

ILLINOIS HOMELAND SECURITY ADVISORY COUNCIL

Minutes of the Full Membership Meeting

July 17, 2024, 10:00 a.m.

Illinois Emergency Management Agency and Office of Homeland Security
2200 S. Dirksen Parkway, Springfield, IL

and

alternate meeting site:

DuPage County Office of Homeland Security and Emergency Management
418 North County Farm Road, Wheaton, IL

Call to Order/Welcome

In the absence of Acting HSAC Chair Claire Moravec, who was in Chicago preparing for the Democratic National Convention, PGA Section Chief Bob Evans called the meeting to order and welcomed everyone attending in Springfield and in DuPage County.

Meeting attendees (unless noted, individuals listed attended in Springfield)

HSA/IEMA-OHS Director Alicia Tate-Nadeau

HSAC Member Delegates:

Ameren –

American Public Works Association (APWA) – Mike Millette (attended in DuPage County)

American Red Cross – Mike Moos

American Water – Bernie Sebold

Associated Fire Fighters of Illinois (AFFI) – Luke Howieson (attended in DuPage County)

Aurora University –

Central Management Services (CMS) – Brent Boesdorfer

Cities of Bloomington-Normal – Mick Humer

Cities of Champaign-Urbana – Kent Dade

City of Chicago –

City of Joliet – John Stachelski (attended in DuPage County)

City of Naperville –

City of Peoria –

City of Quincy –

City of Rockford – Tim O’Keefe (attended in DuPage County)

City of Springfield –

Collaborative Health Care Urgency Group (CHUG) –

Cook County Department of Emergency Management and Regional Security (DEMRS) –

DuPage County Office of Homeland Security Emergency Management (OHSEM) – Craig Dieckman (DuPage County)

Illinois Association of Chiefs of Police – Dan Ryan

Illinois Association of County Engineers – Darin Koelm

Illinois Association of Public Health Administrators (IAPHA) – John Ridley

Illinois Association of School Administrators –

Illinois Association of School Boards (IASB) – Angie Powell

Illinois Board of Higher Education –

Illinois Campus Law Enforcement Administrators – Chris Ballard

Illinois Coalition of Community Blood Centers –

Illinois College of Emergency Physicians – Jason Kegg

Illinois Commerce Commission (ICC) – Eric Lounsberry

Illinois Community College Board (ICCB) –

Illinois Council of Code Administrators –
 Illinois Coroners and Medical Examiners Association –
 Illinois Department of Agriculture –
 Illinois Department of Corrections (IDOC) –
 Illinois Department of Human Services (IDHS) – Zachary Joyce
 Illinois Department of Innovation & Technology (DoIT) – Jennifer Rominger
 Illinois Department of Military Affairs (Illinois National Guard) –
 Illinois Department of Natural Resources (IDNR) – Brian Snodgrass
 Illinois Department of Public Health (IDPH) – Andrea Dos Santos
 Illinois Department of Transportation (IDOT) –
 Illinois Department on Aging – Chuck Miller
 Illinois Education Association –
 Illinois Emergency Management Agency and Office of Homeland Security (IEMA-OHS) – Clayton Kuetemeyer
 Illinois Emergency Services Management Association (IESMA) – John Dwyer, Michael Fleming (attended in DuPage County)
 Illinois Environmental Protection Agency (IEPA) –
 Illinois Firefighters Association – William Offerman (attended in DuPage County)
 Illinois Fire Chiefs Association (IFCA) – Joseph Holomy
 Illinois Fire Service Institute (IFSI) – Jim Keiken, Heather Moore
 Illinois Health and Hospital Association (IHHA) – Keneatha Johnson (attended in DuPage County)
 Illinois Incident Management System (IL-IMS) –
 Illinois Law Enforcement Alarm System (ILEAS) – Larry Evans, Bryant Seraphin
 Illinois Law Enforcement Training and Standards Board (ILETSB) – Eric Arnold, Derek Carle
 Illinois Medical Emergency Response Team (IMERT) – Mary Connelly (attended in DuPage County)
 Illinois Public Health Mutual Aid System –
 Illinois Public Works Mutual Aid Network (IPWMAN) – Mark Doerfler
 Illinois School Psychologists Association – Rosario Pesce (attended in DuPage County)
 Illinois School Resource Officers Association –
 Illinois Sheriffs' Association –
 Illinois State Board of Elections (ISBE) – Bernadette Matthews (attended in DuPage County)
 Illinois State Police (ISP) –
 Illinois Statewide Interoperability Executive Committee (SIEC) – Matthew Miller, Chris Miller
 Lake County Emergency Management Agency – Dan Eder, Michael Jackson (both attended in DuPage County)
 Logan County Emergency Management Agency –
 McHenry County Emergency Management Agency – Dave Christensen (attended in DuPage County)
 Metro-East Emergency Management Agency (St. Clair – Madison Counties) –
 Mid-West Truckers Association – Don Schaefer
 Mutual Aid Box Alarm System (MABAS) – Bernie Lyons
 Nicor Gas – Mark Guth (attended in DuPage County)
 Office of the State Fire Marshal (OSFM) – Jordan Ping
 Ogle County Emergency Management Agency –
 People's Gas and Northshore Gas Companies –
 Quad Cities – Robert DeFrance
 Regional Superintendents of Schools – Shannon Fehrholz
 Secretary of State Police (SOS) –
 Will County Emergency Management Agency –

