

ILLINOIS TERRORISM TASK FORCE
Minutes of Membership Meeting
March 26, 2014
Attendees

Members

Adams/McDonough Counties –
AIR-ONE –
Am. Public Works Association – Don Wenzel*
American Red Cross – Scott Clarke
Archer Daniels Midland Co. – Clint Fairwo
Associated Fire Fighters of IL – Laken Killian
Center for Public Safety & Justice– Tom Zimmerman
CMS – Diane Hoots
CHUG – William Pretzer, Michael Pretzer
City of Aurora – Joseph Jones
Cities of Bloomington/Normal – Mick Humer
Cities of Champaign-Urbana – Brian Nightlinger
City of Chicago – Dan Ellis
City of Joliet – Joe Formhals*
City of Naperville – Dan Nelson*
City of Peoria – Dwain Deppolder
City of Rockford – Joe Corli*
City of Springfield - Mike Midiri
Cook County DHSEM – Mike Masters
DuPage County OHSEM – James Joseph*, Bill Babyar*
IL Association of Chiefs of Police – Jan Noble
IL Association of Public Health Admin. – Toni Corona
IL Association of School Boards – Ben Schwarm
IL Board of Higher Education – Matt Berry
IL Campus Law Enforcement Admin. – James Bondi, Joe Drought*
IL Coalition of Community Blood Centers – Nina Petru*
IL College of Emergency Physicians – Katherine Martens*
IL Community College Board – Susan Drone
IL Council of Code Administrators –
IL Coroners Association – Robert Gessner*
IL Dept. of Agriculture – Karen Fraase
IL Dept. of Corrections – John Eilers
IL Dept. of Human Services – Amy Dickenson-Ferguson
IL Dept. of Military Affairs – James Wall
IL Dept. of Natural Resources – Rafael Gutierrez, Joe Morelock
IL Dept. of Public Health – Win Rawls, Mark Edmiston
IL Dept. of Transportation – Tom Korty
IL Dept. on Aging – Rose Coniglio
IEMA – Jennifer Ricker, Jenifer Johnson
IESMA – Dave Christensen, Dan Fulscher
IEPA – Roger Lauder
IL Firefighters Association –
IL Fire Chiefs Association – Joe Holomy, Ken Fustin
IL Fire Service Association –
IL Fire Service Institute – Royal Mortenson, Jim Keiken
ILEAS – Dave Snyders, Jim Page, Pete Smith
ILETSB – Jeff Fritz
IMERT – Moses Lee*, Christopher Jansen*
IL OSFM – Jim Watts, Les Albert
IL Public Health Assoc. – Ralph Schubert
IL Public Health Mutual Aid System – Mark Hillard
IL Public Works Mutual Aid Network – Barb Stiehl, Tony Torres*
IL Sheriffs' Association – David Hunt
IL State Police – Todd Kilby
IL State's Attorneys Association –
Lake County ESDA –
Metro East – Herbert Simmons, Bryan Whitaker
MABAS – Jay Reardon
Quad Cities – Robert DeFrance
Reg. Superintendents of Schools –
Secretary of State Police – Rick Beaty
Will County EMA – Deon Pillard

Staff Members

Don Kauerauf, Chair, ITTF

Aders, Darryl – ISP
Adler*, David – DuPage County OHSEM
Beagles, Mark - ISP
Beamer-Pfeifer, Julie – CPSJ
Briner, Chad – IEMA
Butler, Boyd - ISP
Carlier, Char – IFSI
Carnduff, Brad - ISP
Clark, Deb – ILEAS
Clark, Ron – CPSJ
Coady, Steve – ISP
Combs, Sharon - CPSJ
Cormier, Sean - ISP
Damm, Abby – CPSJ
Desai, Lisa - IEMA
Dragoo, Darryl – IEMA
Erickson, Glen - MABAS
Evans, Bob – IEMA
Fleck, Ashley - IEMA
Galvin, Joe – ILEAS
Hanneken, Michelle - IEMA
Ladd, Jean - IEMA
Lewis, Walt - IEMA
Martin, Janie – IEMA
McCastland, John – IFSI
Rasch, Paul – IEMA
Rominger, Jennifer - CPSJ
Savage, Gloria - CPSJ
Soady, Bryan - ARC
Stewart, Jay – ISP
Washam, Bucky – IESMA
Wolf, Jim - ILEAS

Federal Advisory Members

Bond, Bill – US Dept. of Homeland Security
Jenkins, Mark – FBI
Monteyne, Mark - FBI

Advisory Members

Drucker, Harvey - Argonne
Lyle, Dennis – IL Broadcasters Association

Other

Fries, Ryan – SIU-E
Hartigan, Mark – ICC
McCabe, Mike – PACE
Oxley, Jerry – ICC
Thompson, Paul – IL Dept. Military Affairs

* Attended video-conference at DuPage County OHSEM.

