

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
May 23, 2018
ATTENDEES

Mike Chamness – Illinois Terrorism Task Force- Chair

Committee Chairs

Emergency Management

Tate-Nadeau, Alicia – Chicago OEMC
Anello, Phil – IL Emergency Management Agency

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
Erickson, Glen – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Wolf, Eric – IL State Police

Transportation & Critical Infrastructure

Sassen, Debbie – IL Dept. of Transportation
Eller, Amy – IL Dept. of Transportation
Juskelis, Vydas – Am. Public Works Association

Public Health

Rawls, Winfred – IL Dept. of Public Health
- IL Association of Public Health Administrators

Staff/Members

Armstead, Alix – OSFM
Clark, Deb – ILEAS
Damm, Abby - WIU
Perez, Matt - OSFM
Sons, William - ISP
Evans, Bob - IEMA
Evans, Larry – ILEAS
Felchner, Gene – IDOT
Hanneken, Michelle – IDPH
Johnson, Jenifer - IEMA
Washam, Bucky – Logan County EMA

Advisory Members

Costin, Brian – Governor's Office

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – May 23, 2018 - 1:00 p.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Mike Chamness, Chair of the Illinois Terrorism Task Force (ITTF), welcomed everyone attending the meeting.

Motions

Chairman Chamness called the following motion:

- *Motion to adopt the minutes from the March 28, 2018, Council of Chairs meeting.*

Motion to adopt: Debbie Sassen, IDOT
Seconded: Win Rawls, IDPH
Motion Carried

Old Business

FFY 18 Department of Homeland Security Budget Update

Chairman Chamness reported that the FFY 18 Grant Award was announced on May 21, 2018. The award amount is: SHGP - \$15,712,000 and UASI \$68,000,000. A difference from FFY 17 - SHGP - \$679,500 and UASI - \$110,000.

The following Investment Justifications were submitted for FFY 17 and discussed for use on the FFY 18 application:

- Investment #1 – Operational Communications
- Investment #2 – Information Technology and Cyber Security
- Investment #3 – Community Resilience and Risk Management
- Investment #4 – Critical Transportation and Supply Chain Integrity
- Investment #5 – Operational Coordination
- Investment #6 – Public Health and Medical Services
- Investment #7 – Training and Exercises
- Investment #8 – Intelligence and Information Sharing (Fusion Center)
- Investment #9 – Consequence Management

The following timeline was discussed:

June 20	ITTF initial project recommendations sent to Governor’s Homeland Security Advisor for review
June 29	“Attachment A” form available on Grants Portal and via email
August 1	Completed “Attachment A” forms due to IEMA
August 1-10	PGA review of submissions to ensure eligibility and compile list for review
August 13-17	IEMA formats final project list for distribution to ITTF membership
September 6	Full ITTF meeting held to review and vote on Chairs recommendation
September 6	UAWG final recommendation on a project package due back to IEMA that is within the UAWG grant award of \$68,000,000
September 6-20	IEMA finalizes list of funded projects
By October 1	FEMA award/grant agreements prepared with final projects

School Safety Working Group Update

Chairman Chamness provided an update on the School Safety Working Group. The 13 recommendations (under the categories of prevention, behavioral threat assessment, hardening of facilities and response protocol) were presented to the governor's office.

Unspent FFY 2015 Funds – Plan B Discussion

Chairman Chamness reported the funds that had been dedicated to Plan B (FFY 15 unspent funds) that were approved by the Council of Chairs, the State Administrative Agent (IEMA) and the Homeland Security Advisor, Chief of Staff, Governor's Office in the amount of \$125,000 will not be used for a special project. At that time, it was discussed and approved that if the original project was not used, then the following additions would be funded – Additional X-Ray Scan for Secretary of State Bomb Squad (\$30,000) and a School Security Outreach Program (\$95,000). Discussion followed. The following recommended changes were made with the \$95,000 allocated to the School Security Outreach Program:

- *Motion to use the FFY 15 unspent funds to replace a bomb dog for the Secretary of State Police in the amount of \$7,500.*

Motion to adopt: Jim Page, ILEAS
Seconded: Royal Mortenson, IFSI
Motion Carried

- *Motion to use FFY 15 unspent funds to develop a school safety mental health video to be distributed to school statewide in the amount of \$5,000.*

Motion to adopt: Debbie Sassen, IDOT
Seconded: Win Rawls, IDPH
Motion Carried

- *Motion to use FFY 15 unspent funds for a school security outreach program to set up and support a centralized school security digital tips line in the amount of \$82,500.*

Motion to adopt: Glenn Erickson, MABAS
Seconded: Alicia Tate-Nadeau, City of Chicago
Motion Carried

FFY 2016 HSGP Reprogramming Requests

The following FFY 2016 reprogramming requests have been submitted for review and approval. Discussion followed.

- ISP STIC request to reprogram
From STIC analyst salaries (-\$72,710); social media analysis and data fusion database subscriptions (\$-20,925)

To office supplies (\$7,500); conference registration fees (\$26,700); replacement computers (\$16,010); surveillance equipment (\$15,000); projector—clearcom maintenance (\$20,925); physical security equipment (\$7,500)

- MABAS request to reprogram
From hazmat equipment maintenance (-\$319,118)
To hazmat new equipment (\$319,118)
- IMT request to reprogram
From planning, training and exercise (-\$5861 SHSP and -\$2004 UASI)
To equipment (\$7,865)
- ILEAS request to reprogram for SRT
 - a. From SHSP RFT Wages (-\$25,425); RFT Other (-\$75,653); Overtime/Backfill Training (-\$327,000); Overtime/Backfill Validations (-\$18,424); Staff Travel (-\$2,500)
To SHSP SRT Equipment (\$442,936); SRT Validation Wages (\$156); Validation Other (\$5,910)
 - b. From UASI RFT Wages (-\$39,710); RFT Other (-\$41,132); Overtime/Backfill Training (-\$332,266); Validation Wages (-\$14,455); Validation Other (-\$6,250); Overtime/Backfill Validation (-\$20,359); Staff Travel (-\$4,375)
To UASI Equipment (\$458,547)

New Business

FFY 18 Homeland Security Budget Update

At the March 28, 2018, ITTF Council of Chairs meeting, Chairman Chamness requested that committees use the same budget process as last year to develop FFY 18 budget proposals to present at the June ITTF membership meeting. He requested the committees use the same figures as the FFY 17 award.

Chairman Chamness discussed the 2018 HSGP Notice of Funding Opportunity (NOFO) and the 2017 National Preparedness Report core capabilities priorities. Discussion followed.

The committees presented their recommended FFY 18 projects/budgets and identified which investment justifications support the projects. Discussion followed.

Upcoming ITTF Meetings

The next Council of Chairs meeting is scheduled for Wednesday, June 13, 2018, at 10:00 a.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

The next Full Membership meeting is scheduled for Wednesday, June 13, 2018, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703.

Motion to Adjourn.