

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
December 9, 2015
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE – Randall Olson*
Am. Public Works Association – Vydas Juskelis*, Doug House
American Red Cross – Scott Clarke
Archer Daniels Midland Co. –
Associated Fire Fighters of IL –
Center for Public Safety & Justice–
CMS – Diane Hoots
CHUG – Rose Coniglio
City of Aurora – Joseph Jones
Cities of Bloomington/Normal – Doug Barnett
Cities of Champaign-Urbana – Kyle Hensch
City of Chicago – Dan Ellis
City of Joliet – Joe Formhals
City of Naperville – Dan Nelson*
City of Peoria – Charles Lauss
City of Rockford – Joe Corl*
City of Springfield - Noll Handlin
Cook County DHSEM – Ernest Brown
DuPage County OHSEM – Bill Babyar*, Craig Diekman*
IL Association of Chiefs of Police –
IL Association of Public Health Admin. – Toni Corona, Amy Fox
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Eric Hiatt
IL Campus Law Enforcement Admin. – Joe Drought*
IL Coalition of Comm. Blood Centers – Lindsay Mancini, Lee Milner
IL College of Emergency Physicians – Jason Kegg
IL Community College Board – Susan Drone
IL Council of Code Administrators – Gerald Tienstra
IL Coroners Association – Robert Gessner*, Cinda Edwards
IL Criminal Justice Authority – Junaid Afeef*
IL Dept. of Agriculture –
IL Dept. of Corrections – John Eilers
IL Dept. of Human Services – Amy Dickenson-Ferguson
IL Dept. of Military Affairs – Troy Scott, Dan Riemann
IL Dept. of Natural Resources – Rafael Gutierrez, Joe Morelock
IL Dept. of Public Health – Win Rawls, Gina Swehla
IL Dept. of Transportation – Amy Eller, Tom Korty
IL Dept. on Aging – Bert Weber
IEMA – Michelle Hanneken
IESMA – Dan Fulscher
IEPA –
IL Firefighters Association – Bill Offerman
IL Fire Chiefs Association – Michael Mavrogeorge, Tony Nichols
IL Fire Service Institute – Mac McCastland
ILEAS – Jim Page, Dave Snyders, Larry Evans, Pete Smith
ILETSB – Robert Elliott
IMERT – Chris Jansen*
IL OSFM – Les Albert
IL Public Health Assoc. – Tom Hughes
IL Public Health Mutual Aid System – Stephen Melega
IL Public Works Mutual Aid Network – Don Wenzel*
IL Sheriffs' Association –
IL State Police – Chad Peterson, Chris Trame, Boyd Butler
IL State's Attorneys Association –
Lake County ESDA – Michael Jackson*
Metro East – Herbert Simmons, Bryan Whitaker
MABAS – Glen Erickson*
Quad Cities – Terry McMaster
Reg. Superintendents of Schools – Joe Gust*
Secretary of State Police – Sydney Roberts
Will County EMA –

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – **ISP**
Barnett, Cara - **IDPH**
Beagles, Mark - **ISP**
Briner, Chad – **IEMA**
Brown, Calvin - **ISP**
Clark, Deb – **ILEAS**
Clark, Ron – **WIU**
Damm, Abby – **WIU**
Desai, Lisa – **IEMA**
Dwyer, Marty - **IEMA**
Evans, Bob – **IEMA**
Fleming, Bob – **IEMA**
Gelletta, Jon – **ARC**
Gray, Nick - **WIU**
Harney, Tim - **ISP**
Morgan, Gwen – **ISP**
Murphy, Eric - **IEMA**
Pate, Janet - **IEMA**
Pfeifer, Julie - **WIU**
Sorrentino, Alana - **WIU**
Stewart, Jay – **ISP**
Thompson, Patti – **IEMA**
Tyrell, Dora – **ISP**
Wall, James - **ING**
Washam, Bucky – **IESMA**
Williams, Jason - **IEMA**
Wolf, Jim – **WIU**

Federal Advisory Members

Bond, William – **DHS**
Dushane, Chuck – **DHS**
Gibson, Ryan* - **FAA**
Gruzalski, Phillip – **USDA**
Henry, David, **DHS**
Moshko, George* - **U.S. Department of Energy**
Pennell, Kevin – **DHS**

Advisory Members

Other

Millette, Mike – **Clarendon Hills**
Goode, Seth – **Quad Cities**
Renken, Modell – **Jersey Community Hospital**
Herman, Adam – **Jersey Community Hospital**

*attended by video conference at DuPage County OHSEM

Illinois Terrorism Task Force (ITTF) – Full Meeting – December 9, 2015 – 1:00 p.m.
Held at the Illinois Emergency Management Agency (IEMA) and via video conference at
DuPage County Office of Homeland Security and Emergency Management (DuPage County OHSEM)

Call to Order

Chairman Kauerauf welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at DuPage County OHSEM.

