

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
June 24, 2015
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications & Technology Committee

- IFCA

Smith, Eric - IACP

Community Resilience Committee

– American Red Cross

Hanneken, Michelle – IEMA

Crisis Response/Prevention Committee

Winters, James – Illinois State Police

– Illinois State Police

Critical Transportation & Infrastructure

Security Committee

- IDOT

Korty, Tom - IDOT

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

Walter, Kelly - Illinois State Police

James Winters - Illinois State Police

Law Enforcement Mutual Aid Committee

Smith, Pete - ILEAS

- ILEAS

Public Health & Medical Services Committee

Rawls, Win – IL Department of Public Health

Edmiston, Mark - IL Department of Public Health

Training Committee

Keiken, Jim - IFSI

Arnold, Eric - ILESTB

Urban Area Committee

– City of Chicago

- Cook County DHSEM

Staff/Members

Aders, Darrell - ISP

Beaty, Rick - SOS

Clark, Deb – ILEAS

Clark, Ron - WIU

Damm, Abby- WIU

Desai, Lisa – IEMA

Dragoo, Darryl - IEMA

Evans, Bob - IEMA

Johnson, Jenifer - IEMA

Martin, Janie - IEMA

Stewart, Jay - ISP

Washam, Bucky - IESMA

Wolf, Jim - WIU

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Chairs Meeting – June 24, 2015 - 1:00 p.m. held at the Illinois Emergency Management Agency, Springfield, Illinois.

ITTF Administrative Update

Chairman Kauerauf explained the purpose of today's meeting was to exchange ideas concerning the ITTF structure, to include the recent grant process that was completed, expectations of committees, and if the current structure, is appropriate for the needs we see in Illinois and nationally and for the path forward.

National/State Homeland Security Update

Director James Joseph provided a briefing on the tornado and flood impact. He recognized the organizations in the room that provided support and response during these events.

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

Old Business

Chairman Kauerauf discussed the 2015 Budget Application process. Discussion followed:

Strengths

- Strategic priorities were discussed and identified
- Projects drove funds – not funds driving projects
- Interagency communications (post development)
- Application development was more refined

Weakness

- Project alignment to committees – add step/vetting before proposal
- Evaluation and ranking of projects by individual committees did not take place this year

Chairman Kauerauf discussed/recommended the structure/purpose/roles of the committees/committee chairs meetings are to:

- Assess the need/issue/project(s) (All)
- Discuss (Committee)
- Vetting (Chairs)
- Prioritization (Chairs)
- Project/Phase (All)
- Funding (All)

Are the ITTF Committees structured to meet today's needs or do we need to make changes to be better committees?

- Are the committees meeting on a regular basis?
- Does each of the committees have a purpose to go forward?
- Voting committee membership – quorum issues - needs to encourage broader membership?
- Should the Chairs meet more frequently – conference calls?

Chairman Kauerauf requested that the committee meet or host a conference call within the next few weeks to address the following:

- Provide a draft mission statement for your committee. The statement should be reflective of the current mission using the Vision 2020 priorities.
- Identify 3-5 core capabilities that directly relate to your committee's purpose/function.
- Provide 3-5 ideas how coordination/communication with the other ITTF committee can be enhanced. The goal is to ensure on-going linkages of the committees to enhance local, regional, and statewide implementation of project goals and objectives.

A conference call will be scheduled with the Chairs to discuss the above.

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, July 22, 2015, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois. The video conference site at the DuPage County OHSEM will be available for this meeting.

Motion to Adjourn