

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
March 23, 2016
Attendees

Members

Adams/McDonough Counties – Joe Henning
AIR-ONE –
Am. Public Works Association – Vydas Juskelis*
American Red Cross – Scott Clarke
Archer Daniels Midland Co. –
Associated Fire Fighters of IL –
Center for Public Safety & Justice– Juliana Stratton*, Jennifer Rominger
CMS – Cynthia Lepper
CHUG –
City of Aurora – Joseph Jones
Cities of Bloomington/Normal – Doug Barnett
Cities of Champaign-Urbana –
City of Chicago – Gary Schenkel*, Dan Ellis*
City of Joliet –
City of Naperville – Dan Nelson
City of Peoria – Charles Lauss
City of Rockford –
City of Springfield – Mike Midiri
Cook County DHSEM – Ray Hamilton
DuPage County OHSEM – Bill Babyar*, Jeremy Hirst
IL Association of Chiefs of Police – Jan Noble*
IL Association of Public Health Admin. – Toni Corona, Amy Fox
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Brook Stewart
IL Campus Law Enforcement Admin. –
IL Coalition of Comm. Blood Centers – Lindsay Mancini, Lee Milner
IL College of Emergency Physicians –
IL Community College Board – Susan Drone
IL Council of Code Administrators – Gerald Tienstra
IL Coroners Association – Robert Gessner*
IL Criminal Justice Authority – Junaid Afeef*
IL Dept. of Agriculture – Steve Chard
IL Dept. of Corrections – John Eilers
IL Dept. of Human Services –
IL Dept. of Military Affairs – Troy Scott, Robert Bland*
IL Dept. of Natural Resources –
IL Dept. of Public Health – Win Rawls
IL Dept. of Transportation – Amy Eller, Tom Korty
IL Dept. on Aging – Bert Weber
IEMA – Michelle Hanneken
IESMA – Dan Fulscher, David Christensen*
IEPA – Roger Lauder
IL Firefighters Association – Bill Offerman
IL Fire Chiefs Association – Joe Holomy, Tony Nichols
IL Fire Service Institute – Royal Mortenson
ILEAS – Jim Page, Larry Evans
ILETSB – Susan Nichols, Jeff Fritz
IMERT – Mary Connelly*, Chris Jansen*
IL OSFM – Les Albert
IL Public Health Assoc. – Nora Hoover
IL Public Health Mutual Aid System – Stephen Melega
IL Public Works Mutual Aid Network –
IL Sheriffs' Association –
IL State Police – Chad Peterson, Kelly Walter, Chris Trame,
IL State's Attorneys Association – Jack Knuppel
Lake County ESDA – Michael Jackson*
Metro East – Herbert Simmons, Bryan Whitaker
MABAS – Glen Erickson
Quad Cities – Robert DeFrance
Reg. Superintendents of Schools –
Secretary of State Police – Sydney Roberts, Rick Beatty
Will County EMA – Harold Damron

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – ISP
Briner, Chad – IEMA
Anderson, Joe – CMS
Clark, Ron – WIU
Allen, David – SOS Police
Damm, Abby – WIU
Desai, Lisa – IEMA
Evans, Bob – IEMA
Fleming, Bob – IEMA
Gembara, Bob – ISP
Webster, Tony – ISP
Wolf, Eric – ISP
Gelletta, Jon – ARC
Gray, Nick – WIU
Harney, Tim – ISP
Lewis, Walt – IEMA
Sassen, Debbie – IDOT
Millette, Mike – Am. Public Works Association
Maplethorpe, Paul – MABAS
Murphy, Eric – IEMA
Pahlke, Jonathon – MABAS
Pfeifer, Julie – WIU
Riechert, Ashley – WIU
Riemann, Dan – ING
Sorrentino, Alana – WIU
Stewart, Jay – ISP
Thompson, Patti – IEMA
Tyrell, Dora – ISP
Vaughn, Mike – City of Peoria
Washam, Bucky – IESMA

Federal Advisory Members

Laabs, Weston – U.S. Coast Guard

Advisory Members

Other

Ellis, Ron

*attended by video conference at DuPage County OHSEM

Illinois Terrorism Task Force (ITTF) – Full Meeting – March 23, 2016 – 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. The briefing on Countering Violent Extremism will be presented at the May 25, 2016, meeting. A briefing on cyber security will be provided at this meeting.

