

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
May 3, 2017
ATTENDEES

Committee Chairs

Heaton, Rodger – Illinois Terrorism Task Force- Chair

Emergency Management

Ricker, Jennifer – Chicago OEMC
– IL Emergency Management Agency

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
Reardon, Jay – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Peterson, Chad – IL State Police

Transportation & Critical Infrastructure

Korty, Tom – IL Dept. of Transportation
Juskelis, Vydas – Am. Public Works Association

Public Health

Rawls, Winfred – IL Dept. of Public Health
– IL Association of Public Health Administrators

Staff/Members

Armstead, Alix – OSFM
Clark, Deb – ILEAS
Desai, Lisa – IEMA
Eller, Amy – IDOT
Evans, Larry – ILEAS
Johnson, Jenifer – IEMA
Klinger, Joe – IEMA
Morgan, Gwen – ISP

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – May 3, 2017 - 10:00 a.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Rodger Heaton, Director of Public Safety and Homeland Security Advisor, welcomed everyone attending the meeting.

Motions

Director Heaton called the following motion:

- *Motion to adopt the minutes from the March 22, 2017, Council of Chairs meetings.*

Motion to adopt: Royal Mortenson, Illinois Fire Service Institute
Seconded: Win Rawls, Illinois Department of Public Health
Motion Carried

National/State Homeland Security Update

Jay Stewart, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police (ISP), provided an update on national intelligence trends.

Discussion followed.

Administrative Update

Chief Jenifer Johnson, IEMA, provided a briefing on the results of the FFY 2017 Core Capability Prioritization survey that was emailed to all ITTF members.

Director Joseph, IEMA, provided a briefing on the Department of Homeland Security Appropriations - FY 2017 Omnibus Summary. The status of notice of the grant award and application is unknown at this time.

Director Heaton and Chairs discussed the areas with the greatest preparedness gaps, per the State Preparedness Report (SPR) and Heat Map on Core Capabilities. By addressing these gaps/risks, the ITTF can provide advice to the Governor on the state's current threats, available resources, and recommendations.

Committee Reports

Law Enforcement Committee - Jim Page, ILEAS, chair, and First Deputy Chad Peterson, ISP, vice chair

The regular meeting of the Illinois Terrorism Task Force (ITTF) Law Enforcement Mutual Aid Committee (LEMAC) was held on Tuesday, April 11, 2017, at 1:00 p.m. at the Illinois Law Enforcement Alarm System (ILEAS) Training Center.

Illinois Law Enforcement Training and Standards Board (ILETSB) provided presentations on their strengths and capabilities for response.

Darryl Dragoo, IEMA, discussed the scoring procedures for the HEAT Map of Core Capabilities and how the scores relate to our top priorities and issues. He also explained how the scores will impact future budget proposals.

Committee Key Priorities:

- Develop Systems to Improve Collaboration and Encourage Law Enforcement Partnerships
- Planning and Threat Assessment for Active Shooter and Soft Target Attacks
- Increase Intelligence and Regional Information Sharing
- Maintain and Sustain Law Enforcement's Current Response Capabilities for Weapons of Mass Destruction (WMD) and Other Terrorist Attacks
- Technology Challenges – Cybersecurity and Communications

The committee meets the second Tuesday each month. The next meeting is scheduled for May 16, 2017, at the Illinois Emergency Management Agency.

Critical Infrastructure Committee – Tom Korty, IDOT, chair, and Vydas Juskelis, APWA, vice chair

The Critical Infrastructure Committee met on April 12, 2017, at 10:00 a.m. at IEMA.

Darryl Dragoo, IEMA, discussed the scoring procedures for the HEAT Map of Core Capabilities and how the scores relate to our top priorities and issues. He also explained how the scores will impact future budget proposals.

The following committee key priorities and recommendations were discussed:

- Planning elements, how to plan
- Workshops and Exercises to address the problems
- THIRA, training on how to read/decipher it and risk assessments in general
- Joint Hazard Analysis Teams (JHAT) training

Committee Recommendations for full ITTF membership:

- Review policy on voting member status and required participation. To retain voting status within a committee (and/or subcommittee), at least one member of the organization should be physically required to attend at least 75 percent of all scheduled meetings and actively participate. When membership is not present a quorum is not met and business cannot be conducted.
- A joint Waivers Policy is recommended for Illinois that addresses Presidential Declarations. The goal is to create a one-stop shop that houses all the forms, surrounding state requirements, contact information and parameters for oversized and overweight loads that pass through Illinois. By having a standardized listing, the approval process can be streamlined and all the unanswered questions can be addressed. By having a check sheet, the vetting process can be shorter. There have been reported incidents where critical resources were held up or individuals were found to be circumventing the system altogether.
- Create a transportation management compact with surrounding states. (To address issues like permitting and waivers).

Next Meeting Date;

May 11, 2017, 10:00am
IEMA - SEOC - Springfield, Illinois

Public Health Committee – Win Rawls, IDPH, chair, and Amy Fox, IAPHA, vice chair

The Public Health Committee met on April 20, 2017, at 10:00 a.m. at the IDPH.

