

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs and Full Meetings
July 25, 2012
Attendees

Members

Adams/McDonough Counties –
AIR-ONE – Clark Pollard
Am. Public Works Assoc. – Juskelis Vydas, Don Wenzel
American Red Cross – Scott Clarke
Archer Daniels Midland Co. –
Associated Fire Fighters of IL –
CMS – Rafael Diaz
CHUG – Bill Pretzer
City of Aurora – Mark Flaherty
Cities of Bloomington/Normal – Mick Humer
Cities of Champaign-Urbana –
City of Chicago – Gary Schenkel, Dan O'Connell
City of Joliet – Joe Formhals
City of Naperville –
City of Peoria – Dwain Deppolder
City of Rockford – Joe Corl
City of Springfield - Mike Midiri
Cook County DHSEM – Mike Masters
DuPage County OEM –
IL Assoc. of Chiefs of Police –
IL Assoc. of Public Health Admin. –
IL Assoc. of School Boards – Mike Bartlett
IL Attorney General's Office – Kevin O'Connell
IL Board of Higher Education – Mike Mann
IL Campus Law Enforcement Admin. – James Bondi
IL Coalition of Community Blood Centers –
IL College of Emergency Physicians –
IL Community College Board – Jennifer Timmons
IL Council of Code Admin. – Tom Pahnke
IL Coroners Assoc. –
IL Dept. of Agriculture –
IL Dept. of Corrections –
IL Dept. of Human Services –
IL Dept. of Military Affairs –
IL Dept. of Natural Resources – Rafael Gutierrez
IL Dept. of Public Health – Mark Edmiston, Win Rawls
IL Dept. of Transportation – Tom Korty, Aaron Weatherholt
IL Dept. on Aging –
IL Emergency Management Agency – Joe Klinger
IESMA – Dan Fulscher, Dave Christensen, Chuck Genesis
IEPA – Roger Lauder
IL Firefighters Assoc. –
IL Fire Chiefs Assoc. – Joe Holomy
IL Fire Service Assoc. – Steve Iovinelli
IL Fire Service Institute – Richard Jahene, Roger Lunt, Harry Clore
IL Health Care Assoc. –
ILEAS – Mark Beckwith, Jim Page, Pete Smith
ILETSB – Suzi Nichols, Jeff Fritz
IMERT – Mary Connelly, Moses Lee
IL Municipal League –
IL Natl. Emergency Number Assoc. –
IL OSFM – Jim Watts
IL Public Health Mutual Aid System –
IL Public Works Mutual Aid Network – Chris Isbell, Betty Harrison
IL Sheriffs' Association –
IL State Police – Pat Keen, Michael Zerbonia
IL State's Attorneys Assoc. –
Lake County ESDA – Kent McKenzie
Metro East –
MABAS – Jay Reardon
Quad Cities –
Reg. Superintendents of Schools –
Secretary of State Police – Rick Beaty
Will County EMA – Deon Pillard

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl - ISP
Beagles, Mark – ISP
Beckman, Darin - MABAS
Buehler, A.C. – MABAS
Butler, Boyd - ISP
Carnduff, Brad– ISP
Choutka, Alan - ITTF
Clark, Deb – ITTF
Day, Tom- ITTF
Donaldson, Cristy - IEMA
DuPont, Jim – MABAS
Edingburg, Mark, Cook County DHSEM
Evans, Bob – ITTF
Fleege, David - MABAS
Fleming, Michael – IESMA
Galvin, Joe - ITTF
Gibis, Ed – MABAS
Grum, Bob – Lake Co. EMA
Hanneken, Michelle - ITTF
Haywood, Dave – MABAS
Ivetic, Nathan - IESMA
Johnson, Jenifer - IEMA
Knuppel, Ashley - ITTF
Koehler, Geno – IDOT
Lemming, Terry – ISP
Lewis, Walt - IEMA
Macko, Jeff – MABAS
Mansholt, Jackie – Will Co. EMA
Maplethorpe, Paul - MABAS
Martin, Erica - ITTF
McCastland, Mac – IFSI
Murphy, Ed - MABAS
Pat Carey – ILEAS
Peters, Greg - MABAS
Shannon, Lee – IESMA
Small, Scott – MABAS
Soady, Brian - ARC
Thomas, Russ - IESMA
Thompson, Jimmy- IEMA
Visoky, Victor - MABAS
Vrshek, Al – MABAS
Washam, Bucky - IESMA
Wolf, Eric - ISP
Zimmerman, Tom – ITTF

