

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
February 25, 2015
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications & Technology Committee

Dato, Dave - IFCA
Noble, Jan - IACP

Community Resilience Committee

– American Red Cross
Hanneken, Michelle – IEMA

Crisis Response/Prevention Committee

Zerbonia, Mike – Illinois State Police
Winters, James – Illinois State Police

Critical Transportation & Infrastructure

Security Committee

Korty, Tom – IDOT
- IDOT

Cyber Security Committee

- Illinois State Police

Emergency Management Committee

Fulscher, Dan – IESMA
– IESMA

Fire Mutual Aid Committee

Reardon, Jay – MABAS

Funding Opportunities & Grants

Coordination Committee

Hoots, Diane – CMS

Information Technology Committee

Butler, Boyd - Illinois State Police
- Illinois State Police

Law Enforcement Mutual Aid Committee

- ILEAS
Smith, Pete - ILEAS

Public Health & Medical Services Committee

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

Training Committee

Mortenson, Royal - IFSI
Nichols, Susan - ILESTB
Fritz, Jeff - ILETSB

Urban Area Committee

Ellis, Dan – City of Chicago
- Cook County DHSEM

Staff/Members

Aders, Darrell - ISP
Avart, Cyndi - ILEAS
Beamer-Pfeifer, Julie - WIU
Beaty, Rick - SOS
Carlock, Hugh - ISP
Clark, Deb – ILEAS
Clark, Ron - WIU
Damm, Abby- WIU
Desai, Lisa – IEMA
DeWitt, Erica - ILEAS
Dragoo, Darryl - IEMA
Dwyer, Marty - IEMA
Eastop, Don – IEMA
Evans, Bob - IEMA
Flemming, Bob – IEMA
Galvin, Joe – ILEAS
Hanneken, Michelle - IEMA
Johnson, Jenifer - IEMA
Lewis, Walt, - IEMA
Martin, Janie - IEMA
Moomey, Tammy - IDPH
Moss, Suzanne – IL Dept. of Ag
Pate, Janet - IEMA
Rasch, Paul - IEMA
Ricker, Jennifer - IEMA
Riemann, Dan - ILNG
Rominger, Jennifer – WIU
Sorrentino, Alana - WIU
Washam, Bucky - IESMA
Wolf, Jim - WIU

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Chairs Meeting – February 26, 2015 - 10:00 a.m.

ITTF Administrative Update

Chairman Kauerauf introduced the new Illinois Emergency Management Agency (IEMA) Director, James Joseph. Director Joseph introduced the new Director of Public Safety, Rodger Heaton, who will serve as the homeland security advisor for the Governor.

Chairman Kauerauf reported on the status of the 2015 Department of Homeland Security (DHS) budget, which has not been resolved as of this date. DHS continues to operate on a Continuing Resolution.

Old Business

Darryl Dragoo, IEMA Strategic Planning Cell, provided a briefing on the outcomes of the 2014 Threat and Hazard Identification and Risk Assessment/State Preparedness Report (THIRA/SPR).

New Business

Chairman Kauerauf discussed the Homeland Security Strategy Lifecycle:

- Assessment (inputs) – COMPLETED
 - Conduct Threat and Hazard Identification and Risk Assessment (THIRA)
 - Conduct State Preparedness Report (SPR)
 - Evaluate lessons learned from exercises and real world events
 - Input from stakeholders through ITTF Committee meetings and other workshops and outreach efforts

The purpose of today's meeting is to:

- Establish Strategic Priorities (for the time period of April 1, 2016 – March 31, 2017)
 - Revise Homeland Security Strategy (Desired Outcomes)
 - Establish statewide strategic priorities (Capability Targets)
 - Communicate (outreach) revised strategy to stakeholders

Darryl Dragoo, IEMA Strategic Planning Cell, provided an overview of the 2015-2016 Strategic Review on the Critical Common Considerations using the Planning, Organization, Equipment, Training and Exercise (POETE) analysis (component of the of the SPR/THIRA data - allowable grant categories).

Discussion of the prioritization of the emergency management mission areas (Prevention, Protection, Mitigation, Response and Recovery) and alignment of the core capabilities (National Preparedness Goal) to the strategic mission were addressed. These will be used to revise and update the Illinois Homeland Security Strategy. The revised strategy will be discussed at the March 25, 2015, ITTF Meeting.

Chairman Kauerauf requested that the committees meet/conference call before the March meeting and discuss the following:

- Discuss how Illinois can better integrate planning functions to avoid duplicate efforts
- Identify core capabilities that can and should be addressed by your committee
- Review the current desired outcomes in the existing state strategy and determine which strategic activities are a priority for your committee.

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, March 25, 2015, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois, and DuPage County OEMC via video conference.

Motion to Adjourn