Illinois Terrorism Task Force (ITTF) – Chairs Meeting – March 26, 2014 – 10:00 a.m.
Held at the Illinois Emergency Management Agency (IEMA)

ITTF Administrative Update

Chairman Kauerauf announced that the Illinois Terrorism Task Force received the FY14 Homeland Security Grant Guidance on March 18, 2013. The announced award amount for the State of Illinois Homeland Security Grant Program (HSGP) is \$16,357,000, which is a slight increase from 2013. Scores for the allocation awarded are determined by the state's threat, vulnerability, and risk.

Old Business

FFY 2014 Grants Update

Chairman Kauerauf discussed the HSGP FY 14 grant award process:

- Applications Due: May 23, 2014
- Anticipated Award Date: No later than September 30, 2014
- Performance Period 24 months: Ending August 31, 2016
- 60 Days to Obligate
 - 80% Local Share
 - 25% Law Enforcement Terrorism Prevention
- Discontinue Web-Forms/FEMA approval not required (SAA approves training based on limitations)
- Progressive Exercise Program
- State has to update and submit: Emergency Operations Plan (EOP), State Preparedness Report (SPR), Threat Hazard Identification and Risk Assessment (THIRA), and National Incident Management System (NIMS)

Chairman Kauerauf discussed the Illinois Homeland Security Strategic Plan and how it applies to the development of the 2014 Grant Application. He asked the Committee Chairs to discuss their thoughts on what priorities within the Strategic Plan were essential for the development of the grant application. Ultimately, these projects will support the implementation of National Core Capabilities and further Illinois' plan to address the outcomes of the statewide Vision 2020 summits.

Capital Projects Replacement Grant Program

Michelle Hanneken, Homeland Security Program Manager, IEMA, discussed the Capital Replacement Grant Program.

- Similar to Shovel Ready but focused on equipment replacement.
- Involves unobligated funds from FY 2011 and FY 2012 that need to be redirected.
 - Most subgrants end on March 31, 2014.
 - Federal grant ends on August 31, 2014.
- Process will mirror FFY 2014 budgeting cycle
 - Committee Chairs given additional information from ITTF staff within the week.
 - Performance period will be May 2, 2014, to July 31, 2014.
 - See submission forms for further details.

FFY 2014 Project Request Review

Chairman Kauerauf discussed the FY 2014 SHSP Project Requests spreadsheet and the project ranking criteria. Each Committee will discuss and use the following scoring criteria to rank the FY 2014 SHSP Project Requests:

- Score each project by committee from 1 (lowest) to 5 (highest).

Evaluate the project based on:

- Better prepares Illinois to achieve one or more Vision 2020 goals
- Supports a statewide or regional preparedness goal (multi-jurisdictional)
- Reasonableness (feasibility) when considering the cost of the project and benefit to Illinois; and
- Support a preparedness activity that addresses one or more of Illinois' threats and/or vulnerabilities

New Business

Prioritization of FFY 2014 Project Requests

Each Committee presented their project applications. Chairman Kauerauf requested that each committee complete the Project Request Committee Scorecard using the above criteria and turn in today. ITTF staff will compute the results and provide to the Governor's Homeland Security Advisor for his review and approval. Approval of the final FY 14 HSGP Budget will occur at the April 23, 2014, ITTF Meeting.

Prioritization of Capital Replacement Grant Requests

Chairman Kauerauf discussed the Capital Replacement Grant Project requests. This program is taking the place of the previous "shovel ready" grant and focuses on equipment replacement of outdated and/or obsolete items previously purchased from federal preparedness funds. The performance period is May 2, 2014, to July 31, 2014, and will be utilizing current unobligated grant funds from sub-recipients who have completed their projects. He requested that Committee Chairs review the projects only (items listed on the projects have been previously approved), not the cost, as availability of funds will not be determined until grant ends. He asked that they review the projects, using the same scoring methodology as above to determine what project(s) should be funded. The committees' scorecard for Capital Replacement Grants Requests needs to be submitted by Friday, March 28, 2014, to ITTF staff.

