

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
October 28, 2015
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Communications & Technology Committee

- IFCA
- IACP

Community Resilience Committee

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

Crisis Response/Prevention Committee

Peterson, Chad – Illinois State Police
– Illinois State Police

Critical Transportation & Infrastructure

Security Committee

Eller, Amy - IDOT
- IDOT

Emergency Management Committee

Fulscher, Dan – IESMA
Christensen, David – IESMA

Fire Mutual Aid Committee

Reardon, Jay – MABAS

Funding Opportunities & Grants

Coordination Committee

- CMS

Information Technology Committee

- Illinois State Police
- Illinois State Police

Law Enforcement Mutual Aid Committee

Page, Jim - ILEAS
Evans, Larry- ILEAS

Public Health & Medical Services Committee

Moomey, Tammy - IL Department of Public Health
- IL Department of Public Health

Training Committee

Mortenson, Royal - IFSI
Nichols, Susan - ILETSB

Urban Area Committee

Ellis, Dan – City of Chicago
- Cook County DHSEM

Staff/Members

Aders, Darrell - ISP
Beatty, Rick - SOS
Clark, Deb – ILEAS
Clark, Ron - WIU
Damm, Abby- WIU
Desai, Lisa – IEMA
Dragoo, Darryl - IEMA
Dwyer, Marty – IEMA
Elliott, Robert – ILETSB
Evans, Bob - IEMA
Fritz, Jeff – ILETSB
Johnson, Jenifer - IEMA
Martin, Janie - IEMA
McCastland, John – IFSI
Pfeifer, Julie - WIU
Rasch, Paul - IEMA
Stewart, Jay - ISP
Washam, Bucky - IESMA
White, Kim – IFSI
Wolf, Jim - WIU

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Chairs Meeting – October 28, 2015 - 10:00 a.m. held at the Illinois Emergency Management Agency, Springfield, Illinois.

National/State Homeland Security Update

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

ITTF Administrative Update

Chairman Kauerauf discussed the Starting Point Workshop that was held on October 27, 2015, at IEMA. The workshop provided an opportunity for new and current designees from ITTF member organizations to learn knowledge about the history of the ITTF and to gain insight on how to more effectively participate in ITTF discussions and communicate goals and objectives of Governor's homeland security advisory body both vertically and horizontally within the member organization.

Discussion followed concerning the need to establish more uniform and multi-year metrics to evaluate the projects ITTF supports through federal homeland security preparedness funds. Also discussed was the development of a scorecard of standard metrics the committees could use to evaluate success in increasing preparedness. Chairman Kauerauf requested the committees meet to discuss and identify what metrics would be best for the projects they oversee. Discussion at future chairs meetings will follow.

Bob Evans, Homeland Security Grant Program Manager, provided a briefing on the FFY 2016 budget and the passing of the continuing resolution.

Chairman Kauerauf discussed the format and content of the 2015 ITTF Annual Report. He requested all chairs provide a summary of committee activities for 2015 and initiatives for the 2016 by December 31, 2015.

Chairman Kauerauf also requested that committees provide an updated membership roster and dates of committee meetings for 2016 by December 31, 2015. He encouraged chairs to review the voting membership list to ensure the committee maintains representation from jurisdictions and organizations that are from various disciplines and geographically dispersed regionally and/or statewide, as applicable.

Discussion of Topics

Coordinated Training and Exercise Plan

Chairman Kauerauf discussed the need to establish a consistent training and exercise plan for those activities that are conducted through the state (including Chicago and Cook County) and funded with state homeland security funds. He recommended that the chairs discuss and develop a strategy and process to ensure coordinated approaches to communicate training and exercise schedules and to ensure the training and exercises are linked to state, regional, and local preparedness priorities. Discussion at future chairs meetings to continue.

Upcoming ITTF Meetings

The next full meeting will be held Wednesday, December 9, 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