Other Attendees

Julie Beamer-Pfeifer – WIU/IEMA-OHS
 Dominic Chiappini – ISP
 Bob Evans – IEMA-OHS

Tim Franke – DCFS
 Allie Jokisch – IEMA-OHS
 Sara Lewis – IEMA-OHS

Patrick Mergens – American Red Cross
Graham Ogilvy – IEMA-OHS
Tara Perry – IEMA-OHS

Nichole Strayer – IEMA-OHS
Derek Watts – WIU

Minutes

Motion to approve the minutes of the April 24, 2024, full membership meeting.

Motion to Approve: Jim Keiken, IFSI

Seconded: Joe Holomy, IFCA

Motion carried.

Public Comments

None.

Homeland Security Updates

Omar Vazquez, Office of Intelligence and Analysis, U.S. Department of Homeland Security, gave a briefing on emerging national security threats.

Jennifer Rominger, Security Program Manager, Department of Innovation and Technology, provided a cybersecurity briefing.

Old Business

- Discussion and approval of SFY 25 Preparedness and Response (PAR) Grant Program budget: Bob Evans explained the funding history of the PAR grant, which started at \$2.5 million in SFY 19, then rose to \$5 million, which helped launch the Safe2Help program, and now to \$7.5 million, with the Safe2Help program now having its own budget lines under IEMA-OHS and Illinois State Police. The budget being voted on was approved by the IL-HSAC Council of Chairs at their June meeting. Subrecipient organizations explained the projects included in their current budget requests (attached).
 - *Motion to approve SFY 25 PAR budget*

Motion to approve: Derek Carle, ILETSB
Seconded: Jennifer Rominger, DoIT
Motion passed.
- Evans explained the timeline/process for SFY 25 PAR grant awards. The grant agreement was just approved by IEMA-OHS's legal office. Once the information is entered into the grants management system, grant agreements can be sent out to be signed by the sub-grantee organization heads. The agreements then come back to IEMA-OHS for signature by Director Tate-Nadeau. The first quarterly reports are due Oct. 30, covering expenditures from July through September.
- Discussion of IL-HSAC Unmet Needs request for FFY 21 Homeland Security Grant Program: Evans explained the purpose of the Unmet Needs list, which is to have a prioritized listing of projects that can be quickly turned around as reallocated funds become available. Committees are asked to provide their project lists by Sept. 13. Lists should include projects not currently funded or only partially funded that have a quick turnaround time, keeping in mind the procurement process. All requested projects should be tied to a goal and objective from Illinois' homeland security strategy, Vision 2028. The Council of Chairs will review and approve the Unmet Needs list at their September meeting, sending it to the full HSAC for approval at the October meeting.

