

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
May 18, 2022
2200 South Dirksen Parkway, Springfield, Illinois 62703

ATTENDANCE

- Jim Page – Acting Illinois Terrorism Task Force Chair, in person

Committee Chairs

Critical Infrastructure:

- Felchner, Gene – IL Department of Transportation, in person
- Juskelis, Vydas – American Public Works Association, via WebEx

Cybersecurity:

- Ford, Adam – IL Department of Innovation and Technology, in person
- Rominger, Jennifer – IL Department of Innovation and Technology, in person

Emergency Management:

- Dan Nelson – City of Naperville, in person
- Marc Sullivan – IL Emergency Management Agency, in person

Fire Mutual Aid:

- Ericksen, Glenn – Mutual Aid Box Alarm System, in person
- Keiken, Jim – IL Fire Service Institute, in person

Law Enforcement Mutual Aid:

- Page, Jim – ILEAS, in person
- Price, J.W. – IL State Police, in person

Public Health:

- Dos Santos, Andrea – IL Department of Public Health, via WebEx
- Fox, Amy – IL Association of Public Health Administrators, via WebEx

Urban Area:

- Barnes, William – Cook County Department of Emergency Management and Regional Security, via WebEx

Staff/Members:

Arnold, Eric – WIU, in person
Brown, Renysha – IEMA, in person
Burriss, Bret – ISP, via WebEx
Chiappini, Dominic – ISP, via WebEx
Evans, Bob – IEMA, in person
Gutierrez, Natalie – Cook County DEMRS, via WebEx
Kim, Myong-Ae – IEMA, via WebEx
Lyons, Bernie – MABAS, via WebEx
March, Jennifer – IEMA, via WebEx
Perez, Matt – OSFM, via WebEx
Porter, Tammy – IEMA, via WebEx
Sanford, Jason – IEMA, in person
Sluga, Dan – DoIT, via WebEx
Smith, Pete – ILEAS, via WebEx
Starr, Matthew – IEMA, in person
Statham, Anna – City of Chicago OEMC, via WebEx
Strayer, Nichole – IEMA, in person
Sur, Kevin – IEMA, via WebEx
Trame, Chris – ISP, in person
Workman, Byron – ISP, via WebEx

Call to Order

Acting ITTF Chairman Jim Page called the meeting to order.

New Business

Discussion of project submissions and attachments for FFY22 Homeland Security Grant Program (HSGP) and SFY23 Preparedness and Response (PAR) Grant Program:

Jim Page explained that the focus of the meeting was to adjust sub-grantees' initial project requests for the Homeland Security Grant Program (HSGP) and Preparedness and Response (PAR) Grant Program to match Illinois' allocated grant amounts. PAR funding remains at \$5million, and HSGP funding is 3.6 percent less than last year.

Initial HSGP/UASI requested amounts totaled \$3,388,567.34 more than available funding. IEMA PGA Grants Manager Bob Evans explained the state/local split and national priority minimums that must be met. Committee chairs and staff provided a summary of submitted FFY22 HSGP projects, followed by discussion regarding projects that could be cut or reduced. Evans pointed out that items cut from the project list could potentially be moved to SFY24 PAR or to the unmet needs list to be covered by funding reallocated from current open HSGP grants.

For SFY23 PAR, Evans reported that project requests totaled nearly \$19 million. Evans displayed a list totaling a little over \$4 million consisting of operational costs (that cannot be funded with HSGP), expenses tied to the Safe2Help Program, as well as items moved from the FFY21 HSGP project list during the budget process last year. Page explained there has been an ongoing effort to obtain a separate funding source for Safe2Help. He is proposing creating two versions of the PAR project list, one with Safe2Help and one without. (The assumption is that \$2 million for PAR will remain in the SFY23 budget.) Meeting participants discussed which submitted projects should be included on both lists.

Page explained that updated HSGP and PAR project lists would be distributed in advance of the May 25 Council of Chairs meeting, at which time the projects and budget will be voted on to approve and recommend to the full ITTF membership.

Adjournment

- ***Motion to adjourn.***
Motion to Adjourn: ***Jim Keiken, IFSI***
Seconded: ***Marc Sullivan, IEMA***
Meeting adjourned.