

ILLINOIS TERRORISM TASK FORCE
Minutes of Full Membership Meeting
December 10, 2019
Attendees

- Homeland Security Advisor
Chamness, Mike - Chair, ITTF

Members

Ameren - Anthony O'Neal, Larry Magelitz
Am. Public Works Association - Vydas Juskelis
American Red Cross - Scott Clarke
Associated Fire Fighters of IL - Thomas Roate
CMS - Diane Hoots
CHUG - Bill Pretzer
City of Aurora - Tom Hardin*
Cities of Bloomington/Normal - Mick Humer
Cities of Champaign-Urbana -
City of Chicago -
City of Joliet -
City of Naperville - Dan Nelson*
City of Peoria - Anthony Ardis
City of Quincy - Joe Henning, Kent Dade
City of Rockford - Michelle Pankow*
City of Springfield -
Cook County DEMRS - Bill Barnes
DuPage County OHSEM - Murray Snow, Corey Mulryan*
IL Association of Chiefs of Police -
IL Association of County Engineers - Cliff Frye
IL Association of Public Health Admin. - Amy Fox
IL Association of School Boards - Zach Messersmith
IL Board of Higher Education - Brook Stewart
IL Campus Law Enforcement Admin. - Chris Ballard
IL Coalition of Comm. Blood Centers - Lee Milner, Lindsay Mancini
IL College of Emergency Physicians - Jason Kegg
IL Commerce Commission - Eric Lounsberry
IL Community College Board - Matt Berry
IL Council of Code Administrators - Jerry Tienstra
IL Coroners Association - Cinda Edwards
IL Criminal Justice Authority -
IL Dept. of Agriculture -
IL Dept. of Corrections -
IL Dept. of Human Services - Joe Gasparich
IL Dept. of Innovation & Technology - Jennifer Rominger
IL Dept. of Military Affairs -
IL Dept. of Natural Resources -
IL Dept. of Public Health - Win Rawls, Michelle Hanneken
IL Dept. of Transportation - Gene Felchner, Amy Eller
IL Dept. on Aging - Rollin Barton, Rachael Livingston
IEMA - Scott Swinford
IESMA - Dawn Cook, Rick Grah
IEPA - Blaine Kinsley
IL Firefighters Association - Bill Offerman
IL Fire Chiefs Association -
IL Fire Service Institute - Royal Mortenson
IL Health & Hospital Assoc. - Keneatha Johnson*
ILEAS - Jim Page, Larry Evans, Pete Smith
ILETSB - Susan Nichols, Eric Arnold, Derek Carle
IMERT - Mary Connelly*, Moses Lee*, Chris Jansen*
IL OSFM - Alix Armstead, Greg Hay
IL Public Health Mutual Aid System - Stephen Melega
IL Public Works Mutual Aid Network - Edward Markison*
IL School Psychologists Assoc. - Rosario Pesce*
IL Sheriffs' Association -
IL State Board of Elections - Amy Kelly
IL State Police - William Sons
Lake County EMA - Dan Eder*
Logan Co. EMA - Kendall Caruthers, Bucky Washam

McHenry Co. EMA - Dave Christensen*
Metro East - Bryan Whitaker
Mid-West Truckers Assoc. - Don Schaefer
MABAS - Glen Ericksen, Bernie Lyons*
Nicor Gas - Mark Guth*
Ogle County EMA - Tom Richter*
Peoples Gas & N. Shore Gas Co. - Edwin King
Quad Cities - Robert DeFrance
Reg. Superintendents of Schools -
Secretary of State Police - Jason Dunn, Dale Cox
Will County EMA - Alison Anderson*

Staff Members

Aders, Darrell - ISP
Ahmed, Sam - IEMA
Beamer-Pfeifer, Julie - WIU
Brown, Renysa - IEMA
Clark, Becky - IEMA
Clark, Deb - ILEAS
Evans, Bob - IEMA
Finley, Liz - IEMA
Harney, Tim - ISP
Kustermann, Aaron - ISP
Lohrenz, Eric - IEMA
Oloff, Barb - IMERT
Paholke, Jonathon - MABAS
Pruitt, Beth - IL DoIT
Stewart, Jay - ISP
Tyrell, Dora - ISP
Wieties, Lisa - IEMA
Workman, Byron - ISP
Wright, Marc - ING

Federal Advisory Members

Bollinger, Chris - U.S. Coast Guard

Advisory Members

Mosho, George - Argonne National Laboratory

Other

*Attended at DuPage County OHSEM Video Site

Illinois Terrorism Task Force (ITTF) – Full Meeting – December 10, 2019 - 1:00 p.m. held at Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL and Videoconference Site, DuPage County Office of Homeland Security and Emergency Management, 48 North County Farm Road, Wheaton, IL

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting at IEMA and the members attending via video conference at DuPage County OHSEM.