Chairman Kauerauf took roll call of the membership to determine if a meeting quorum was present. Membership quorum was acknowledged.

Chairman Kauerauf called for any public comment(s). No comments.

Chairman Kauerauf discussed the meeting agenda.

- ***Motion to adopt the December 9, 2015, agenda.***

Motion to Adopt: Diane Hoots, CMS
Seconded: Joseph Jones, City of Aurora
Motion Carried.

Minutes

- ***Motion to adopt the minutes from the July 22, 2015, Full Meeting.***

Motion to Adopt: Susan Drone, Illinois Community College Board
Seconded: Charles Lauss, City of Peoria
Motion Carried

National/State Homeland Security Update

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

Committee Reports

Crisis Response & Prevention – First Deputy Chad Peterson, Illinois State Police, reported:

- First Deputy Peterson introduced the new Field Support Operations Lieutenant Colonel Chris Trame.
- On October 14, 2015, the state weapons of mass destruction team (SWMDT) provided an overview to the Governor at the Springfield airport.
- The Committee met on November 18, 2015, at the ISP Headquarters. The committee discussed training and exercises for the upcoming year for the SWMDT and is in the process of reviewing the grant budget.

Emergency Management - co-chair Dan Fulscher, Illinois Emergency Services Management Association (IESMA), reported:

- All generators and ITTF equipment site visits have been completed. Maintenance on the generators will begin after the first of the year.
- Emergency Management Assistance Team (EMAT) and the Incident Management Team (IMT), along with IEMA Planning Cell, have been working on a large exercise to be held at the IESMA Training Summit. This exercise has been in the planning process for three years.
- The EOC support trailer and storage trailer were approved by the Committee and IESMA to help support mutual aid response for the processing of Incident Action Plan (IAP) as well as local and state situation reports from local jurisdictions.
- Purchase of hand held radios in lieu of the table top radios (purchased in the past) to support the all hazard alert radios cache was approved.

- The IESMA Training Summit will be held on April 28–29, 2015, at the Northfield Suites and Conference Center in Springfield.

Law Enforcement and Mutual Aid – co-chairs David Snyders and Jim Page, Illinois Law Enforcement Alarm System (ILEAS), reported:

Training Center Summary for 2015

- 280 training events and workshops involving 5,500 attendees
- With regard to training alone, 4,889 attendees completing 46,800 student hours

Since the Training Center opened up in 2008 there have been:

- 1,956 events involving 38,500 attendees

Cleveland PD – Republican National Convention

On December 1, 2015, ILEAS staff traveled to Cleveland, Ohio, and met with Cleveland City and Police Officials to discuss Cleveland's request for ILEAS mutual aid. Cleveland is hosting the Republican National Convention in July of 2016. They have requested 240 Mobile Field Force trained officers.

Bomb (EOD) Equipment

Upon ILEAS Governing Board approval tomorrow, ILEAS will be ordering new portable digital X-ray equipment for the local bomb teams in Illinois.

- These are the FPX Nex-Ray NANO x-ray devices which, unlike current x-ray devices, are man-portable and do not need external power so they can be deployed quickly with less disruption.
- They will be ordered tomorrow with a delivery date of June 1, 2016.
- ILEAS is ordering nine of them at a cost of \$35,500 apiece for a total of \$319,500.

New Law Enforcement Mutual Aid Agreement

Update on the newly revised ILEAS mutual aid agreement.

- 1,044 law enforcement agencies in Illinois
- 927 signed the original agreement
- 861 have signed the new agreement
- All special teams agencies have signed
- All but two county sheriffs have signed
- 93% of all our members have converted to the revised mutual aid agreement

Cyber-Security

ILEAS has engaged support from the National Cybersecurity Assessment and Technical Services (NCATS) organization, which is a part of the National Cybersecurity and Communications Integration Center (NCCIC). NCATS has started a multi-pronged examination of the ILEAS information technology infrastructure. Currently they are running scans on our external network addresses probing for weaknesses that we may have facing outward. They have found a few security issues which have been addressed already. The entire process entails:

- Vulnerability Scanning and Testing (currently underway as described)
- Penetration Testing
- Social Engineering (Phishing)
- Web Application Scanning and Testing
- Operating System Scanning
- Database Scanning

Public Health and Medical Services – Chair Win Rawls, reported:

The committee met on November 18, 2015.

