

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
August 24, 2011
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Acting Chair

Bioterrorism Committee

Edmiston, Mark – IL Department of Public Health
Rawls, Winfred – IL Department of Public Health

Communications Committee

Dato, Dave - IFCA
Noble, Jan - IACP

Crisis Response/Prevention Committee

Koerner, Scott - Illinois State Police

Cyber Security Committee

Diaz, Rafael – Central Management Services

Elected Officials Committee

Murray, Kelly – IACBC

Emergency Management Committee

Christensen, Dave – IESMA
Fulcher, Dan – IESMA

Fire Mutual Aid Committee

Lovejoy, Tom– MABAS

Information Technology Committee

Keen, Pat – Illinois State Police
Cochran, Kim – Illinois State Police

Law Enforcement Mutual Aid Committee

Page, Jim – ILEAS

Private Sector Committee

Alexander, Sara - Chicago First
Kobzaruk, Donna – Chase Morgan
- Caterpillar

Public Information Committee

– American Red Cross
– Office of State Fire Marshal

Science and Technology Committee

Hoots, Diane - CMS

Training Committee

Jaehne, Dick – IFSI
Nichols, Susan - ILETSB

Transportation Committee

Korty, Tom– IL Dept. of Transportation
Mann, Justan – IL Dept. of Transportation

Urban Area Committee

Hardin, Tom – Cook County DHSEM

Volunteers and Donations Committee

Hanneken, Michelle – ITTF

Staff Members

Aders, Darryl - ISP
Anello, Phil - ITTF
Bayless, Mark - ISP
Beagles, Mark – ISP
Beamer-Pfeifer, Julie - ITTF
Buehler, AC - MABAS
Choutka, Alan - ITTF
Clark, Deb - ITTF
Clare, Harry - IFSI
Connelly, Mary - IMERT
Demuzio, Brad – SOS
Desai, Lisa - IEMA
Donaldson, Cristy – IEMA
Dragoo, Darryl – ITTF
Dwyer, Marty - IEMA
Evans, Bob - ITTF
Hassenfang, Dennis - MABAS
Jackson, Steve - IEMA
Johnson, Jenifer - IEMA
Knuppel, Ashley - ITTF
Lee, Moses - IMERT
Lonbom, Kirk – IEMA
Lucas, Marcus - ISP
Moore, Kevin – IEMA
Murphy, Ed - MABAS
Ricker, Jennifer - IEMA
Rominger, Jennifer - ITTF
Sackett, Sue - ITTF
Schmidt, Karl - IDPH
Seif, Tom - IEMA
Smith, Pete – ILEAS
Studebaker, Ronnie - ILEAS
Swails, Ken - ILEAS
Taylor, Belinda – ISP
Watts, Jim - OSFM
Zimmerman, Tom - ITTF

Advisory Members

Rushing, Randy - USDHS

Illinois Terrorism Task Force (ITTF) Chairs Meeting – August 24, 2011 - 11:00 a.m.

Welcome and Acknowledgements

Acting Chairman Kauerauf introduced Kelly Murray, Illinois Association of County Board Members and Commissioners. She will serve as a co-chair of the Elected Official Committee with Co-chair Jason Nieman, Illinois Municipal League. He was introduced at the July ITTF meeting. He also introduced Justan Mann, Bureau Chief of Central Operations, Department of Transportation, who will serve as co-chair of the Transportation Committee. He acknowledged the retirement of Belinda Taylor, Illinois State Police. He expressed his appreciation for the excellent oversight and grant assistance support she provided for many of the IT projects that have been purchased over the years.

ITTF Issues

Department of Homeland Security FFY 11 Grant funding - the grant award was announced yesterday. The Grant Award letter should be received by the end of September. Acting Chairman Kauerauf requested that committees meet to discuss and finalize their FY 11 budget (for those budget items/projects that were previously approved) for the completion of Attachments A, B and C when their grant is issued.

Department of Homeland Security FY 12 Grant funding - is currently being discussed within the appropriation committees. We anticipate the potential funding being cut by 50%. Acting Chairman requested that each committee review and prioritize their maintenance budget in anticipation of this.