He introduced the following new ITTF voting members: Cliff Frye, Illinois Association of County Engineers; Joe Gasparich, Illinois Department of Human Services; Kent Dade, City of Quincy; Sherriff Bruce Kettlekamp, Illinois Sheriffs' Association; and Scott Gauvin, Planning Cell Manager, IEMA.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the September 25, 2019, Full ITTF Meeting.*

Motion to Adopt: Lee Milner, Illinois Coalition of Blood Centers
Seconded: Larry Magelitz, Ameren
Motion Carried

National/State Homeland Security Update

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

Update on Safe2Help Line

Don Kauerauf, Emergency Management Intelligence Officer, STIC, ISP, provided a briefing on the development and status of the Safe2Help Line.

Chairman Chamness discussed the timeline for the rollout of the Safe2Help Line. The pilot rollout is anticipated in mid-February 2020.

Update on Stop the Bleed Kits

Barb Oliff, Project Manager, IMERT/ILEAS, provided a briefing on Stop the Bleed Kits.

Bleeding Kit Distribution

- 7,640 bleeding control kits were purchased in June; as of today, 5,776 kits have been distributed.
- Kits were distributed to the Regional Offices of Education for distribution to the Regional Superintendents. Each K-12 school (public, private, charter and alternative attendance center) throughout the state will received a kit.

Training

- Training is critical. Kits are very useful, but knowing what to do immediately is most important.
- There are an estimated 5,300 public, private, charter and special K-12 Illinois school instructional buildings.
- The goal is to have five staff per building trained in Stop the Bleed. If five people within an attendance center complete the 90-minute Stop the Bleed training course certified by the American College of Surgeons, an additional five kits will be issued.
- 189 schools have completed the training and have received five additional kits.

Collaborations for training efforts

- The focus is to train more local instructors, including school nurses, school resource officers, law enforcement, EMS, dentists, veterinarians and others.
- Additional sources for trainers include MABAS, Medical Reserve Corps, nurses, and doctors from local clinics.
- All of these resources will be coordinated with the American College of Surgeons Bleeding Control Initiative and Illinois regional trauma centers.
- The goal is that Stop the Bleed becomes part of the local public safety culture.

Webinar

- A 30-minute introductory webinar that describes the kit and the fundamental principles of hemorrhage control encourages individuals to take the 90-minute Stop the Bleed training course certified by the American College of Surgeons.
- The link is available on the ILEAS/Stop the Bleed website and the Illinois.gov website.

Training Update

- IMERT has trained 900 school nurses, school resource officers and ISP Safety Officers in December.

2019 Ethics and Sexual Harassment Training

Chairman Chamness explained the 2019 Ethics and Sexual Harassment on-line training is a state requirement for anyone who is a member of a board or commission. If you are an ITTF voting member, you must complete these trainings. The trainings must be completed by the end of the month to continue serving as an ITTF voting member.

Old Business

Status update on projects using the unallocated SFY20 Preparedness and Response (PAR) Grant Program funds and FFY17 SHSP Funds

Chairman Chamness and Bob Evans, Preparedness Grants Section Manager, IEMA, 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 Tier 2 PAR funds for the Safe2Help Illinois school safety help line initiative to include help line marketing and outreach. At the August 28, 2019, Council of Chairs meeting, it was discussed and approved to present to the September 25, 2019, full membership meeting a state cyber security initiative regarding the upcoming 2020 elections (amount undetermined at this time) from Tier 2 funds after the Safe2Help Illinois initiative is funded. 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. These projects were discussed and approved at the September 25, 2019, ITTF Full Membership meeting. Per the Homeland Security Advisor, the requested funds for the state cyber initiative project will not be needed at this time. It is anticipated that by the end of January 2020, the amount of funds needed for the Safe2Help Illinois project through the end of the fiscal year will be known. Currently, there is \$213,500.00 in unallocated funds for Tier 3 projects.