Federal Advisory Members

Bettenhausen, Steve – DOE-RAP

Advisory Members

Alexander, Sara – Chicago First
Buikema, Ed - Argonne
Drucker, Harvey - Argonne
Lyle, Dennis - IBA

Other Attendees

Bettenhausen, Robert – Tinley Park
Kramer, Charles
Logsdon, Diane – Logsdon Consulting
Mackowiak, Joshua - CCSI

Illinois Terrorism Task Force – Chairs Meeting – July 25, 2012 – 10:00 a.m. held at MABAS Readiness Center

Introductions and Acknowledgements

Chairman Kauerauf welcomed everyone and expressed appreciation to Chief Jay Reardon and the MABAS staff for hosting the ITTF meetings.

Briefings

Chief Jay Reardon, Mutual Aid Box Alarm System (MABAS), provided a briefing on the MABAS Readiness Center and introduced the MABAS staff.

Captain Brad Carnduff, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on intelligence trends.

Michelle Hanneken, ITTF, provided a briefing on the upcoming Vision 2020 Homeland Security Summit being held September 6-7, 2012, in Springfield, Illinois (after the IEMA Conference).

State Updates

Director Jonathon Monken provided an update on the status of the effects of the drought the state is currently experiencing. He also discussed new efforts to involve key stake holders in campus security plans (oversight of program, template for the plan, receiving, reviewing, approving, etc.) with the creation of the Campus Safety and Security Act. In addition, he discussed the upcoming CAPSTONE 14 Workshop that is being held at the Sears Holding Company, Hoffman Estates, August 14 -16, 2012.

Motions

Motion by the Information Technology Committee to return the following:

- **To return \$135,000 from 11 ISPICLEA (Line #37) to the Illinois Emergency Management Agency for a sub-grant to Illinois Secretary of State Police in the same amount. This will fund the hiring of a contractual technical support employee. A one-year contract with a knowledgeable resource dedicated to design and development efforts will provide additional or updated functionality and increase administrative efficiency of I-CLEAR/Learning Management System.**

Motion to present to Full ITTF Membership: Chief Mark Beckwith
Seconded: Suzi Nichols

Motion Carried.

Motion by the Emergency Management Committee to move the following:

- **To move \$115,646.00 from the 10 ILEAS MST using various unspent lines and create a new line in 10 ILEAS MST for the purchase of an EMAT Trailer.**

Motion to present to Full ITTF Membership: Colonel Pat Keen
Seconded: Suzi Nichols

Motion Carried.

ITTF Policies

Chairman Kauerauf and Tom Zimmerman, ITTF Grant Manager, discussed the new ITTF Policy 2012(5) - Milestone Contracts.

ITTF Issues

The following ITTF Committees presented and discussed their 2012 Homeland Security Grant Program (SHSGP) Budget Projects Requests:

Statewide Mission – Pre-Event

<u>Committee</u>	<u>Proposed Sub-Grantee</u>	<u>Project</u>
Crisis Response	Illinois State Police (ISP)	State Fusion Center (STIC)
Training	Illinois Law Enforcement Training and Standards Board (ILETSB)	Planning Workshops
Transportation	Illinois Department of Transportation (IDOT)	Transportation Infrastructure Security
IEMA	Center for Public Safety and Justice (CPSJ)	Continuity of government/operations planning
IEMA	Illinois Emergency Management Agency (IEMA)	Continuity of government/operations planning
Public Information	Illinois Law Enforcement Alarm System (ILEAS)	K-12 and Campus Security Planning
Volunteers & Donations	IEMA	Whole Community Partnerships
Information & Technology	Illinois State Police	Law Enforcement Case Management and Data Warehouse/Public Safety Learning Management System
Emergency Management	Logan County Emergency Telephone Services Board	Statewide mutual aid outreach, planning and coordination
Fire Mutual Aid	Mutual Aid Box Alarm System (MABAS) IL Critical Systems	Mutual Aid System Development Deployable Teams Incident Management Command and Control Intel – STIC
Fire Mutual Aid	MABAS – IL-MABAS Readiness Center	Mutual Aid System Development Deployable Teams Communications Interoperability Command and Control/EOC (MCC)
Law Enforcement Mutual Aid	ILEAS	Statewide public safety mutual aid System resource management System capability for asset deployment/ Command and control Statewide mutual aid outreach, planning and coordination (car plan)
Law Enforcement Mutual Aid	ILEAS	Statewide Mutual Aid Outreach, Planning and coordination (training)
Law Enforcement Mutual Aid	ILEAS	Statewide Mutual Aid Outreach Planning and coordination (planning)

Statewide Mission – Initial Response 0 – 72 Hours

Communications

ILEAS

Statewide public alerting and notification
“102 County EMnet Service”

The remaining projects will be presented at the August 22, 2012, ITTF Chairs Meeting.

Illinois Terrorism Task Force (ITTF) Meeting – July 25, 2012 – 1:00 p.m.

Introductions and Acknowledgements

Chairman Kauerauf welcomed everyone and expressed appreciation to Chief Jay Reardon and the MABAS staff for hosting the ITTF meetings.

Minutes

- **Approval to adopt the Minutes from the June 20, 2012, Chairs and Full Meeting.**

Motion to Adopt:

Jim Page

Seconded:

Winfred Rawls

Motion Carried

Briefings

Chief Reardon provided a briefing on the MABAS Readiness Center and introduced the MABAS staff.

Michelle Hanneken, ITTF provided a briefing on the upcoming Vision 2020 Homeland Security Summit being held September 6-7, 2012, in Springfield, Illinois (after the IEMA Conference).

State Updates

Director Monken recognized the retirement of Colonel Dick Jahene, Illinois Fire Service Institute. He also provided an update on the status of the effects of the drought the state is currently experiencing. In addition, he discussed the upcoming CAPSTONE 14 Workshop that is being held at the Sears Holding Company, Hoffman Estates, August 14 -16, 2012.

ITTF Issues

Chairman Kauerauf reported that all ITTF Committees have met and submitted their FY 2012 Budget Project Requests. The committees presented these project requests at today's Chairs meeting and will continue at the August 22, 2012, Chairs Meeting. After review and approval from the Governor's Homeland Security Advisor, the draft FFY 2012 budget will be sent to all ITTF members for review. Membership vote on the ITTF FFY 2012 Budget will be at the full ITTF meeting on September 26, 2012.

Motions

Motion by the Information Technology Committee to return the following:

- **To return \$135,000 from 11 ISPICLEA (Line #37) to the Illinois Emergency Management Agency for a sub-grant to Illinois Secretary of State Police in the same amount. This will fund the hiring of a contractual technical support employee. A one-year contract with a knowledgeable resource dedicated to design and development efforts will provide additional or updated functionality and increase administrative efficiency of I-CLEAR/Learning Management System.**

Motion to Adopt:

Chief Joe Holomy

Seconded:

Winfred Rawls

Motion Approved

Motion by the Emergency Management Committee to move the following:

- **To move \$115,646.00 from the 10 ILEAS MST using various unspent lines and create a new line in 10 ILEAS MST for the purchase of an EMAT Trailer.**

Motion to Adopt: *Suzi Nichols*
Seconded: *Dave Christensen*
Motion Approved.