A Grants Management Workshop will be held on August 30, 2011, at the Illinois Emergency Management Agency. A Grant Management Workshop for the Urban Area Security Initiative - Non-for-Profit Grantees will be held on September 13, 2011, at the Chicago Office of Emergency Management and Communication (OEMC).

D-Block Legislation – IEMA will Chair a committee with input from other state agencies to determine the State of Illinois position from an emergency management standpoint and how to address this legislation.

Briefings

Director Monken, IEMA, provided a briefing on preparation for the 10th Anniversary of September 11th.

Darryl Dragoo, ITTF, provided a briefing on the Illinois Fatality Management Guide.

Marty Dwyer, IEMA, provided a briefing on the State Level Exercise to be held November 15-17, 2011.

Jim Page, ILEAS, and Tom Lovejoy, MABAS, provided a briefing on the Emergency Responder Credentialing Program.

- ***Per recommendation from the ITTF Committee Chairs on August 24, 2011 – for ILEAS to seek approval to immediately suspend the development of Tier 1 Smart Card credentials and focus Illinois' efforts on the development and implementation of a statewide Tier 2 credential based upon the successful system utilized by MABAS.***

Motions

- **Motion by the Transportation Committee to move \$200,000.00 from the FFY10 Grant VACIS Systems Program to the Transportation Infrastructure Security Program to address the purchase of security/communications equipment for critical facilities and Mobile Emergency Operations Centers. IDOT has renewed the VACIS contract with SAIC for the two systems, and the maintenance portion has been included in the contract which IDOT will pay through their appropriation.**

Motion to present to full ITTF Membership:

Colonel Dick Jaehne

Seconded:

Dave Christensen

Motion Carried

Committee Reports

Bioterrorism Committee

Win Rawls reported:

Accomplishments since the last meeting:

- Committee met on August 10th
- Statewide SNS Tabletop Exercise conducted July 15th
- Statewide CDC/SNS Technical Assistance Review (TAR) conducted July 21st

Critical Issues/hot items for ITTF membership:

- Illinois Department of Public Health (IDPH) and the two associations, Illinois Association of Public Health Administrators (IAPHA) and Northern Illinois Public Health Consortium (NIPHC), were granted \$1M to purchase PPE during H1N1, 80% of which must be spent at the local and 20% at the state level. IDPH's portion of the grant for lab equipment (20%) \$369,800, is almost fully expended.
- H1N1 Grants to NIPHC, for \$289,892, for Personal Protective Equipment, were approved by the BT Committee for redirection for ESSENCE. Motion will be made at the September 28th meeting for approval by the ITTF.
- IAPHA is working on a proposal to present at the September 21st ITTF meeting to redirect \$340,308 in H1N1 Grants. Interim Chairman Kauerauf has agreed to extend the IAPHA grant until May 31, 2012.
- BT Restructuring Committee –The goal of the Restructuring Committee is to rename and realign the BT Committee with the 2006 Pandemic All-Hazards Preparedness Act (PAPHA) which is currently under revision. Motion will be made at the September 28th ITTF meeting for Committee to be renamed to “Public Health and Medical Services Committee”.
- Requesting the Science and Technology Committee to review the proposed purpose statement:
 - The mission of the Public Health and Medical Services Committee is to develop strategic policy and support operational planning for statewide Public Health and Medical Services (ESF-8) preparedness, response, and recovery capabilities. Furthermore, the Committee will incorporate Mass Care, Emergency Assistance Housing, and Human Services (ESF-6) and Agriculture and Natural Resources (ESF-11) missions into all applicable ESF-8 preparedness, response and recovery considerations. The Committee is tasked with addressing multi-jurisdictional and multi-agency communication barriers; coordination issues; and equipment, technology, planning, and training needs to better prepare the Illinois ESF-6, 8, and 11 systems for all hazards.
- Two outstanding issues to be vetted at the next full Committee meeting are: (1) Standing Committees, and (2) voting rights.
- For Emergency Support Function #8 (ESF-8) medical volunteers, “credentialing” must meet U.S. Department of Health and Human Services (HHS), Assistant Secretary of Preparedness and Response (ASPR) and Center for Disease Control (CDC), Public Health Emergency Preparedness (PHEP) grant requirements. All medical volunteers, including Medical Reserve Corps (MRC) members, must be registered in the Illinois Emergency System for Advanced Registration of Volunteer Healthcare Professionals (ESAR-VHP [IllinoisHelps]) and have their medical licensure credentials and background checked through state and federal databases before deployment. For medical volunteers, this is “credentialing.” The issuance of a “credential” or a “badge” happens after a volunteer registers in IllinoisHelps, completes credentialing, and affiliates with an IMERT and/or an MRC. IDPH and the ESF-8 community do have the ability to recruit, register and credential volunteers, but do not have a badge or identification solution in place.

