

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
August 28, 2019
ATTENDEES

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

Committee Chairs

Emergency Management

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

Fire Mutual Aid

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

Law Enforcement Mutual Aid

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

Transportation & Critical Infrastructure

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

Public Health

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

Staff/Members

Armstead, Alix – OSFM
Arnold, Eric - ILETSB
Brown, Renysha - IEMA
Clark, Deb - ILEAS
Cook, Dawn - IESMA
Evans, Bob - IEMA
Evans, Larry - ILEAS
Ford, Adam - DoIT
Grah, Rick - IESMA
Gutierrez, Natalie – Chicago OEMC
Kauerauf, Don – ISP/WIU
Pfeifer, Julie – WIU
Ricketts, Nina - IEMA
Rominger, Jennifer – DoIT
Smith, Pete - ILEAS
Wieties, Lisa – IEMA

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – August 28, 2019 – 10:00 a.m. held at the Office of the Illinois State Fire Marshal, Springfield, IL 62703

Call to Order

Chairman Mike Chamness called the meeting to order and welcomed everyone attending. He expressed his appreciation to the State Fire Marshal's Office for hosting the meeting. He also acknowledged Rick Grah, Vice President of IESMA.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the June 26, 2019, Council of Chairs Meeting.*

Motion to Adopt: Jim Page, ILEAS
Seconded: Royal Mortenson, IFSI
Motion Carried

Homeland Security Advisor Update

Alicia Tate-Nadeau, Homeland Security Advisor and IEMA Director, acknowledged everyone's efforts to support the citizens of Illinois through their involvement with various ITTF projects such as the Stop the Bleed Program, School Safety/Safe2Help Tip Line, etc.

Update on Safe2Help Line

Don Kauerauf, Emergency Management Intelligence Officer, Illinois State Police, Statewide Terrorism and Intelligence Center (STIC), Illinois State Police (ISP) and Safe2Help Line Project Manager provided a briefing on the development of the Safe2Help Line. Chairman Chamness acknowledged ISP and Department of Innovation and Technology (DoIT) for their oversight and assistance with this project. He also provided an update on the HB 1561, which was recently signed by the Governor.

Update on the Stop the Bleed Kits

Chairman Chamness provided an update on the Stop the Bleed Kits. He acknowledged ILEAS and IMERT staff for their coordination and transportation of 4,200 kits to the Regional Office of Education for distribution to the Regional Superintendents at their July meeting. As previously discussed, one kit per public and private attendance center throughout the state will be provided. A 30-minute introductory webinar has been developed and will recommend teachers and staff take the 90-minute Stop the Bleed training course certified by the American College of Surgeons. This link is currently available on the ILEAS/Stop the Bleed website and will be placed on the Illinois.gov website. If five people within an attendance center complete this training, an additional five kits will be issued.

Old Business

Status update on projects using the unallocated SFY19 Preparedness and Response (PAR) Grant Program funds and federal Homeland Security Grant Program (HSGP) funds

To ensure all federal funds are expended, Chairman Chamness discussed the adoption of a policy that would allow any unspent HSGP monies as of July 1 of the grant's final year (year three) to be reallocated to other projects that can be completed within the 60-day period before funds expire. Discussion followed.

- *Motion to recommend to the full ITTF membership adoption of a policy that would allow any HSGP funds that are not encumbered as of July 1 of year three of the grant to be reallocated to other projects that can be completed within the 60-day period before funds expire.*

Motion to Recommend: Vydas Juskelis, APWA
Seconded: Win Rawls, IDPH
Motion Carried: To be presented to the full membership for final adoption

Discussion on the SFY 20 Preparedness and Response (PAR)

Chairman Chamness and Bob Evans, Preparedness Grants Section Manager, provided an update on the projects approved for the PAR Grant funds. At the June 26, 2019, full ITTF membership meeting, members approved allocation of \$2.5 million (Tier 1) of the \$5 million PAR funds for various projects. Members also approved using up to \$2.5 million in Tier 2 PAR funds for the Safe2Help Illinois school safety tip line initiative. Members also approved using any unspent Tier 2 funds for other projects (now referred to as Tier 3 projects) in priority order. Because the Safe2Help initiative this state fiscal year will not be for a full year of operation, we do not anticipate using all of the Tier 2 funds for Safe2Help Illinois. Using the remaining Tier 2 funds for a state cyber security initiative regarding the upcoming 2020 elections was discussed. The amount to support the cyber security initiative is not yet known, and the Safe2Help Illinois initiative is the first priority for the Tier 2 funds. The following motion was made:

- *Motion to recommend to the full ITTF the flexibility to fund a state cyber security initiative (amount to be determined) for the upcoming elections using Tier 2 PAR funds after the Safe2Help Illinois initiative is funded. The Tier 1 funds will be untouched, and any remaining funds from Tiers 1 and 2 after Safe2Help Illinois and the cyber security project are funded will be used to fund Tier 3 projects in order of priority as set by the ITTF.*

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

New Business

Homeland Security Exercise and Evaluation Program (HSEEP) Compliant

Homeland Security Advisor Tate-Nadeau discussed the need for all HSGP grantees to be HSEEP compliant. Grant recipients will need to participate in one HSEEP exercise a year. Discussion followed.

- *Motion to recommend to the full ITTF membership that all HSGP grantees to be HSEEP compliant.*

Motion to Recommend: Jim Page, ILEAS
Seconded: Glen Erickson, MABAS
Motion Carried: To be presented to the full membership for final adoption

Jim Page, Director, ILEAS discussed the need for additional funds in the amount of \$9,260.00 to support 17ILEIMERT Stop the Bleed Project. To include \$5,000-Travel, \$3,000-Equipment and \$1,260-Webinar video.

- *Motion to recommend to the full ITTF membership that the Preparedness Grant Section Identify unspent FY 17 funds and reallocate funds in the amount of \$9,260.00 to ILEAS 17 ILEIMERT Stop the Bleed Project.*

<i>Motion to Recommend:</i>	<i>Royal Mortenson, IFSI</i>
<i>Seconded:</i>	<i>Win Rawls, IDPH</i>
<i>Motion Carried:</i>	<i>To be presented to the full membership for final adoption</i>

Upcoming ITTF Meetings – Council of Chairs and Full Meeting

The next Council of Chairs meeting is scheduled for September 25, 2019 at 10:00 a.m. at Soldier Field in Chicago.

The next full membership meeting is scheduled for September 25, 2019, at 1:00 p.m. at Soldier Field in Chicago.

Meeting adjourned.