

ILLINOIS TERRORISM TASK FORCE
Minutes of Council of Chairs Meeting
May 3, 2019
ATTENDEES

Mike Chamness – Illinois Terrorism Task Force- Chair

Committee Chairs

Emergency Management

Guidice, Richard – Chicago OEMC
Anello, Phil – IL Emergency Management Agency
Barnes, William – Cook County DHSEM

Fire Mutual Aid

Mortenson, Royal – IL Fire Service Institute
Glenn Ericksen – Mutual Aid Box Alarm System

Law Enforcement Mutual Aid

Page, Jim – IL Law Enforcement Alarm System
Peyton, Mark – IL State Police

Transportation & Critical Infrastructure

Public Health

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

Staff/Members

Armstead, Alix – OSFM
Arnold, Eric – ILETSB, WIU
Avart, Cyndi – IEMA
Carle, Derek – ILETSB, WIU
Cook, Dawn – IESMA
Evans, Bob – IEMA
Evans, Larry – ILEAS
Galvin, Joe – IEMA
Gutierrez, Natalie – Chicago OEMC
Hanneken, Michelle – IDPH
Huffman, Jody – ISP, STIC
Johnson, Jenifer – IEMA
Keiken, Jim, IFSI
Pfeifer, Julie – IEMA
Rominger, Jennifer – IDoIT
Washburn, Bucky – Logan County EMA

Advisory Members

Other Attendees

Illinois Terrorism Task Force (ITTF) Council of Chairs Meeting – May 3, 2019 - 10:00 a.m. held at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, IL 62703

Call to Order

Mike Chamness, ITTF Chairman, called the meeting to order and welcomed everyone attending.

Minutes

Chairman Chamness called the following motion:

- *Motion to approve the minutes from the March 27, 2019, Council of Chairs Meeting.*

Motion to Adopt: Royal Mortenson, IFSI
Seconded: Colonel Mark Peyton, ISP
Motion Carried

Old Business

Update on the School Safety Line

Chairman Chamness explained that the School Safety Line is modeled after the Colorado model. It will be answered by the Illinois State Police STIC and hopefully will be implemented by the start of school in August. The renovation of STIC has already been funded; however, the budget for the first year of \$2.9 million, to include ten personnel on a 24/7 schedule, is still to be funded.

Update on the Stop the Bleed Kits

Jim Page, ILEAS, reported that 7,581 kits have been purchased along with the training props necessary for training. Chairman Chamness stated the plan is to distribute at least one kit for each public school attendance center. The cost per kit is \$37.00.

A job description has been written in order to hire a Project Manager to track trainers, training, etc.

- *Motion to recommend to the full ITTF membership that \$84,705.26 from FFY 17 SHSP and UASI funds be added to the 17ILEMERT grant to add a program management portion for the Stop the Bleed Illinois Program as well as extend the grant from July 1, 2019, to July 1, 2020.*

Motion to Adopt: William Barnes, Cook County
Seconded: Royal Mortenson, IFSI
Motion Carried

New Business

Status updates on projects using the unallocated SFY19 Preparedness and Response (PAR) Grant Program funds were given by each of the recipients. Most projects are on track.

Chairman Chamness introduced Renysha Brown, who has been hired as the Bureau Chief for Preparedness Grant Administration. He asked that as the FFY 19 Investment Justifications and projects were introduced, each Committee Chair and/or sub-recipient explain what their organization's role was and their project importance, along with reasons for additional requested monies over the FFY 18 amounts.

After conclusion of the presentations, Chairman Chamness asked that each Committee Chair and/or sub-recipient review their original submissions and make cuts. He also stated that cuts being made would go to the top of the list for either reallocation of FFY17 unused funds or SFY20 Preparedness and Response (PAR) funds.

Cuts for FFY19 are to be submitted on an Attachment “A” by close of business May 9, 2019. Additionally, any requests for SFY20 PAR monies should be requested by close of business May 9, 2019.

Chairman Chamness advised that \$5M had been requested through IEMA for the SFY20 PAR grants. However, nothing had been approved as of this date.

- *Motion to recommend to the full ITTF membership that \$2.5 million of the SFY20 “Unmet Needs” (PAR) funding in the IEMA budget go to help stand up of the new School Safety helpline as part of the “Safe2Help Illinois” initiative under the following conditions:*
 - 1) *That the “Unmet Needs” (PAR) funding in the final state budget remains at the proposed level of \$5 million;*
 - 2) *That the Governor’s Office of Management and Budget (GOMB) is unable to find the funding for “Safe2Help Illinois” elsewhere in the state budget because it is so late in the budget process; and*
 - 3) *The commitment for using the “Unmet Needs” (Par) funding is for only the first year of operation of the “Safe2Help Illinois” helpline.*

Motion to Adopt: Royal Mortenson, IFSI
Seconded: Win Rawls, IDPH
Motion Carried

Upcoming ITTF Meetings – Council of Chairs and Full Meeting

The next Council of Chairs meeting is scheduled for May 21, 2019, 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 May 21, 2019, at 1:00 p.m. at the Illinois Emergency Management Agency, 2200 South Dirksen Parkway, Springfield, Illinois 62703

Motion to Adjourn: Jim Page, ILEAS
Seconded: Win Rawls, IDPH
Motion Carried