



Nomination and Election of Officers

The ILEAS by-laws require that a nomination committee be appointed by the President to assemble a slate of Executive Officers to serve for the term of the Board. Officers shall have been Governing Board members for at least a year in order to be nominated. President Snyders appointed a Nomination Committee consisting of Sheriffs Baird and Hires and Chief Winslow. Their report will be presented in this Board meeting.

Requested Board Action

The Board should vote on the nominees for Executive Officers. If there is only one nominee for each position, the President then casts one vote for each nominee to complete the process.

Governing Board Election

The biannual Governing Board election took place between February 11th and February 28th earlier this year. Of the 16 elected positions, four new Board members were elected. The new elected members are:

Region 2	Todd Barkalow	Freeport PD
Region 4	James Mendrick	DuPage Co SO
Region 7	Jeff Lower	Tazewell County SO
Region 8	Rick Robbins	Montgomery County SO

There is one newly appointed member representing the Illinois Chiefs’ Association – Bradley Potts from Deer Creek PD.

Deputy Chief Carter from Chicago PD reports that Chief Fred Waller is being replaced by Chicago PD Commander Doss. He will be at the next Board meeting in May 2019.

Please welcome the new Governing Board members to the family!

Requested Board Action

No Board action is required.

Federal FY 19 Grant Process

Tomorrow at the full ITTF Council of Chair and the full meeting afterwards, the Federal FY19 budget discussions will begin. In our effort to be ahead of the game, the finance staff have developed a draft budget for FFY19 running from July 1, 2020 through June 30, 2021. Please note this is separate from the State Preparedness and Response (PAR) grants. Last year ILEAS was grant \$623,000 in State FY19 PAR funds out of a total of \$2.5 million available (31%). IEMA Director Tate-Nadeau has requested the Governor and General Assembly to increase PAR to \$10 million. **IF**

that happens and **IF** ILEAS receives the same percentage, our grant would be for around \$3 million. It would all have to go towards capital replacement – i.e., mobile command posts, bearcats, ITECS, special teams’ vehicles, radios, etc.

If approved, the following overall budget is what ILEAS will submit as its first draft proposal for Federal FY19.

Mutual Aid	\$395,000
Communications	\$977,000
Planning	\$1,295,000
Special Teams	\$2,890,000
<u>Training</u>	<u>\$775,000</u>
Total	\$6,332,000

Requested Board Action

Staff request that the Board authorize staff to pursue the above-proposed budget with IEMA/ITTF and report back to the Board in May.

Personnel Changes

James Episcopo

As reported at the January meeting, RPC Jim Hutton is facing serious health issues. He resigned his position to focus on his health. ILEAS posted the vacancy, accepted several applications and interviewed a slate of candidates. ILEAS staff selected James Episcopo as the Region 4 North Regional Planning Coordinator. Mr. Episcopo is currently the Chief of the Brookfield Police Department. He will be starting with ILEAS in May.

Requested Board Action

No Board action is required.

Grant for “Stop the Bleed” Kits

As reported last month, The Illinois Terrorism Task Force (ITTF) created a school safety subcommittee that has made several recommendations to the Governor of Illinois regarding steps to prevent shootings from occurring as well as improving the response capabilities statewide for public safety and the schools. One of those recommendations was the implementation of the officially recognized STOP THE BLEED program. This project consists of two parts, 1) acquiring the Stop the Bleed kits and distributing them to schools, and 2) training school staff to use the kit and, if unavailable, how to improvise to stop life threatening bleeding. The ITTF voted in December to provide grant funds to purchase “stop the bleed” kits for every school in Illinois.



Contents of **BASIC** Individual Bleeding Control Kit

In the January, the Board approved the following request to acquire

Stop the Bleed kits:

Fy19 (PAR) State Preparedness & Response Funds	\$90,000
<u>16ILEIMERT2 Federal Homeland Security Grants</u>	<u>\$190,000</u>
Total	\$280,000

At the February ITTF Council of Chairs meeting, it was determined that additional funds were to be directed to the Stop the Bleed kits. It is unknown at this time how much funding will be made available. However, it could be up to \$150,000 additional dollars added to the already approved grant. The final decision will be made at the ITTF full meeting on March 27th (tomorrow).