Darryl Dragoo, IEMA, discussed the scoring procedures for the HEAT Map of Core Capabilities and how the scores relate to our top priorities and issues. He provided the following recommendations:

- THIRA/SPR Review annually – propose hosting a seminar at the IEMA Summit or IPHA Summit
- Standard Guide for Mass Care Matrix for Planning Sheets – ITTF full committee review and update guide
- For purposes of standardization across the state within agencies and associations, define Emergency Action Plan, Emergency Evacuation Plan and Emergency Disaster Response Plan

The following key committee priorities were discussed:

- Center for Medicaid/Medicare Medical Services (CMS) Preparedness Rule – Education, Awareness, Planning, Training and Exercise
- Validate and update sites for Field Medical Station (FMS), Alternate Care Sites (ACS), Temporary Medical Treatment Sites (TMTS)
- Crisis Standards of Care Framework and Annex to the IDPH ESF-8 Plan
- Sustainment of IMERT
- EMTrack Planning and Implementation
- Continue Healthcare Coalition (x10) Development

Chair Rawls also discussed the results of the 2016 National Health Security Preparedness Index (NHSPI) Scores.

Next Meeting Date:

The May 18, 2017, meeting will be rescheduled as it conflicts with SEOC Operation Powerplay exercise.

Emergency Management Committee – OEMC Director Alicia Tate-Nadeau, chair, and Jennifer Ricker, IEMA, vice chair

The Emergency Management Committee met on April 18, 2017, at McHenry County Emergency Management Agency (EMA), Woodstock, IL.

Vice Chair Ricker called the meeting to order. The motion to approve the minutes from the last two meetings had to be postponed due to not having a quorum.

Alana Sorrentino, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police, provided an intelligence brief.

Darryl Dragoo, IEMA, provided further explanation on how numeric assessment is derived in the 2016 Threat and Hazard Identification Risk Assessment (THIRA)/State Preparedness Report. If input data is not complete, accurate, and timely, then the resulting output is unreliable and of no useful value. Recognizing that this is not just about one entity, but the collective number of groups involved and is sometimes not reflective of what we actually have, we are dependent on data from many organizations and dependent on how the federal government wants us to report. We have to identify if we can do what we say we set out to do as an organization.

Brian Brackemyer, IEMA, presented a preliminary look at results of response capabilities survey.

David Christensen, McHenry County EMA, and Dan Fulscher, Logan County EMA, briefed the committee on statewide emergency management capabilities.

The topic of Emergency Management Committee Priorities for FY17 was tabled due to time restraints.

Vice Chair Ricker asked for a brief discussion on prioritization for recommendations in the future. The process put forward needs to be an agreed upon “strategic path” with a driven thought process to use to plug in topics. Brian’s presentation showed gaps in prioritizing, and we also need to sustain what we currently have. Major Bland, Illinois National Guard (ILNG), offered the ILNG team’s assistance to anyone needing further explanation of the process that was previously discussed.

Next meeting date:

May 16, 2017

11:00 a.m.

1301 North MacArthur Blvd.

Springfield, IL 62702

Military Academy Building

Classroom A 228

No Video Conference Available at ILNG

Fire Mutual Aid Committee – Royal Mortenson, IFSI, chair, and Jay Reardon, MABAS, vice chair

The committee met on April 11, 2017, at the MABAS headquarters in Wheeling, IL.

The chair and vice chair provided a briefing on the March 22, 2017, ITTF Council of Chairs meeting.

Chief Jay Reardon, MABAS, provided a briefing on MABAS team training assessment and capability assessment. This included the impact on MABAS team capability of funding reductions over the years and a review of background associated with team and maintenance costs. He also provided a briefing on specialized vehicles and equipment, special team mobilization and their readiness.

Committee discussed that the future funding situation and the challenges of maintaining our statewide capability will require the committee to maintain an open mind and approach to the review process and our subsequent recommendations to ITTF. The following priorities were discussed:

- Investing in human capital
 - training
 - exercises
 - validation
 - mobilization exercises

The chair and vice chair discussed the proposed risk assessment forms and rating concept to be used by the committee members to formulate and submit for consolidation their respective evaluation/ assessment of risks associated with funding reduction and/or possible degradation of capabilities as discussed in the THIRA discussion. Committee members are to complete and return forms to the chairs by May 2, 2017. Priorities will be identified from the consolidated results of the assessment at the May 10, 2017, meeting.

Following are future meeting dates for the committee:

May 10, 2017
June 14, 2017
July 11, 2017
August 8, 2017
September 13, 2017
October 19, 2017
November 8, 2017
December 5, 2017

The May 10, 2017, meeting will be held at 10:00 a.m. at IFSI, LRRC Paratech Conference Room II, Gerty Drive, Champaign, IL.

Upcoming ITTF Meetings

The next Council of Chairs meeting will be held Wednesday, May 24, 2017, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois.

Motion to Adjourn