Committee Reports

Communications Committee

Chief Paul Maplethorpe reported:

- The Communications Committee did not meet in July.

Accomplishments since last meeting:

- ISPERN Base stations are still being installed by ISP staff. Additional equipment has arrived.
- HF radios for UCPs have arrived and are still awaiting distribution. Fabrication on antenna brackets is complete. An installation guide is complete. Equipment is expected to be delivered to the teams at the IEMA conference.
- HF antennas for ITECS trailers have arrived. They will be distributed at the IEMA conference.
- Two multi-band technician radios for each ITECS and UCP have been received. They will be distributed along with the other equipment for the ITECS and UCPs during the IEMA conference.
- Protective cases have arrived for all of the portable radios on the ITECS trailers. They will be delivered during the IEMA conference.
- The Interoperability boxes for the UCPs have been delivered. They will be delivered to the teams during the IEMA conference.

Critical issues / hot topics for ITTF membership:

- D Block activities are still moving forward at the Federal level. Members of the ITTF Communications Committee participated in the Broadband forum held at IDOT in June. There will be a number of decisions to be made in a short period once certain triggers occur at the Federal level.
- Continuing narrowband education and assistance to locals is growing as the end of year deadline nears.
- The STARCOM contract has been renewed. There are provisions available to include all ITTF radios under a single renewal and add additional ITTF template radios at no additional cost.

Upcoming Events/ Activities:

- Educate Committee about D block legislation.
- Promote the D block involvement by agencies in Illinois.
- Promote the concept of an unbiased independent board for D block activities in Illinois.
- Continue discussions regarding maintenance funding of current activities.
- Continue monitoring ISPERN Base station replacement project.
- Monitor pending equipment orders

Next Meeting: August 21, 2012, 10 a.m. - noon

Crisis/Prevention Committee

Colonel Mike Zerbonia reported:

Accomplishments since the last ITTF meeting:

- Finalized FFY 2012 budget worksheets.

Upcoming Events/Meetings/Activities:

- Preparation has begun for a fall State Weapons of Mass Destruction Teams (SWMDT) Exercise to be held in October. A site has not been determined.

Next Committee Meeting – September 2, 2012, 10:00 a.m. at Illinois State Police Headquarters
Cyber Security Committee

Rafael Diaz reported:

The Cyber Security Committee has discontinued its normal meetings to re-organize.

Accomplishments since the last meeting:

- The newly formed committee met and reviewed mission, objectives, and survey:
 - Cyber Security Committee Roadmap
 - Mission/Goals/Objectives
 - Cyber Security Survey

Critical Issues/hot items for ITTF membership:

- Develop Cyber Security annex to the IEOP.
- Identify and categorize state critical cyber assets.
- Create cyber security policies and procedures and roles and responsibilities for incident response.
- Implement training and exercises to ensure valid incident response plan.

Upcoming Events/Meeting/Activities:

- Gather and review agency surveys.
- Follow-up meeting with planning team.

Next Committee Meeting – August – date to be determined.

Elected Officials Committee

No Report.

Emergency Management Committee

Dan Fulscher reported:

Accomplishments since the last ITTF Meeting:

- EMCOM – established the formal introduction for the roll-out of EMCOM.
- Generator RFPs (100 kW and 60 kW to balance the host sites) have been posted.
- EMAT Trailer RFPs have been posted.
- VMST Trailers have been recovered and in process of reintegration into IESMA operations.
- FY 2009 and 2010 EOC Technology grants have been completed.
- FY 2011 EOC Technology Grant is nearly complete. All invoices received.
- Integration of resource management through EMCOM has been discussed

Critical Issues/hot items for ITTF Meeting:

- Future Committee Funding concerns
- EMAT Funding and training.
- WEBEOC integration between state and county EOCs
- Functional Needs Planning

Upcoming Events/Meetings/Activities:

- DuPage County Fair – July 25-29, 2012
- DuPage County Full Scale exercise July 25-29, 2012
- Regional EMAT training

Next Committee Meeting: August 21, 2012, 10:00 a.m. – IEMA, SIRC, Douglas County EOC (video), DuPage County EOC (video)

Fire Mutual Aid

Chief Jay Reardon reported:

Accomplishments since the last ITTF Meeting:

- Implementation Actions for the 2010 UASI Grant.
- Met with the State, Cook County and MABAS to develop the Agreement on Urban Area Division/Special Teams Sponsorship Matrix.