Upcoming Events/Meeting/Activities:

- Federal Technical Assistance Site Visits
- Assistant Secretary of Preparedness & Response, Hospital Preparedness Program site visit has been rescheduled for November 14 – 16, 2011.
- Public Health Emergency Preparedness Program site visit will take place during the month of September.
- CDC Risk Based Funding Pilot Workshop, August 30 – September 2, 2011, Atlanta, GA
- Seventh Annual Directors of Public Health Preparedness meeting, September 20 – 22, 2011, St. Louis, MO
- Next Committee Meeting - September 21, 2011

Communications Committee

Chief Dave Dato reported:

- There was a Communications Committee meeting held on Tuesday August 16th. Fifteen members were on the teleconference call.

Accomplishments since the last meeting:

- IPWMAN leadership have been issued their STARCOM portables
- IPWMAN "North cache" is in place with UCP 13. ITECS 7 & 11 will have the other 2 IPWMAN caches delivered to them in the next couple of weeks.
- A small cache of multi-band radios has been ordered for IESMA leadership.

Critical issues / hot topics for ITTF membership:

- "D Block" and LTE broadband is finally gaining some traction, in the form of discussion amongst the SIEC, ITTF Communications Committee and some other groups.
- "D Block" status in Congress needs to be monitored closely.
- Possible fragmentation of public safety LTE systems in Illinois needs to be addressed. (need a comprehensive plan for a unified statewide system)
- Communications Committee is researching videoconferencing availability through CMS for meetings statewide. This is being done to meet the "Open Meetings Act" requirements.

Upcoming Events/ Activities:

- The SIEC and ITTF Communications Committee will be hosting a joint meeting in conjunction with the IEMA conference. The major topic will be an informational presentation on LTE and "D Block" issues. The meeting will be held from 3-5 pm on Wednesday September 7th at the Crowne Plaza in Springfield.

Next Meeting:

- Wednesday September 7th - 3:00 -5:00 p.m. Crown Plaza Springfield.

Crisis Response Committee

No Report.

Cyber Security Committee

Rafael Diaz reported:

Accomplishments since the last meeting:

- Cyber Security Survey has been released
- Working with Elected Official committee to remind folks to fill out the survey
- Critical Issues/hot items for ITTF membership
- Cyber Security Objectives for ITTF Strategy
- National Cyber Incident Response Plan
- Develop State Cyber Incident Response Plan

Upcoming Events/Meeting/Activities:

- Discuss next steps, once survey results are received
- Next Committee Meeting - September 08, 2011 – 2:00 PM

Elected Officials Committee

No report.

Emergency Management Committee

Dave Christensen reported:

Accomplishments since last meeting:

- Committee continues to work on finalizing \$3 Million FY 09 EOC Technology Grant. All grantees have been finished except 5, which are in the process of completing.
- 1,400 weather radios have been opened for registration on the ILEAS website until September 15.
- Special cabling and generator enhancements for the 12 generator sites were approved and should be delivered by the end of the year.

Critical Issues:

- ITTF future strategy was discussed along with the need for emergency planning and collaboration, will be discussed in detail at the next meeting.

Upcoming Events:

- IEMA Conference
- Next Committee Meeting - September 20, 2011, at SEOC Springfield

Fire Mutual Aid

Tom Lovejoy reported:

Accomplishments since the last ITTF meeting:

- TRT Equipment caches replenished. Consists of gear, tool and accessory packages distributed to all MABAS State TRTs.
- Logistics truck stocked and ready at MRC. Holds supplies, MREs for 500 responders for 72 hours.
- Inspected first of three new Mission Support vehicles. Designed as mobile offices with slide-outs. Used for credentialing, check-in, etc.
- Work began on a cross contamination trailer.
- Received and began distributing IAFC's MABAS Book – Together We Can.
- Flood reimbursement requests submitted for about 26 divisions plus US&R.

