

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
February 27, 2013
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications Committee

Dato, Dave – IFCA
Noble, Jan – IACP

Community Resilience Committee

Clarke, Scott – American Red Cross
Hanneken, Michelle – ITTF

Crisis Response/Prevention Committee

Kilby, Todd – Illinois State Police

Critical Transportation & Infrastructure

Security Committee

Korty, Tom - IDOT

Cyber Security Committee

Diaz, Rafael - CMS

Emergency Management Committee

Fulscher, Dan – IESMA
Thomas, Russ – IESMA

Fire Mutual Aid Committee

Reardon, Jay – MABAS

Funding Opportunities & Grants

Coordinating Committee

Hoots, Diane – CMS

Information Technology Committee

Butler, Boyd – Illinois State Police

Law Enforcement Mutual Aid Committee

Page, Jim - ILEAS
Smith, Pete - ILEAS

Private Sector Committee

Alexander, Sara – Chicago First

Public Health & Medical Services Committee

Edmiston, Mark – IL Department of Public Health
– IL Department of Public Health

Training Committee

Mortenson, Royal - IFSI
Fritz, Jeff - ILETSB

Urban Area Committee

Ellis, Daniel – City of Chicago

Staff/Members

Aders, Darrell - ISP
Avert, Cyndi - ITTF
Beamer-Pfeifer, Julie - ITTF
Beaty, Rick - SOS
Blakley, Jamie – ISP
Carnduff, Brad - ISP
Carnduff, Joan – ITTF
Clark, Deb – ITTF
Clark, Gary - ISP
Combs, Sharon – ITTF
Dereup, Brian – City of Rockford
Desai, Lisa – IEMA
Donaldson, Abby- ITTF
Donaldson, Cristy – IEMA
Dragoo, Darryl - ITTF
Evans, Bob - ITTF
Gasparich, Joe - IFSI
Hanneken, Michelle - ITTF
Johnson, Jenifer - IEMA
Knott, Matt – City of Rockford
Knuppel, Ashley – ITTF
Lunt, Roger - IFSI
Martin, Erica – ITTF
McCastland, Mac - IFSI
Rasch, Paul - IEMA
Roberts, Sydney - SOS
Rominger, Jennifer - ITTF
Savage, Gloria - ITTF
Soady, Bryan – ARC
Stewart, Jay – ISP
Thompson, Patty - IEMA
Thompson, Trent - IEMA
Washam, Bucky - IESMA
Wolf, Eric - ISP
Wolf, Jim - ITTF

Advisory Members

Other Attendees

Raboin, Adam - ARC

Illinois Terrorism Task Force (ITTF) Chairs Meeting – February 27, 2013 - 10:00 a.m.

Briefings

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center (STIC), ISP, provided a briefing on intelligence trends.

Old Business

Chairman Kauerauf and Michelle Hanneken, Homeland Security Program Manager, discussed the Shovel Ready Projects that were submitted and the process by which the projects will be discussed and evaluated:

- 39 projects were approved by ITTF committees, and copies were provided to each Committee.

Shovel Ready Project Criteria

- Statewide/Regional Benefit
- Multi-jurisdictional/discipline focus
- Nothing requiring Environmental and Historic Preservation (EHP) paperwork (permanent installation of items anywhere)
- Minimal sustainment costs (must be absorbed through on-going maintenance costs)

IEMA Shovel Ready Terms

- 2010 Homeland Security Grant Program
 - \$900,000 currently available for shovel ready
 - Up to \$600,000 can be dedicated to state share projects
 - Performance Period – April 1 – June 30, 2013
 - Invoices must be received by July 15, 2013
- List established will be a living document
 - If other funds become available in the future, list will be utilized

Project Presentation Process

- Sponsoring committee will present each project in their priority order.
 - Discuss the importance of the project in regard to statewide preparedness.

Scoring Instructions

- Assign one score per committee per project
 - Range of 1 being the lowest and 5 being the highest
- The following evaluation criteria should be used for each project:
 - Statewide or regional benefit to improving preparedness
 - Multi-jurisdictional benefit (whole community)
 - Feasibility (reasonableness) of the project
 - Relationship to the current homeland security strategy
- Each committee will discuss and complete one score card for each project and submit today.

Each Committee Chair or designee presented the projects, discussed prioritization of the project list and completed the scoring of each project for recommendation to the Homeland Security Advisor (HSA). The approved project list by the HSA will be distributed to the ITTF membership by March 15, 2013, and will be voted at the March 20, 2013, ITTF meeting.