- Continue working on the Harrisburg Tornado Paperwork
- Continue to work on the ITTF and UASI 2012 grant budget submissions.
- Continue working on the daily state to state mutual aid issues – i.e. Legislation is stalled with Mama-C project.
- IFSI and NIPSTA meetings were held to discuss the student registrations and priority placement, where needed, for special team members certification courses.
- Provided six generator light towers to the Dixon Prison due to a power outage.
- Completed the Charleston Regional Exercise, which was very successful.
- MABAS staff continues to work with Hardin County Chiefs to become a member of MABAS. If Hardin County joins MABAS as Division 69, the State of Illinois, (102 counties out of 102 counties) will be 100% MABAS.

Information Technology Committee

Colonel Patrick Keen reported:

Accomplishments since the last ITTF meeting:

- I-case release 3.6.3 was deployed. This release addressed several minor issues and included many enhancements.
- I-case activity has increase in 2012. Through June 18, 2012, 14,539 cases have been created (34,269 reports).
- I-CLEAR staff traveled to Galena, Illinois, to present I-CLEAR to the Galena Police Department
- The Bartonville, East Carondelet, and Broadview Police Departments completed the Administrative Packets for access to I-CLEAR.
- The IT Committee met on June 6, 2012, to present and approve the IT Committee's FFY 2012 budget request.

Critical Issues for ITTF membership:

- As the I-CLEAR Program continues to mature and grow, both in users and information, on-going support and maintenance efforts will increase.

Next Committee Meeting - Tuesday, August 14, 2012, at the Illinois State Police Central Headquarters.

Law Enforcement Mutual Aid

Chief Mark Beckwith reported:

Accomplishments since the last ITTF Meeting:

- Ryder Cup - ILEAS staff has been assisting the DuPage County Sheriff and other agencies with planning for the Ryder Cup.
 - September 25-30, 2012
 - Potentially presidents, ex-presidents and other heads of state attending.
- **Credentialing** – ILEAS and MABAS are working to ensure that the credentialing process is identical and completely interoperable. To that end, ILEAS and MABAS will conduct a credentialing exercise/demonstration at the ITTF meeting on September 26 at the ILEAS Training Center.
- Robots - The process of replacing the original tactical robots is taking place
- Validation Exercises – ILEAS is now starting the process of validating two special teams at once. The first dual-team validation exercise will be in August 23-24, 2012, in Tinley Park. The teams are Region 3 Central and Region 3 South Mobile Field Forces.
- Gun Smoke - ILEAS is participating in an HSEEP exercise in Mississippi called Operation Gun Smoke. It is an EMAC exercise where a crisis occurs in Mississippi, who then requests EMAC assistance from Illinois. ILEAS will be deploying a 25-officer Mobile Field Force to Mississippi for this exercise. They will be staying in a tent city that will be established in Tunica. Representatives of MABAS and the Illinois State Police will be accompanying ILEAS as observers.

Critical Issues/Hot Items for ITTF Membership:

- Funding & Budget Issues – spending down current grants
- Rebanding planning underway

Next Committee Meeting - Date (all at the ITC):

- ILEAS Governing Board meeting August 23, 2012, at 11:00 a.m.
- Bomb Team Commanders' meeting on August 16, 2012, at 10:00 a.m.
- Mobile Field Force Team Commanders' meeting on September 4, 2012, at 10:00 a.m.
- WMD SRT Team Commanders' meeting on September 11, 2012, at 10:00 a.m.