Critical Issues:

- Continued funding stream.
- September 11th ceremonies
- Water rescue – double-decker boat trailers distribution and support.

Upcoming Events, Meetings, Activities:

- September 11th
- IFCA Conference – Peoria, October 12.
- Validation Exercise – IFSI, October 24-28

Information Technology Committee

Colonel Pat Keen reported:

Accomplishments since the last ITTF meeting:

- Personal Radiation Nuclear Detection (PRND) Training continues its successful rollout statewide via LMS. Training thousands of law enforcement and first responders each month in PRND, BAO, LEADS, and Hazmat, LMS continues to run smoothly.
- The Pleasant Hill Police Department has committed to using I-CLEAR and I-Case. Training will be completed by September 2011.
- The I-CLEAR team is scheduled to train Illinois State Police Cadet Class #119 on September 1 - 2, 2011.

Critical Issues for ITTF membership:

- Illinois ITTF is targeted for a budget cut of 37% for FY11.
- As I-Case and I-CLEAR are widely deployed, support requirements are anticipated to rise.

Upcoming Events/Meeting/Activities:

- I-CLEAR staff is scheduled to co-present with the FBI's N-DEx staff at the Midwest Security and Police Expo in Peoria, Illinois on August 23 – 24.

Next Committee Meeting - Date and Location:

- The next scheduled IT Committee Meeting will occur on Tuesday, October 18, 2011, at the Illinois State Police Central Headquarters.

Law Enforcement Mutual Aid Committee

Jim Page reported:

Accomplishments since the last ITTF Meeting:

- Received 3 response to our RFP for employee leasing
- Scored review rejected one proposal
- The two remaining vendors will make their presentations on August 25th to the ILEAS Executive Committee.
- Hosted 20 events at the ILEAS Training Center (ITC) involving 285 attendees since the last ITTF meeting in July.
- Hosted 197 events so far in 2011.
- Distributed several thousand APR canisters that were approaching expiration
- Re-distributed the ILEAS cache of nearly 4,000 canisters to three locations (north, Central & South)
- Distributed approximately 3,000 radiation detectors throughout the State so far. There are about 1,000 remaining. Most of the remaining devices are already spoken for by Agencies with intermodal and nuclear facilities, UASI agencies where devices were purchased with USAI funds, Agencies that have requested devices and have committed to the administrative training
- Jim Page participated in the DHS Science and Technology Directorate "Project Responder" meeting in San Diego and the FEMA Preparedness Task Force event in Monterey in the last month.
- The Preparedness Task Force is meeting for the last time in September in Washington D.C., to put finishing touches on the implementation of the Presidential Preparedness Directive #8 (PPD-8) focusing on the new THIRA process

Critical Issues/Hot Items for ITTF Membership:

- NATO/G8 Summits
- Conversion from Contractors to Employees
- Completing the PRD distribution
- Completion of the current inventory and beginning the next financial audit

Upcoming Events/Meeting/Activities:

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|--|----------------|----------|-----|
| • ILEAS Exec Committee Employee Leasing Review | August 25 | 10:00 AM | ITC |
| • Illinois/Mississippi Team Commanders' Exchange | August 29-31 | All Day | ITC |
| • ILEAS "all staff" Meeting | September 1 | 10:00 AM | ITC |
| • Mobile Field Force Team Commanders' Meeting | September 6 | 10:00 AM | ITC |
| • Basic SWAT Course – Libertyville, IL* | September 8-17 | All Day | * |
| • WMD SRT Team Commanders' Meeting | September 20 | 10:00 AM | ITC |

Next Committee Meeting - Date and Location:

- ILEAS Governing Board meeting September 25th at 11:00 a.m. at the ILEAS Training Center

Private Sector Committee

Sara Alexander reported:

Accomplishment since last meeting:

- Since July 27 meeting, at which Director Monken presented his new private sector strategy, the PSC co-chairs met at length to develop revised strategy for PSC – how we proposed structuring the group and how we propose incorporating existing private sector collaboration activities (PSAP, PPWG, etc.) into this ITTF PSC structure (as the overall umbrella of public-private sector collaboration) to better organize these efforts and avoid appearances of duplication.
- This revised strategy has been submitted to ITTF leadership and will be discussed at 8/24 pre-meeting.
- Co-chairs are collating and evaluating existing private sector participants in PSAP programs (ISA, MAR2N) and the SEOC regarding sector representation.

