adopt: Bill Offerman, IL Firefighters Association
Seconded: Mike Millette, American Public Works Association
Motion Carried: 49 Yes – 2 No

Other Business

Bob Evans explained that the federal Office of Management and Budget (OMB) has released guidelines to the state administrative agencies (SAA) to request extensions for grant programs ending December 31, 2020. The FFY 17 HSGP is within this category. IEMA will submit a one-year grant extension request, which is within the guidelines. If approved, this will extend the FFY 17 HSGP to August 31, 2021.

Upcoming ITTF Full Membership Meeting

The next full ITTF membership meeting will be held June 24, 2020, at 1:00 p.m. -- location to be determined.

- **Motion to Adjourn**

Motion Carried: 51 Yes – 0 No