

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
April 24, 2013
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications Committee

– IFCA

Noble, Jan – IACP

Community Resilience Committee

Clarke, Scott – American Red Cross

Hanneken, Michelle – ITTF

Crisis Response/Prevention Committee

– Illinois State Police

Critical Transportation & Infrastructure

Security Committee

Korty, Tom – IDOT

Weatherholt, Aaron - IDOT

Cyber Security Committee

Blakley, Jamie - ISP

Emergency Management Committee

Storer, Terry – IESMA

– 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

Nichols, Suzi - ILETSB

Urban Area Committee

Ellis, Daniel – City of Chicago

Staff/Members

Aders, Darrell - ISP

Avart, Cyndi - ITTF

Beamer-Pfeifer, Julie - ITTF

Beaty, Rick - SOS

Carnduff, Joan - ITTF

Clark, Deb – ITTF

Clark, Gary - ISP

Clark, Ron - CPSJ

Combs, Sharon - ITTF

Desai, Lisa – IEMA

Donaldson, Abby- ITTF

Dragoo, Darryl - ITTF

Evans, Bob - ITTF

Hanneken, Michelle - ITTF

Johnson, Jenifer - IEMA

Knuppel, Ashley – ITTF

Kustermann, Aaron - ISP

Martin, Erica – ITTF

McCastland, Mac - IFSI

Roberts, Sydney - SOS

Rominger, Jennifer - ITTF

Savage, Gloria - ITTF

Soady, Bryan – ARC

Stewart, Jay – ISP

Wolf, Eric – ISP

Wolf, Jim - ITTF

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Chairs Meeting – April 24, 2013 - 10:00 a.m.

ITTF Administrative Update

Chairman Kauerauf announced that Janie Martin, IEMA Bureau of Operations, has transitioned to ITTF. She will continue to support the State Weapons of Mass Destruction Team and serve as, grant manager for the Hazardous Materials and Emergency Preparedness (HMEP) grant funded through the Department of Transportation. Also, she will be leading an internal training program within IEMA and ITTF.

Shovel Ready Projects – funds have been allocated for the approved projects.

ITTF Charter Revision – a workgroup will be established at the May 29, 2013, ITTF full membership meeting.

Internship Program – discussion is on-going regarding the development of an internship program with Western Illinois University students in the Emergency Management Program.

ITTF Aviation Working Group – discussion to re-establish an Aviation Working Group to determine state aviation needs and identify assets within the state. This will be discussed at May 29, 2013, ITTF meeting.

FFY 2011 Grant – the sub-grants ends December 31, 2013. Please advise your grant manager of any anticipated unexpended funds.

Homeland Security Briefings

Director Jonathon Monken, State Homeland Security Advisor, provided an update concerning IEMA's hearing with the Senate appropriation committee that was held last week. He also provided an update on the flood response and discussed the School Threat Evaluation Training that will be held May 22 – 24, 2013, at the University of Illinois, Springfield.

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

Old Business

State Homeland Security Strategy

Director Kauerauf provided an update on the 2013 State Homeland Security Strategy. The Vision 2020 Priorities have been edited per discussion at the March 20, 2013 ITTF meeting.

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 realized and/or emerging threats posing a risk or vulnerability to the state for facilitation of standardized and safe implementation of response and recovery duties.

Vision 2020 Priority #2:

Illinois will ensure homeland security preparedness activities conducted at the sub-state, regional, and statewide levels are integrated, enhance the overall response and recovery posture of the state, and support achievement of a common operating picture that encompasses the whole community throughout all mission areas.

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 ensure the whole community has the ability to prepare for, prevent, protect, and respond to an emergency or crisis situation and support the dissemination of crisis and disaster intelligence information to appropriate agencies to ensure the whole community has access to current, actionable information.

Vision 2020 Priority #5:

Illinois will utilize the latest operable and interoperable voice, data, and video communication technologies to ensure the public safety community has access to immediate, actionable information for prompt, accurate, and safe response during an emergency while seamlessly communicating on 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 the population of Illinois so they can take appropriate actions following an event and maintain life safety.