Critical Issues/hot items for ITTF Membership:

- When new strategy is agreed upon, PSC co-chairs will reach out to each ITTF committee for participation/assistance/expertise regarding PSC program areas.

Upcoming Events:

- Next committee meeting was scheduled for 8/24.
- Postponed until a consensus is reached on the revised ITTF PSC Strategy.
- When reached, this meeting will be rescheduled shortly and members will be briefed on the changes and discussions will be held about participation in ITTF/IEMA private sector activities.

Public Information Committee

No Report.

Science and Technology Committee

No report.

Training Committee

Colonel Richard Jaehne reported:

Next Committee Meeting:

- Committee will meet on September 27, 2011, at 10:00 a.m. at IFSI. The RTC and Validation sub-committees also will meet in September.

Transportation Committee

Tom Korty reported:

Accomplishments

- Continuing implementation of the traffic management evacuation plan for the City of Chicago and the East St. Louis Metro area. Coordination of the Evacuation Plans with the RCPT, Wisconsin and Indiana.
- Conducted a plug and play exercise with six (6) IDOT mobile Emergency Operations Centers (MEOCs)/personnel and the Unified Command Post (UCP) from Galesburg and the ITECS trailers from Dupage County and Springfield. Classroom discussion was presented and then exercise commenced. Very good response and learning initiative for deployment procedures.
- Coordinated with mass transit agencies to implement security initiatives throughout Illinois.
- Coordinated with railroad representatives on disaster response planning for railways throughout Illinois.
- The Downstate Public Transportation Workgroup continues the implementation of the vulnerability assessment tools to be used in assisting downstate urban and rural systems in evaluating their safety and security procedures.

- Continuation of the public works mutual aid system. The Illinois Public Works Mutual Aid Network (IPWMAN) is a state wide network of public works agencies organized to respond in an emergency situation when a community's or regions resources have been exhausted.
- Conducted three meeting in the Chicago land area for the Transportation Committee. Combined the Inland Waterways & Port Security Meeting, Evacuation Implementation meeting and the ITTF Transportation Committee into a two-day, three meeting event that brought together the organizations of the Transportation Committee that usually do not see each other.

Critical Issues/Hot Items:

- Motion to be made on moving FFY10 funding from VACIS System line item.

Upcoming Events:

- ITTF Transportation Committee Infrastructure Security Conference - September 19-21, 2011, Stoney Creek Inn, Peoria, Illinois

UASI Committee

Directors Mike Masters and Gary Schenkel reported:

Accomplishments since the last meeting:

Over the last month, the Urban Area Committee continued to work to finalize the FY2011 UASI budget.

- The City of Chicago, on behalf of the Regional Catastrophic Planning Team, (RCPT) released a solicitation for Requests for Proposals (RFP) for the FY2009 RCPGP Citizen Preparedness Campaign project. A pre-submittal information session was held on August 18, and final submissions are due to the City of Chicago OEMC by September 1. Additional information regarding the RFP can be found at www.alertchicago.com.

Upcoming Events/Meeting/Activities:

- The next Regional Catastrophic Planning Team (RCPT) meeting will be held on September 15th at 10:00am at the OEMC.

Next Committee Meeting:

- The next Urban Area Working Group (UAWG) Meeting will be held on September 14th at the OEMC at 10:00am.

Volunteers and Donations Committee

Michelle Hanneken reported:

Critical Issues:

- The development of a Citizen Corps Volunteer Mobile Support Team (of which a draft plan will be released at the Illinois Citizen Corps Workshop to be held on Tuesday, September 6th) and the Prairie State Community Emergency Response Team (CERT) Challenge event to be held on Saturday, October 1. Conference calls for both groups are ongoing at least twice a month at this point.

Next Committee Meeting:

- The next full quarterly committee meeting is on Thursday, September 8th at 2 pm at the SEOC.

New Business

The next Chairs/Full meeting will be held Wednesday, September 28, 2011, at the Illinois Emergency Management Agency. The Chairs meeting will begin at 11:00 a.m. and the full meeting will begin at 1:00 p.m.