Upcoming Events/Meeting/Activities

- July 26 Emergency Operations Plans for Rural Jurisdictions
- July 26 Being a Green Government
- July 27 Testing an Emergency Operations Plan in a Rural EOC
- July 30-August 1 ICS 300
- August 2-August 3 ICS 400
- August 7 StarCom Users Group Training
- August 10 Intelligence Awareness for Law Enforcement Executives
- August 28-29 U.S. Probation Training
- September 7 U.S. Probation Training
- September 10-19 ILEAS 80-hr Basic SWAT
- September 13 Digital Photography for Law Enforcement
- September 14-15 Search and Rescue Initial Operations
- September 20 Bomb Team Commanders' Meeting
- September 24-25 Less Lethal Instructor Training
- September 25 IESMA/Emergency Management Committee Meetings
- September 26 ITTF Full Meeting

Private Sector Committee

Sara Alexander reported:

- In June, there was a change in leadership of the ITTF Private Sector Committee (PSC). Donna Kobzark will no longer serve as a committee co-chair. Sara Alexander (ChicagoFIRST) and Don Knox (Caterpillar) remain as co-chairs.
- Director Monken and Chairman Kauerauf met with Co-Chair Alexander on July 5th, to discuss ways to ensure the committee has a more practical focus for the ITTF and IEMA.
- Co-chairs are currently reevaluating the committee's purpose, membership, and activities.
- More information will be forthcoming about the PSC's focus and membership, as well as the next meeting.

Public Health & Medical Services Committee

Winfred Rawls reported:

Accomplishments since the last meeting:

- Committee meeting was held on July 18th.
- Public Health Preparedness Summit was held June 19- 21, 2012, in Lombard, Illinois.
- Distributed Temporary Medical Treatment Stations Guide for review.
- Received approval from CDC for an inter-agency project with IEMA for development of a statewide fatality management plan to serve as the Fatality Management Annex to the State ESF-8 Plan.

Critical Issues/hot items for ITTF membership:

- Improvement of the ability to shelter in place with recent heat related incidents.

Upcoming Events/Meeting/Activities:

- Public Health Preparedness Summit, Atlanta, GA, March 12 – 15, 2013
- Integrated Hospital Preparedness Program – Anaheim, CA, May 2013

Next PHMSC Committee Meeting:

- September 19, 2012, at IDPH office – 535 West Jefferson St., 5th floor Conference Room, Springfield, IL 62761

Public Information Committee

Scott Clarke reported:

- The Committee met on June 25, 2012.

Accomplishments since the last ITTF Meeting:

- Continued to offer safe school programs throughout the state. During this past fiscal year, training was provided for 976 persons (807 for K-12 programs and 169 for Higher Education).
- Finalizing the TIPS Brochure for First Responders on dealing with persons with functional needs.

Upcoming Events/Meetings/Activities:

- School Preparedness Month will be in August
- National Preparedness Month will be in September

Next Committee Meeting: September 5, 2012, at 1:00 p.m. (during the IEMA Conference)

Science and Technology Committee

No Report.

Training Committee

Colonel Richard Jahene reported:

Critical issues/hot items for ITTF Membership:

- On-going training and exercise course scheduling for FFY 10, 11, and anticipated 12 funding
- Statewide Deployable Team Reimbursement Policy update
- Cook County UASI class scheduling

Upcoming Events/Meetings/Activities

- The new IFSI Director is Colonel Royal Mortenson and will be introduced at the August 22, 2012, Chairs meeting.

Next Committee Meeting: August 21, 2012, at 10:00 a.m. at IFSI.