Minutes

- *Motion to adopt the minutes from the December 9, 2015, Full Meeting.*

Motion to Adopt: Joe Holomy, Illinois Fire Chiefs Association
Seconded: Dan Fulscher, Illinois Emergency Services Management Association
Motion Carried

National/State Homeland Security Update

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

ITTF Chair Report

Chairman Kauerauf provided an overview of the purpose and responsibilities of the ITTF/State Advisory Committee (SAC). He also discussed the FFY 2016 Homeland Security Grant Program (HSGP) Application and the charge to the ITTF Committees to determine, develop, and submit the recommended FFY 2016 HSGP projects that have been provided to the ITTF membership prior to this meeting. These projects will be discussed and recommended for the membership to adopt today.

Purpose of the State Advisory Committee (SAC):

- Ensure coordination of activities across preparedness disciplines and levels of government, including state, territorial, local, and tribal governments.
- Promote a cohesive planning framework to incorporate DHS/FEMA resources, as well as those from other federal, state, local, tribal, territorial, private sector, and faith-based community organizations.
- Apply available preparedness funding sources that can effectively support a whole community approach to emergency preparedness and management and the enhancement of core capabilities.

Responsibilities of a SAC:

- Integrate preparedness activities across whole community with the goal of maximizing coordination and reducing duplication of effort;
- Create a cohesive planning network that builds and implements preparedness initiatives using DHS/FEMA resources, as well as other federal, state, local, tribal, territorial, local, private sector, and faith-based community resources;
- Ensure applications for SHSP and UASI funds align with the capability gaps identified in the state and UASI THIRA and SPR.

FFY 2016 HSGP Overview:

- HSGP provides funding to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other hazards.
- HSGP plays an important role in implementation of National Preparedness System by building, sustaining, and delivery of core capabilities essential to achieving the National Preparedness Goal.
- FEMA Priorities
 - Homeland Security Advisory Infrastructure
 - Cybersecurity
 - Infrastructure Systems
 - Access control and identity verification
 - Housing
 - Long-term vulnerability reduction
- Basic Facts
 - Project Period of April 1, 2017 to June 30, 2018
 - 25% of HSGP must address law enforcement prevention activities
 - 80/20% Local and State Benefits
 - 50% Personnel Cap
 - 36-month performance period
 - Must have fusion center investment justification
- HSGP Funds Available = \$1.037 billion
 - SHSP = \$402 million
 - UASI = \$580 million
 - OPSG = \$55 million
- Illinois Award
 - State of Illinois - \$16.4 million (level funding)
 - Chicago UASI - \$68.6 million (1.3% decrease)
- Funding Determined By:
 - Threat
 - Vulnerability
 - Consequences

- Key Changes
 - Increased number of UASIs by one (now 29)
 - Outlines Controlled and Prohibited Equipment by law enforcement agencies
 - Priority for Countering Violent Extremism (CVE) activities
- Review THIRA/SPR
 - Need for multi-discipline, multi-jurisdictional coordination for POETE (Planning, Organization, Equipment, Train, Exercise)
 - Ensure multi-discipline, multi-jurisdictional coordination/communication of exercises
 - Focus for training and education events
 - Regional public safety meetings and information exchange

Instructions for Committees:

1. Role of the Committees is to recommend “whole community, homeland security projects to address Illinois; threats, risk and consequences”.
2. The purpose of committees isn’t to ensure organizations get funding – “Projects drive funding, not funding drives projects”.
3. Focus on strategic and work way to projects.
4. Committees should focus on projects to address (1) threat, (2) vulnerabilities, and (3) consequences.
5. 360 degree look at projects – linkage to other funding sources
6. Committees should think multi-jurisdictional, multi-discipline solutions to POETE to address results of THIRA.