Illinois Terrorism Task Force (ITTF) – Full Meeting – March 26, 2014 – 1:00 p.m. **Held at the Illinois Emergency Management Agency (IEMA) and via video conference DuPage County Office of Homeland Security Emergency Management (DuPage OHSEM)**

Welcome and Introductions

Chairman Kauerauf welcomed everyone attending the meeting at IEMA and acknowledged the members attending via video conference at the DuPage OHSEM.

Director Jim Page, ILEAS introduced Sheriff Dave Snyders, the new President of ILEAS

Chairman Kauerauf introduced new voting representatives, Joseph Jones, City of Aurora, and Herbert Simmons, Metro-East/St. Clair County.

Minutes

- **Approval to adopt the minutes from the January 29, 2014, Full Meeting and the February 26, 2014, Chairs Meeting.**

Motion to Adopt:

Diane Hoots, CMS

Seconded:

Dan Fulcher, IESMA

Motion Carried

Homeland Security Briefings

Jay Stewart, Terrorism Research Specialist, Statewide Terrorism and Intelligence Center, Illinois State Police (ISP), provided a briefing on national intelligence trends.

Amy Dickensen-Ferguson, Illinois Department of Human Services, provided a briefing on their Statewide Emergency Preparedness and Response Program.

Dr. Ryan Fries, Associate Professor and Graduate Program Director, Southern Illinois University at Edwardsville, provided a briefing on the Final Traffic Management Evacuation Plan and Study for East St. Louis Metro Area.

Old Business

Illinois School Grant Security Program Update

As previously discussed, IEMA emailed information about the availability of \$25 million in competitive grant program to enhance security at schools and campuses to the chief official for each eligible public K-12 school district, inter-district special education cooperative, community college and university system in Illinois. The grant application deadline was March 14, 2014. A total of 606 applications were received, totaling \$54.3m for enhancements on 2,000 schools and campus buildings identified throughout the state. The grant application review process has begun with the announcement of grant awards planned for May 1, 2014.

Joe Galvin, Illinois Statewide Interoperability Coordinator, provided an update on Illinois FirstNet. A website has been established to provide information concerning FirstNet issues – www.firstnet.illinois.gov.

New Business

FFY 14 Homeland Security Grant Program Update

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At today's Chairs Meeting, the Committee Chairs presented all FY 2014 projects that were discussed and approved at their Committee meetings. The Chairs of the Committee evaluated the projects and ITTF Staff will compute the results and provide to the Governor's Homeland Security Advisor for his review and approval. A list of the recommended approved FY 2014 projects will be sent to the membership by Friday, April 18, 2014. Approval of the final FY 14 HSGP Budget will occur at the April 23, 2014, ITTF Meeting. No video-conferencing will be available at April 23rd meeting – the meeting will be held at IEMA in Springfield.

Capital Replacement Grant Program

Michelle Hanneken, Homeland Security Program Manager, IEMA, provided a briefing on the Capital Replacement Grant Program. Twenty projects were submitted and discussed at today's Chairs meeting. The projects will be evaluated by the Committee Chairs, prioritized and discussed with the Homeland Security Advisor for his review and approval. A list of the Capital Replacement Grant projects recommended for approval will be sent to the membership by Friday, April 18, 2014. Approval of these projects will occur at the April 23, 2014, ITTF Meeting.

Other New Business

Non-Profit Security Grant Program

Tom Zimmerman, Program Manager for the Urban Area Security Initiative (UASI), provided an update on the upcoming Non-Profit Security Grant Application (facilities located in Cook County jurisdiction). The deadline for submission is April 30, 2014. The applications will be reviewed, scored, and prioritized by a panel of physical security experts consisting of City of Chicago, Cook County and IEMA and will be submitted to FEMA on May 15, 2014. FEMA will determine the grant recipients. Information can be found at the www.iema.illinois.gov/iema/itff/grants/Urban_Security_Grant.asp

Chairman Kauerauf discussed the proposed National Preparedness Grant Program (NPGP) for FFY 2015. The purpose of the NPGP is to consolidate all federal grant programs that are administered by FEMA under a single lump appropriation provided to the state. Organizations will be asked to work through their congressional delegation to express their support or non-support.

Upcoming ITTF Meetings

The next Chairs meeting will be held April 23, 2012, at 10:00 a.m. at the Illinois Emergency Management Agency.

The next Chairs/Full meeting will be held Wednesday, April 23, 2014, at 1:00 p.m. at the Illinois Emergency Management Agency. Video conference site is **not** available.

Motion to adjourn.