The following additional project requests funded from the FY 20 PAR grant were discussed:

Major William Sons, ISP, discussed the request from the Illinois State Police/State Weapons of Mass Destruction Team to support Operational Overtime/backfill - \$50,000

Royal Mortenson, Fire Services Committee co-chair, discussed the IFSI Collapse Operations Pile project. - \$20,000

Michelle Hanneken, Public Health, discussed the following Illinois Department of Public Health project – Motorola APX series radios to include encryption software upgrade for 288 radios (project is scalable) - \$133,250

- *Motion to approve the following three state projects: ISP overtime/backfill - \$50,000, IFSI Collapse Operations Pile - \$20,000, and IDPH – Motorola APX Series Radios - \$133,250 from the FY 20 PAR grant funds and to grant the Council of Chairs the authority to reallocate funds to the previously approved projects from the FY 20 PAR Grant funds in between full task force meetings if needed.*

*Motion to Recommend: Lee Milner, IL Coalition of Community Blood Center
 Seconded: Alix Armstead, Office of State Fire Marshal
 Motion Carried*

Status update on projects using FY 17 SHSP funds (expiring August 31, 2020)

Bob Evans, Preparedness Grants Section Manager, IEMA, provided an update on FY 17 SHSP funds. As previously discussed, it was determined that FY 17 SHSP funds updates will be provided at each Council of Chairs and full membership meeting, and by January 2020 discussion and recommendation for projects supported by FY 17 SHSP unspent funds will be determined – to be presented to the full membership in March for review and approval. The approved projects supported with the reallocated FY 17 SHSP funds must be completed by June 30, 2020. It was also discussed that unspent FY 17 state-retained Urban Areas Security Initiative (UASI) funds will be frozen on March 1, 2020, and returned to UASI for recommendations of projects with the state, city and county. He reported that currently there is a total of \$175,000.00 unallocated state SHSP funds, \$125,000.00 unallocated local SHSP funds and \$325,465.00 state-retained UASI funds available.

The following additional project requests funded from the FFY 17 SHSP (local) were discussed:

Glenn Ericksen, Fire Services Committee co-chair, discussed the following MABAS projects: Tow Vehicle Replacement Project (vehicle and accessory) - \$55,000; Swiftwater Rescue Boat Motor Replacement (6 Evinrude outboard motors and accessories) - \$35,000; and TF-1 Response Team Radio Replacement - \$1.2m (scalable project over a three-year FFY 17, 18 and 19 reallocation funding cycle and request to be included on FFY 21 HSGP if funds are available). At this time, requesting \$325,000 (\$150,000 – FFY 17 stated-retained UASI and \$175,000 FFY 17 SHSP) to begin the project. Discussion followed.

Chairman Chamness requested that ILEAS, MABAS, Emergency Management, and Public Health complete an inventory of all radios (location, number, age of radios, license issued, etc.) that were either purchased and provided by ITTF through grants funds or supported by grant funds. A report will be provided to the Chairs at the January Council of Chairs meeting.

The following additional project requests funded from FFY 17 SHSP (state) were discussed:

Royal Mortenson, Fire Services Committee co-chair, discussed the IFSI Special Operations Training Program (SOTP) rescue prop extension project, which involves building an external stairwell on the prop - \$250,000

Major William Sons, ISP, discussed the need for additional plates/helmets - \$20,000.

- *Motion to grant the Council of Chairs the authority to reallocate FFY 17 SHGP funds for the following projects if funds are available: MABAS Tow Vehicle Replacement Project - \$55,000; MABAS - Swiftwater Rescue Boat Motor Replacement- \$35,000; MABAS TF-1 Radio Replacement - \$325,000 (\$150,000 FFY 17 state-retained UASI and \$175,000 – FFY 17 SHSP) from FFY 17 SHGP (local) funds; and IFSI Project SOTP rescue prop extension - \$250,000 and ISP purchase of plates and helmets - \$20,000 from FFY 17 SHGP (state) funds and to prioritize the projects if the funds are not available.*

*Motion to Recommend: Alix Armstead, OSFM
 Seconded: Chief Mick Humer, City of Bloomington
 Motion Carried*

New Business

Illinois State Police, Statewide Terrorism Intelligence Center (STIC) is requesting to reprogram \$110,000 from the FFY 18 STIC grant salary line to purchase unmanned aircraft systems. These funds are available due to two people leaving STIC and the inability to hire the positions.

- *Motion to approve moving \$110,000 from the FFY 18 STIC Grant salary line to a new line to purchase unmanned aircraft systems. (Subject approval from FEMA).*

Motion to Recommend: *Scott Clarke, ARC*
Seconded: *Glenn Ericksen, MABAS*
Motion Carried

Committee Reports

Gene Felchner, co-chair of the Critical Infrastructure Committee, reported the status of the development of the Statewide Critical Infrastructure Protection Plan. This project is expected to be completed over three phases. He reported that the contractor, Tetra Tech, has completed Phase I. The report summarizing the Phase I work and the proposed Phase II tasks/milestones will be provided to the membership for their review and feedback.

The next full membership meeting is, March 25, 2020, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703.

Motion to Adjourn: *Diane Hoots, CMS*
Seconded: *Amy Fox, IAPHA*