TimeLine

- February 16, 2016
 - FEMA Releases Application
- February 24, 2016
 - ITTF Chairs Meeting
- February 25, 2016 to March 11, 2016
 - Committee Meetings
- March 23, 2016
 - ITTF Full Membership Meeting (Approve Application)
- March 23, 2016 to April 20, 2016
 - SAA Determines Allocations
- April 25, 2016
 - Application Due to FEMA

Committee Summaries for the projects:

1. Describe the process committee utilized to select projects in FFY 2016.
2. Discuss the strategic priorities the committee’s portfolio of projects will address.
3. Describe how projects proposed by committee will address these strategic priorities.

Membership Instructions:

Do the projects collectively:

1. Better prepare Illinois for an act of terrorism?
2. Address capability/capacity gaps in state, regional and local preparedness?
3. Move Illinois closer to our Vision 20/20 priorities?

Committee Reports

Each Committee Chair presented a summary of the committee's recommended projects, which were provided to the ITTF membership via email on March 18th and 21st, 2016.

- *Motion to adopt projects submitted by the ITTF Committees for the Federal Emergency Management Agency, FFY 2016 State Homeland Security Grant Budget Application.*

Motion to Adopt: Glen Erickson, MABAS
Seconded: Royal Mortenson, IFSI
Discussion

Chairman Kauerauf called for a voice roll-call vote from the ITTF membership on the adoption of the FFY 2016 State Homeland Security Grant Program Budget Application for projects submitted by the ITTF Committees:

Adams/McDonough Counties - Yes
AIR-ONE - Absent
Am. Public Works Association - Yes
American Red Cross - Yes
Archer Daniels Midland Company - Absent
Associated Fire Fighters of Illinois - Yes
Center for Public Safety & Justice - Yes
Central Management Services (CMS) - Yes
City of Aurora - Yes
Cities of Bloomington/Normal - Yes
Cities of Champaign-Urbana - Absent
City of Chicago - Yes
City of Joliet - Absent
City of Naperville - Yes
City of Peoria - Yes
City of Rockford - Absent
City of Springfield - Yes
Collaborative Health Care Urgency Group (CHUG) - Absent
Cook County Department of Homeland Security and Emergency Management - Yes
DuPage County Office of Emergency Management - Yes
IL Association of Chiefs of Police - Yes
IL Association of Public Health Administrators - Yes
IL Association of School Boards - Yes
IL Board of Higher Education - Yes
IL Campus Law Enforcement Administrators - Absent
IL Coalition of Community Blood Centers - Yes
IL College of Emergency Physicians - Absent
IL Community College Board - Yes
IL Council of Code Administrators - Yes
IL Coroners Association - Yes
IL Criminal Justice Information Authority - Yes
IL Dept. of Agriculture - Yes
IL Dept. of Corrections - Yes
IL Dept. of Human Services - Absent
IL Dept. of Military Affairs - Yes
IL Dept. of Natural Resources - Absent
IL Dept. of Public Health - Yes
IL Dept. of Transportation - Yes
IL Dept. on Aging - Yes

IL Emergency Management Agency - Yes
IL Emergency Services Management Association - Yes
IL Environmental Protection Agency - Yes
IL Firefighters Association - Yes
IL Fire Chiefs Association - Yes
IL Fire Service Institute - Yes
IL Law Enforcement Alarm System (ILEAS) - Yes
IL Law Enforcement Training and Standards Board - Yes
IL Medical Emergency Response Team (IMERT) - Yes
IL Public Health Association - Yes
IL Public Health Mutual Aid System - Yes
IL Public Works Mutual Aid Network - Absent
IL Sheriffs' Association - Absent
IL State Police - Yes
IL State's Attorneys Association - Absent
Lake County ESDA - Yes
Metro East - Yes
Mutual Aid Box Alarm System (MABAS) - Yes
Office of the Illinois State Fire Marshal - Yes
Quad Cities - Yes
Regional Superintendents of Schools - Absent
Secretary of State Police - Yes
Will County EMA - Yes

Motion Carried

ITTF Membership Business

Joe Anderson, Assistant Chief Information Security Officer, CMS, provided an update on the 2016 Cyber Threat landscape for the state of Illinois.

Adjourn

Upcoming ITTF Meetings

The next Chairs meeting will be held April 27, 2016, at 10:00 a.m. at the Illinois Emergency Management, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

The next full meeting will be held Wednesday, May 25, 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.