New Business

- Annual training requirement for HSAC appointees/alternates: an email from the IEMA-OHS Legal Division regarding the OneNet training that is required yearly of all IL-HSAC appointees and alternates will be sent soon. Training is due by August 30, 2024.
- The August Council of Chairs meeting has been cancelled due to its proximity to the IEMA-OHS Annual Training Summit. Everyone was encouraged to attend the summit.

Other Business

- Upcoming Meetings/Events
 - IEMA-OHS Training Summit – September 3-6, 2024
 - Council of Chairs Meeting – September 25, 2024
 - Full IL-HSAC Meeting – October 23, 2024

Adjournment

CURRENT BUDGET REQUESTS FOR SFY 2025 PAR

Subrecipient	Project Name and Description	Final
IDPH	Regional Health Care Coalition Comms	\$250,000
EM	Training	\$300,000
IEMA-OHS	DNC Operational Costs	\$60,000
IFSI	ASIM	\$370,000
IFSI	ICR C3 Pathways	\$37,000
IFSI	Telehandler	\$215,000
IFSI	Tools Replacement	\$154,000
IFSI	UTV	\$33,000
STIC	OPS travel for Analysts	\$40,000
SWMDT	OPS SWAT Personnel & Travel	\$175,000
SWMDT	Unmanned Ground Surveillance System	\$200,000
SWMDT	Unmanned Aerial Surveillance System	\$90,000
SWMDT	SOS Bomb Suits	\$90,000
SWMDT	Ballistic Helmets	\$45,000
SWMDT	SOS Nano X-Ray	\$90,000
SWMDT	Combat Uniforms	\$100,000
SWMDT	TEMS Supplies	\$30,000
SWMDT	SOS HDU 2nd Line Tool Kits	\$20,000
SWMDT	Replacement Equipment & Technology	\$75,000
ILEAS	ILEAS Operational Costs	\$60,000
ILEAS	ILEAS EOD Bomb Suit Replacement (4)	\$165,000
ILEAS	ILEAS MFF Trailers (4)	\$35,000
ILEAS	ILEAS MFF Equipment Truck (2)	\$310,000
ILEAS	ILEAS SRT Ford 350 Diesel Truck (2)	\$170,000
ILEAS	ILEAS SRT Vehicle Update Maintenance	\$100,000
ILEAS	ILEAS Training Center Equipment	\$50,000
ILEAS	ILEAS Less Lethal Munitions	\$60,000
ILEAS	ILEAS Special Teams Comms	\$100,000
ILEAS	ILEAS Cache Radios	\$200,000
ILEAS	ILEAS PSAP/EMA Starcom 21 Radio	\$165,000
ILEAS	ILEAS HF Radios	\$112,000
ILEAS	ILEAS Recurring Costs/Services Starlink	\$75,000
ILEAS	Communications Update Maint.	\$50,000
Comms/IEMA	Portable Cache/ Operational Radio Upgrade	\$40,000
Comms/IEMA	Mobile Radio upgrade	\$100,000
Comms/IEMA	Fleet Radio Upgrade	\$36,500
Comms/IEMA	Low Orbit satellite Terminals and service	\$42,500
Comms/IEMA	HPUE Fixed systems	\$22,500
Comms/IEMA	IEMA-OHS Communications vehicle upgrade	\$200,000
Comms/IEMA	High Frequency communications systems	\$140,000
Logan CO	IESMA Generator Maintenance	\$300,000
MABAS	OPS, Insurance	\$87,000
MABAS	CSS	\$583,600
MABAS	Equipment	\$996,900
MABAS	USART	\$900,000
MABAS	IPWMAN Ops	\$25,000
	Total Amount Requested	\$7,500,000

Budget
Budget Amount Remaining

\$7,500,000
\$0