

ILLINOIS TERRORISM TASK FORCE
Minutes of Chairs Meeting
April 25, 2012
ATTENDEES

Committee Chairs

Kauerauf, Don – Illinois Terrorism Task Force- Chair

Bioterrorism Committee

Edmiston, Mark – IL Department of Public Health

Rawls, Win – IL Department of Public Health

Communications Committee

Dato, Dave - IACP

Crisis Response/Prevention Committee

Piccoli, Mark - Illinois State Police

Cyber Security Committee

Diaz, Rafael – Central Management Services

Elected Officials Committee

Emergency Management Committee

Christensen, Dave – IESMA

Fulcher, Dan – IESMA

Fire Mutual Aid Committee

Reardon, Jay - MABAS

Information Technology Committee

Cochran, Kim – Illinois State Police

Law Enforcement Mutual Aid Committee

Beckwith, Mark – ILEAS

Smith, Pete - ILEAS

Private Sector Committee

Public Information Committee

Clarke, Scott – American Red Cross

Moos, Mike – Office of State Fire Marshal

Science and Technology Committee

Hoots, Diane – CMS

Training Committee

Jaehne, Dick – IFSI

Fritz, Jeff - ILETSB

Transportation Committee

Korty, Geno – IL Dept. of Transportation

Urban Area Committee

Masters, Mike – Cook County DHSEM

Schenkel, Gary – City of Chicago

Volunteers and Donations Committee

Hanneken, Michelle – ITTF

Staff Members

Aders, Darryl - ISP

Anello, Phil - ITTF

Avart, Cyndi - ITTF

Beagles, Lori - IEMA

Beamer-Pfeifer, Julie - ITTF

Clark, Deb - ITTF

Clark, Gary - ISP

Combs, Sharon – ITTF

Desai, Lisa - IEMA

Donaldson, Abby - ITTF

Donaldson, Cristy – IEMA

Dwyer, Marty - IEMA

Evans, Bob - ITTF

Fritz, Jeff - ILETSB

Gasparich, Joe - IFSI

Johnson, Bryan – Cook County DHSEM

Johnson, Jenifer - IEMA

Knuppel, Ashley - ITTF

Koerner, Scott - ISP

Kustermann, Aaron – ISP

Lucas, Marcus - ISP

Lunt, Roger - IFSI

Moomey, Tammy - IDPH

Pate, Janet - IEMA

Rasch, Paul – IEMA

Ricker, Jennifer - IEMA

Rominger, Jennifer - ITTF

Savage, Gloria - ITTF

Soady, Bryan - ARC

White, Paul – IEMA

Wolf, Jim - ITTF

Zimmerman, Tom - ITTF

Illinois Terrorism Task Force (ITTF) Chairs Meeting –April 25, 2012 - 10:00 a.m.

Briefings

Chief Aaron Kustermann, Statewide Terrorism and Intelligence Center, Illinois State Police, provided a briefing on Intelligence Trends.

Chairman Kauerauf and Chief Dave Dato, Co-Chair, Communications Committee, provided a briefing on STARCOM 21 Radio Subscriber Fees.

Ashley Knuppel, ITTF, provided a briefing on the Local Tactical Interoperable Communications Plan (TICP) Project.

Directors Mike Master, Cook County Department of Homeland Security & Emergency Management and Gary Schenkel, Chicago Office of Emergency Management Communications, provided a briefing of the Urban Area Working Group (UAWG) Restructuring and Strategy.

ITTF Issues

Grants Manager Michelle Hanneken discussed the 2008, 2009, 2010, 2011 and 2012 State Homeland Security Grants Performance Periods. Due to recent limitations for performance period extensions imposed by FEMA, each Committee must complete the Grant Extension and Reprogramming Request form and submit to their grant manager for review. She also discussed the Project Funding Request form, which is to request funding from the ITTF for “shovel ready” projects; (30-day performance period) utilizing unobligated ITTF Funds. These forms must be submitted by May 11th and each committee should prioritize their projects.

Chairman Kauerauf discussed the Timeline for FFY 2012 Grant Budget Process. The FFY 2012 Department Homeland Security (DHS) grant award for the State of Illinois is in the amount of \$11.85m. Per the DHS guidelines, these funds are to be allocated as follows: local share amount (80%) - \$9.48m; state share (20%) - \$2.37m. The minimum amount of these funds has to be allocated to a law enforcement program - \$2.96m. Each committee must use the following budget evaluation criteria:

- Statewide Benefit
- Shovel Ready (executable within 18 months – with no extensions)
- Separate Maintenance from Continuation
- Tie to FEMA Core Capabilities
- Costs Shared
- Will consider new, as needed

Timeline for FFY 2012 Grant Budget Process

April 2012:

- 25th – ITTF Chair Meeting / Announce FFY 2012 Budget Process
- 30th – ITTF Provides Budget Submission Form to Committees

May 2012:

- 1st – Committees Begin Development of Budget Proposals for Approved Projects
- 11th – Committee Shovel Ready Projects Due to ITTF
- 23rd – ITTF Full Meeting

June 2012:

- 15th – Committee Budget Proposals Due to ITTF
- 18th – ITTF Begin Peer Review of Committee Budgets and Interviews
- 20th – ITTF Chair Meeting / Budget Interviews

July 2012:

- 20th – ITTF Conclude Peer Review of Committee Budgets and Interviews
- 25th – ITTF Full Meeting (MABAS) / Committee Budget Presentations to Chairs
- 26th – Committees Meet (Optional) to Discuss Project Budgets

August 2012:

- 22nd – ITTF Chair Meeting / Committees Prioritize Budget Proposals
- 23rd – ITTF Chair Submits Budget Prioritization to Governor's HS Advisor

September 2012:

- 14th – ITTF Forwards Draft FFY 2012 Budget to Membership
- 26th – ITTF Full Meeting (ILEAS) / Membership Vote on ITTF FFY 2012 Budget
- 27th – Committees Begin Development of Attachment A, B, and C Forms

October 2012:

- 1st – IEMA Receives FFY 2012 Funding Award from FEMA (Anticipated)
- 2nd – IEMA Begins to Issue FFY 2012 Grant Agreements
- 24th – ITTF Chair Meeting

November 2012:

- 16th – Deadline to Submit Executed Grant Agreement to IEMA for Approval

New Business

The next Chairs/Full meeting will be held Wednesday, May 23, 2012, at the Illinois Emergency Management Agency. The Chairs meeting will begin at 10:00 a.m. and the full meeting will begin at 1:00 p.m.

Motion to Adjourn.