

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
March 25, 2020
ATTENDEES

- Homeland Security Advisor
Mike Chamness - Illinois Terrorism Task Force- Chair

Committee Chairs

Cyber Security

- IL DoIT
Rominger, Jennifer - IL DoIT

Emergency Management

- IL Emergency Management Agency
- DuPage County OEMC

Fire Mutual Aid

Erickson, Glenn - Mutual Aid Box Alarm System
Mortenson, Royal - IFSI

Law Enforcement Mutual Aid

Page, Jim - IL Law Enforcement Alarm System
Sons, William - IL State Police

Critical Infrastructure

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

Public Health

Hanneken, Michelle - IL Dept. of Public Health
- IL Association of Public Health Administrators

Urban Area

Gutierrez, Natalie - City of Chicago OEMC
- Cook County DEMRS

Staff/Members

Armstead, Alix - OSFM
Arnold, Eric - ILETSB/WIU
Brown, Renyscha - IEMA
Carle, Derek - ILETSB/WIU
Chiappini, Dominic - ISP
Direso, Pam - ISP
Clark, Deb - ILEAS
England, John - IEMA
Evans, Bob - IEMA
Lyons, Bernie - MABAS
Martin, Adria - ISP
Nichols, Susan - ILETSB/WIU
Pfeifer, Julie - WIU
Reichert, Ashley - ISP
Smith, Pete - ILEAS
Tyrrell, Dora - ISP
Workman, Byron - ISP

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – March 25, 2020, Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703 via WebEx

Call to Order

Chairman Mike Chamness called the meeting to order and welcomed everyone attending via the WebEx meeting.

New Business

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

Chairman Chamness and Bob Evans, Preparedness Grants Section Manager, IEMA, discussed the revised spreadsheet. The proposals/projects submitted now represent a balanced budget for the state's FFY 20 Homeland Security Grant Program allocation of \$15,107,000. The spreadsheet was provided to the Chairs for their review before today's meeting. The spreadsheet includes the adjustments/reductions that were made to the proposals/projects that were discussed at the March 18, 2020, ITTF Council of Chairs meeting and the revised Attachment A's that were submitted. Chairman Chamness explained that the proposals/projects support the four national priority areas (enhancing cybersecurity [including elections security]; enhancing the protection of soft targets/crowded places; enhancing information and intelligence sharing and cooperation with federal agencies, including DHS; and addressing emerging threats [transnational criminal organizations, weapons of mass destruction, unmanned aerial systems, etc.]) that are required for the FFY 20 SHSP grant application. Chairman Chamness further explained that the proposals/projects that were adjusted or reduced would be eligible for state Preparedness and Response (PAR) Grant Program funding (if the FY 21 state budget still includes the PAR funding) and/or any FFY 17 and FFY18 unallocated funds are available.

Chairman Chamness also discussed an additional FFY 20 DHS requirement that instructs states to apply for funding at least 15 percent over the high end of their target allocation range. These must be new initiatives/projects within the four national priorities totaling \$2.26m. The following new initiatives will be included in the application: ventilators and PPE for pandemic (IDPH), Safe2Help Program (IEMA), and State Weapons of Mass Destruction Team Secretary of State (SOS) Robots.

Chairman Chamness presented the following motion:

- *Motion to approve and to recommend to the full ITTF membership at the April 8, 2020, meeting the projects and budget (the homeland security strategy) for the FFY 20 SHSP and state-retained UASI Funds.*

Motion to Adopt: Royal Mortenson, IFSI
Seconded: William Sons, ISP

An email vote was conducted for the motion:

Committees:

Critical Infrastructure - Yes
Cyber Security - Yes
Emergency Management - Chairs not present - No Vote was casted
Fire - Yes
Law Enforcement - Yes
Public Health - Yes
Urban Area - Chairs not present - No Vote was casted

Motion to recommend to the full ITTF Membership meeting was passed.

SFY 20 Preparedness and Response (PAR) Grant Program

Chairman Chamness discussed the SFY 20 PAR Grant Program. Currently, there is \$325,000 in unallocated funds, which will be held to assist grantees with COVID-19 response to the State Emergency Operation Center (SEOC). Grantees should contact Bob Evans if there is need for these funds.

Upcoming ITTF Full Membership Meeting

The next full ITTF Membership meeting will be held April 8, 2020, at 10:00 a.m. via WebEx. A survey monkey questionnaire will be provided for membership to vote on the motions discussed.

Motion to Adjourn: Jim Page, ILEAS
Seconded: Royal Mortenson, IFSI