

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
May 21, 2019
ATTENDEES

Staff/Members

Mike Chamness – Illinois Terrorism Task Force- Chair

Committee Chairs

Emergency Management

Anello, Phil - IL Emergency Management Agency
Barnes, William - Cook County DHSEM
Swinford, Scott - IL Emergency Management Agency

Fire Mutual Aid

Glenn, Erickson - Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

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

Transportation & Critical Infrastructure

Felchner, Gene - IL Dept. of Transportation

Public Health

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

Arnold, Eric, - ILETSB
Armstead, Alix - OSFM
Avart, Cyndi - ILEAS
Carle, Derek - ILETSB
Caruthers, Kendall - Logan County EMA
Cook, Dawn - IESMA
Evans, Bob - IEMA
Evans, Larry - ILEAS
Ford, Adam - DoIT
Galvin, Joe - IEMA
Gutierrez, Natalie - Chicago OEMC
Hanneken, Michelle - IDPH
Johnson, Jenifer - IEMA
Keiken, Jim - IFSI
Pfeifer, Julie - WIU
Rominger, Jennifer - DoIT
Washburn, Bucky - Logan County EMA

Advisory Members

Other Attendees

Panepinto, Leo - CPD, CPIC
Quinn, Leo - CPD, CPIC

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – May 21, 2019 – 10:00 a.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

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

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the May 3, 2019, Council of Chairs Meeting.*

*Motion to Adopt: Winfred Rawls, IDPH
Seconded: Jim Page, ILEAS
Motion Carried*

Old Business

Update on the School Safety Line

Chairman Chamness announced that we are not going to be able to have this Line up by the start of the school year. The Chairman identified Don Kauerauf has been chosen to oversee this project.

Update on the Stop the Bleed Kits

Chairman Chamness that we are looking at a press conference announcing this project in late July or early August. We are now proposing that all public and private schools should receive these kits.

Regional Office of Education will hold a meeting in Springfield on July 10-11, 2019. ILEAS will handle transporting the kits to Springfield for distribution to the Regional Superintendents at that time.

The Chairman updated the group on HB 1561 and SB 1371.

Status update on projects using the unallocated SFY19 Preparedness and Response (PAR) Grant Program funds.

Committee Chairs and/or recipients of these funds updated the group on each of their open projects. The deadline on these projects is June 30, 2019. All invoices are to be submitted prior to August 1, 2019.k

Status update on the projects using the reallocation for FFY 16 SHSP and state-retained UASI funds.

Recipients of the reallocations updated the group on their projects. ILEAS is complete; WIU has their classes scheduled; and Chicago is working on their projects.

New Business

Discussion on the FFY 19 SHSP projects and budget.

Chairman Chamness had met with several of the proposed recipients in order to fully understand their projects. Changes had been made by several of the recipients after the May 3 meeting and were presented to the group. Discussion followed.

- *Motion to give \$76,000.00 to WIU for School Safety to be used for the Campus School Safety Training Program.*

Motion to Adopt: Jim Page, ILEAS
Seconded: Winfred Rawls, IDPH
Motion Carried

- *Motion to recommend to the full ITTF membership the projects and budget (the homeland security strategy) for the FFY 19 SHSP and state-retained UASI funds.*

Motion to Adopt: Mark Peyton, ISP
Seconded: Bill Barnes, Cook County
Motion Carried

Corrected Attachment A's are to be forwarded to the mailbox for IEMA Preparedness Grants no later than May 24, 2019. This will allow for the IEMA application for grant from FEMA to be entered prior to the May 29th deadline.

Discussion on the SFY 20 Preparedness and Response (PAR)

Several projects have been identified for the 2020 Preparedness and Response funding. Each item on the list was discussed. Questions were raised on those items where duplication could exist and Committee Chairs were asked to meet with others to discuss the possibility of sharing the equipment, etc.

- *Motion to recommend to the full ITTF membership the projects and budget for SFY 20 Preparedness and Response (PAR) Grant (\$2.5 M).*

Motion to Adopt: Glenn Ericksen, MABAS
Seconded: Winfred Rawls, IDPH
Motion Carried

There were projects remaining from the original request list that were put on a second list for \$2.5 M.

- *Motion to recommend to the full ITTF membership the projects and budget for SFY 20 Preparedness and Response (PAR) Grant 2nd list (\$2.5 M).*

Motion to Adopt: Jim Page, ILEAS
Seconded: Winfred Rawls, IDPH
Motion Carried

Upcoming ITTF Meetings – Council of Chairs and Full Meeting

The next Council of Chairs meeting is scheduled for June 26, 2019, at 10:00 a.m. at the Illinois State Police Academy, 3700 East Lake Shore Drive, Springfield, Illinois 62712.

The next full membership meeting is scheduled for June 26, 2019, at 1:00 p.m. at the Illinois State Police Academy, 3700 East Lake Shore Drive, Springfield, Illinois 62712.

The meeting was adjourned.