Vision 2020 Priority #7:

Illinois will create a comprehensive and integrated volunteer recruitment, training, and utilization plan for volunteers utilized by associations and government and non-government organizations 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, and harden the state's high risk/vulnerability sites, based on the latest threat and vulnerability assessments, in partnership with the private sector, to prevent an incident, protect critical infrastructure, and mitigate health and safety risk to the public.

Next Steps:

- ITTF administrative staff seeks concurrence with Urban Area Working Group
- ITTF administrative staff will disseminate final draft to Committee Chairs
- Committee Chairs seek final comments from committee members on final draft
- ITTF Committee Chairs/Membership approve at the May 22, 2013, meeting

Ready to Respond Initiative

Joan Carnduff, University of Illinois Center for Public Safety and Justice (CPSJ) provided a briefing on the Ready to Respond Initiative – Ready to Respond Campus.

New Business

ITTF Committees

Chairman Kauerauf discussed ITTF Committees and staff assignments. The following individuals have been assigned to support the committees as needed.

Communications - Joe Galvin, ILEAS
Community Resilience – Michelle Hanneken, IEMA/ITTF
Crisis Response – Janie Martin, IEMA/ITTF
Critical Transportation – Jim Wolf, CPSJ
Cyber Security – Jennifer Rominger, CPSJ
Emergency Management – Michelle Hanneken, IEMA/ITTF
Fire Mutual Aid – Don Kauerauf, IEMA/ITTF
Funding Opportunities & Grants – Julie Beamer-Pfeifer, CPSJ
Information Technology – Don Kauerauf, IEMA/ITTF
Law Enforcement Mutual Aid – Don Kauerauf, IEMA/ITTF
Private Sector – Edie Casella, ILEAS
Public Health & Medical Services – Michelle Gentry-Wiseman, CPSJ
Training – Janie Martin, IEMA/ITTF
Urban Area – Tom Zimmerman, CPSJ

ITTF Policy Statement

Chairman Kauerauf discussed ITTF Policy Statement 2013 (1) – Exercise Standards.

Summation of Policy:

- Formation of ITTF Exercise Advisory Group (multi-discipline)
- Group supports IEMA Exercise and Training Officer
- Exercises scheduled 90 days before the event
- Exercise AAR/IP must be submitted to IEMA within 60 days
- Submission of AAR/IP required before payment of expenses

FFY 13 State Homeland Security Program (SHSP)

Chairman Kauerauf discussed the proposed FFY 13 SHSP Program Development. The 2013 appropriation has been signed by the President. We anticipate the grant guidance will be released within 60 days of passage; we will then have 80 days to submit documentation, and FEMA has 65 days to issue awards. Upon receipt of the award, grants will be issued.

Program Priorities

- Address Statewide or Regional Gap?
- Completed in 18 months or less?
- Non-Federal Contribution?
- Sustainment/Maintenance of Previous Investment?
- All-Hazard Capability Supported?
- Plan for Long-term Sustainment?

FFY 2013 SHSP Application Development Timeline

- April 24, 2013 to May 29, 2013
 - Committees identify project priorities and complete the Project Request Form.
- May 29, 2013
 - ITTF administrative staff provides overview of application requirements
 - Committees discuss identified project priorities
- June 26, 2013
 - Committee Chairs prioritize proposed projects
- July 24, 2013
 - Membership of ITTF votes on FFY 2013 SHSP program application

FFY 2014 Homeland Security Budget

Chairman Kauerauf discussed the key highlights for FY 2014 Budget Proposal:

National Preparedness Grant Program

- Roll-up of 16 Federal preparedness programs
- Continuation of 80/20 split
- Eliminate 25% law enforcement requirement
- State provides key role in governance
- Minimum state/urban area risk allocation
- Balance of funds allocation on competitive basis – regional priorities

Next Chairs and Full Meeting

The next Chairs/Full meeting will be held **Wednesday, May 29, 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.

Motion to Adjourn