The following By-law changes were discussed and approved:

- Voting Membership
 - Illinois Hospital Association (IHA) and Metropolitan Chicago Healthcare Council (MCHC) merging January 1, 2016. Both IHA and MCHC are voting members. Voting structure will have to be changed.
 - Integration will take about a year or longer. Name will be Illinois Health and Hospital Association but still abbreviated IHA.
- 2016 meeting dates have been changed from 3rd Wednesdays to 3rd Thursdays to avoid conflicts with other ITTF subcommittees and IPRA Exercises.
- Next meeting will be January 21, 2016.

2016 Initiatives

- Looking for projects or things we should or could be working on in this committee. Projects should be tangible that will benefit and improve capacity throughout the state.

Mobile Medical Hospital – Concept of Operations (CONOPS)

- CDC Cache 250 bed Mobile Medical Hospital. Currently stored in Springfield. Moving this to an alternate site will be challenging. It takes three semi-trailers to move the cache and will need to have support at the receiving site such as forklifts, drivers, docks, etc.
- Each Regional Hospital Coordinating Center (RHCC) is doing site evaluation form (part of the Temporary Medical Treatment Site (TMTS) in existing designated alternate treatment sites in January. Ten sites, not including Chicago.
- Draft CONOPS has been developed and it is being reviewed by the RHCCs.

Generator Survey

Surveys have been sent to hospitals and long-term care facilities asking for information on their generators: Size, what type of fuel, where it is located and what it runs – entire building, partial, heating only, cooling only. We are working to obtain survey responses.

PHEPARMS – Public Health Emergency Preparedness and Response Multi-Systems

- **EMResource** – replacing hospital bypass
- **EMTrack** – patient tracking tool
- **WebEOC** – emergency response platform. Every hospital and local health department can have access.

A Request for Proposal (RFP) was submitted, and Intermedix was the winning bidder. From a public health standpoint, we are happy to join statewide technology solutions with Chicago, IEMA, FEMA Region V and other contiguous states. (Intermedix also has Illinois Helps and SIREN.)

Training Committee – John (Mac) McCastland reported:

The committee met on September 22, 2015, and discussed the ITTF Policy Statement 2007 (5) - Overtime/Backfill Reimbursement and Volunteer Stipend and the need to update the policy. Committee members were charged to make recommendations to discuss at the January 7, 2016, Committee Meeting. After the meeting the committee will submit their recommendations to the Chair for discussion with the membership. The Committee is also reviewing ITTF Policy Statement 2011 (1) – Regarding Validation Process for Mobile Support Teams to make it applicable to all disciplines.

Homeland Security Grant Funding Report

Michelle Hanneken, Grants and Policy Manager, provided an update on the following grants:

- FFY 2014
 - SHSP: Subgrants close March 31, 2016, unless requested with cause to be extended to June 30, 2016.
 - SHSP: of the \$16,357,000 awarded, 51% has been spent to date.
- FFY 2016 grant potential
 - Continuing Resolution (CR) discussions are on-going, not expected to cause a federal government shutdown at this point.
 - Unknown when grant allocations will be available.

ITTF Chair Report

Chairman Kauerauf discussed the evaluation of the ITTF Overtime/Backfill Policy. The Training Committee is currently reviewing the policy and will provide recommendations to be discussed at the January 27, 2016, ITTF meeting.

The Chair reported:

- The 2015 Threat and Hazard Identification and Risk Assessment (THIRA) met the December 31st, 2015, submission requirement to FEMA. He expressed his appreciation for those members who contributed to the report.
- Starcom 21 Licenses for Local Interoperable Radios – contract concludes January 31, 2016. Per discussion and approval of the ITTF membership, 200 licenses for Command/Communications Center will be renewed using HSGP FFY 15 funds.
- ITTF Charter and By-laws – it has been two years since the ITTF Charter and Bylaws were revised. He requested those members that served on the Charter and Bylaws ad-hoc committee, to review and recommend any changes or updates.
- 2015 ITTF Annual Report – in addition to the year-end committee reports that are to be submitted for inclusion in the annual report, committees should include (if applicable) “Best Practices” that reflect what the taskforce has accomplished this year.
- Chairman Kauerauf discussed the 2016 ITTF meeting schedule.

Task Force Business

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center (STIC) Illinois State Police (ISP), provided a briefing on Paris and San Bernardino Attacks.

Robert Elliott, School and Campus Safety Program Manager, Illinois Law Enforcement Training and Standards Board, Executive Institute, Western Illinois University, provided a briefing on the School and Campus Training Program.

David Henry, Mission Advocate for U.S. DHS, Homeland Security Information Network (HSIN), provided a briefing on HSIN Usage in Illinois.

Dora Tyrell, Assistant Center Chief, STIC, ISP, provided a briefing on Illinois' Use of HSIN for Situational Awareness.

Adjourn

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, January 27, 2016, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703. The video conference site at the DuPage County OHSEM, 418 North County Farm Road, Wheaton, IL 60187 will be available.