Transportation Committee

Geno Koehler reported:

Accomplishments since the last ITTF meeting:

- Continuation of the Bridge Security program in District 4, Peoria area. Installing security equipment on the I-474 Shade Lohman Bridges at the present time.
- Coordination of the Intergovernmental Agreement with Southern Illinois University-Edwardsville (SIUE) to provide a valuable investigation for the Transportation Committee for evacuation implementation planning for the East St. Louis Metro arena.
- Conducted a joint Highway Base Security Assessment for security enhancement with the Transportation Security Administration, IDOT and Missouri DOT on the Poplar Street Complex in East St. Louis/St. Louis Metro location.
- Transportation Committee members are participating in the AASHTO Special Committee on Transportation Security and Emergency Management (SCOTS-EM) annual conference in Irvine, California, August 20-24, 2012. The conference will focus on Transportation Hazards and Security through Peer Exchange. Over 40 states are to be represented.
- Finalizing plans for the 10th Annual ITTF Transportation Security Conference to be held September 17-20, 2012, in Peoria, IL.

Critical Issues/Hot Items:

- 2012 Budget

Upcoming Events:

- LaSalle Nuclear Exercise - Full Scale - August 1, 2012
- 2012 Transportation Hazards and Security Summit and Peer Exchange, Irvine, California, August 20-24, 2012

Next Meeting Date: August 16, 2012, 10:00 a.m. at IEMA - SEOC - Springfield, Illinois

UASI Committee

Director Mike Masters reported:

Accomplishments since the last meeting:

- Securing the Cities (STC) Grant - On Friday July 20, 2012, the City, County and State submitted a joint grant application for the FY2012 Securing the Cities Grant with the state acting as lead agency and lead applicant. If awarded, funding will be used in support of nuclear detection for the Urban Area and select nuclear facilities in the State. The OEMC will assist the state and local departments in forming a steering committee assist in creating a regional office that will be responsible for the management of this award, participate in a joint Threat and Hazard Identification and Risk Assessment (THIRA), participate in the development of training plans, and participate in

workshops. The potential for funding from this grant includes up to \$2M in the first year and up to \$30M over the life of the five year grant.

- 2012 Whole Community Conference - The IL-IN-WI Combined Statistical Area (CSA) Regional Catastrophic Planning Team (RCPT), as a committee of the Urban Area Working Group (UAWG), held the inaugural Whole Community Conference July 18-20th in Lisle, IL. This three-day conference drew several hundred attendees from across the nation and covered a wide range of whole community topics, to including: emergency management, public health, access and functional needs, pets, livestock, children, homeless and elderly. This conference was a resounding success and a national best practice for whole community planning efforts.

Critical Issues/Hot Items for ITTF Membership:

- NATO - The Office of Emergency Management and Communications (OEMC) is continuing to work on reimbursement submissions for all overtime and equipment charges for NATO. Reimbursement is coming from several federal grants and the Host Committee.
- Urban Area Working Group (UAWG) - At the last meeting on June 25th, committee co-chairs introduced their members. Discussed possibility of SharePoint site (WebEOC or VJPO) for committees to post their notes and any other relevant information. Technology Committee was going to check into that possibility. Discussed Securing the Cities grant opportunity and all in favor with some suggestions that were noted and passed along to state to include in application. OEMC will try to find alternate location for future meetings since room set up makes conversation and dialogue difficult.

Next Committee Meeting:

- The next Urban Area Working Group (UAWG) co-chairs meeting will be Monday August 13, 2012 at Public Safety Headquarters. The next full Urban Area Working Group (UAWG) Meeting is scheduled for September 25, 2012, at 10:00am and will be hosted by Cook County.

Volunteers & Donations Committee

Accomplishments since the last meeting:

- The committee met on June 18, 2012, at Will County Emergency Management Agency.

Upcoming Events

- The Annual Citizen Corps Workshop is being held September 4, 2012
- Prairie State CERT Challenge to be held on September 29, 2012, at NIPSTA, Glenview, Illinois

Next Committee Meeting: September 12, 2012.

New Business

Upcoming ITTF Meetings

The next Chairs/Full meeting will be held Wednesday, September 26, 2012, at the ILEAS Training Center, 1701 East Main Street, Urbana, Illinois. The Chairs meeting will begin at 10:00 a.m., and the full meeting will begin at 1:00 p.m.

Motion to adjourn.