Chairman Kauerauf discussed the new Illinois Homeland Security Grant Strategy draft. The following priorities (not in priority order) are a summation of discussion and comments from Vision 2020 Summits:

Vision 2020 Priority #1:

Illinois will ensure that state and local public safety officials have access to the most current and comprehensive training and education available to prepare them for any current and emerging threat, risk and vulnerability inherent to Illinois to enable a standardized, safe implementation of duties.

Vision 2020 Priority #2:

Illinois will ensure homeland security preparedness activities conducted in the sub-state, region, and statewide are integrated, support the achievement of a common operating picture, and encompass the whole community.

Vision 2020 Priority #3:

Illinois will utilize a single statewide governance structure for the prioritization of preparedness activities supporting the core components of the Illinois Homeland Security Strategy to ensure a single mission thus maximizing limited federal, state, and local funding to accomplish a common goal.

Vision 2020 Priority #4:

Illinois will support crisis and disaster intelligence collection, analysis, and dissemination to ensure the whole community has access to current, actionable information to prepare for, prevent, protect, and respond to an emergency or crisis situation.

Vision 2020 Priority #5:

Illinois will utilize the latest technologies for voice, data, and video operable and interoperable communication to ensure the public safety community has access to immediate, actionable information to make a prompt, accurate, and safe response during an emergency and seamlessly communicate at a sub-state, regional and statewide basis.

Vision 2020 Priority #6:

Illinois will utilize the latest technologies to educate the public on the importance of personal and community preparedness prior to, during and after a disaster and immediately alert and warn 100 percent of the population of Illinois so they can take appropriate actions following an event and maintain life safety for at least 72 hours.

Vision 2020 Priority #7:

Illinois will create a comprehensive and integrated volunteer recruitment, training, and utilization plan for individual, governmental, non-governmental, and private volunteers utilized by a governmental organization during a state level emergency, and develop a tool-kit whereby this plan can be tailored for use at the local and regional level

Vision 2020 Priority #8:

Illinois will identify, assess, harden, and educate the operators of the state's high risk/vulnerability sites, based on the latest threat and vulnerability assessments, in partnership with the private sector, to prevent an event, protect the critical infrastructure, and mitigate the health and safety risk to the public.

Discussion and Comments

- Instead of the word "priority" - call them IEMA "Desired End States" drawn from the Vision 2020 input.
- Take the FEMA Core Capabilities and fit them under each "desired end state" and have the desired outcomes lead to a task which is assigned to a committee for oversight or action.
- Define the task and the deliverable and end date
- Edited Priority 7 – utilized by a governmental organization ... to utilized by a response effort

- Tie intelligence /public preparedness - response portion to include the need to protect responders
- Need to integrate committees

Chairman Kauerauf requested that all committees review the draft Strategic Plan and the Vision 2020 comments and provide corrections, additions, comments and word smithing. Review the core capabilities and everything addressed and identify where your committee fits in a primary or support role within the desired outcomes/tasks. This will be discussed at the March ITTF Chairs Committee meeting.

New Business

Chairman Kauerauf discussed the State and Local Implementation Grant Program (SLIGP). On February 6, 2012, the Department of Commerce released guidance to states to allow them to proceed with the broadband program. The SLIGP will help regional, state, tribal and local governments to identify, plan, and implement the most efficient and effective way to utilize and integrate the infrastructure, equipment, and other architecture associated with the nationwide public safety broadband network to satisfy the wireless communications and data service needs of that jurisdiction, including coverage, siting, and other needs. Illinois received a grant award of \$5.1 million, of which 80% is federal and 20% state and local match. This was based on a statewide comprehensive assessment of the needs of broadband. This grant will provide us the tools to enter negotiations with the FirstNet Board to determine where Illinois stands in relation to the national broadband network and whether we are going to opt in or out of the network. Illinois has to develop an application by March 18, 2013. The grant performance period is three years.

Michelle Hanneken discussed Information Bulletin 358 – Clarification on Personnel Costs and Caps. Per FEMA, Information Bulletin serves to clarify the implementation of the PRICE Act in regard to the State Homeland Security Grant Program (SHSP), Urban Areas Security Initiative (UASI) and provides examples of how to account for typical personnel costs. Grantees must keep track of personnel and personnel-related activities that would contribute to the 50% personnel cap. Using the examples provided, each sub-grantee should establish a definition of staff and contractors based on their current status within the organization, and sub-grantees with personnel of any kind should update their Attachments A and B for 2011 and 2012 grants based on this clarification.

Next Chairs and Full Meeting

The next Chairs/Full meeting will be held Wednesday, March 20, 2013. The Chairs meeting will begin at 10:00 a.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield. The full meeting will begin at 1:00 p.m. at IEMA and DuPage County OEMC via video conference. NOTE – The Chairs meeting will not be available by video conference.

Motion to Adjourn