Requested Board Action

Staff requests that the Governing Board authorize:

1. the acceptance of additional Stop the Bleed grant funds
2. the Executive Director to execute documents, agreements and other necessary paperwork
3. the acquisition of additional kits based on the whatever additional grant funds available

Staff also requests that the Board authorize continuing approval of the purchase of these kits

IDPH Naloxone Grant Update

The original Naloxone grant from IDPH expired on September 30, 2018 but was extended to January 31, 2019. Once it expired on February 1st, IDPH did not immediately reissue the grant. As a result, ILEAS has spent what funds were available on additional NARCAN so as to have sufficient doses to resupply the agencies that had signed up and are in the program.

It took IDPH until March 13th to report the grant. The new grant is for funding at a maximum of \$700,000 between now and September 30, 2019. If ILEAS is awarded the grant this time, extensions out until 2021 will most likely occur. The new grant application is due today. ILEAS completed and submitted it last week. The decision will be made by IDPH by mid-April.

ILEAS was asked to administer the original grant as we had the capability and willingness to do it. It was issued on a non-competitive basis due to our public agency status. However, since then, IDPH changed their process to be more GATA-compliant and to meet more stringent grant requirements. Now it is being posted as a competitive grant and ILEAS is not guaranteed to receive the grant.

This new grant is different in scope than the previous grant. The new grant expands the scope by:

- Adding fire agencies to the original 18 counties
- Surveying and assessing the need amongst law enforcement and fire statewide
- Providing online training to fire/LE agencies statewide who have demonstrated a need

The grant will focus on LE/Fire agencies that need training, have little access to follow up medical/social support for victims and have no budget for NARCAN. Once those are identified, ILEAS would be provided funds to purchase and distribute the NARCAN AND to conduct the online training. This grant will pay for software programming, LMS fees, staff, travel, etc.

It should be noted that ILEAS has reached out and met with MABAS, the Office of the State Fire Marshall and IFSI to develop a working relationship with all three regarding this grant. MABAS particularly will assist ILEAS through their field operational staff, access to their member database and other support as necessary.

Requested Board Action

Staff requests that the Governing Board authorize the:

- 1. acceptance of the new grant should it be awarded to ILEAS
- 2. Executive Director to sign the grant agreement
- 3. staff to administer the grant

Funds may become available on short notice and may exceed \$100,000. This request is for the Board to approve staff purchasing Naloxone as funds become available even if it exceeds \$100,000.

IL State Police LMS Project

As the Board has discussed in previous meetings, the IL. State Police provides the Breath Alcohol Operator (BAO) recertification course on its Learning Management System (LMS). ILEAS has been meeting with ISP staff since January to move the BAO and BAO-PBT online curriculum and testing to the ILEAS LMS. An MOU between ILEAS and ISP was authorized by the Board in January and has since been executed.

Access to the BAO curriculum on the ILEAS LMS will begin this week. Sheriffs/Chiefs will be able to log into their ILEAS web page and access a spreadsheet they can use to list the officers/deputies that need BAO recertification. As those come in to ILEAS, we will be comparing them to the database provided by ISP to select officers/deputies who are expired or nearing expiration who will then be prioritized. There are a LOT of deputies and officers in that situation. It will take some time for ILEAS to process ALL the 13,000 certified BAO and PBT users.

The MOU between ISP and ILEAS was designed to fix the current BAO emergency. ILEAS is not charging ISP for this single use because it also directly benefits virtually every ILEAS member agency. However, discussions with ISP command are ongoing about a potential expansion of ISP’s use of the ILEAS LMS. There are a host of potential curricula that ISP could offer that would benefit local agencies. Our discussions have centered around the potential that ISP focuses on developing curriculum and ILEAS delivers it to locals. If the BAO project goes well, this very well could expand in the future.

Requested Board Action

NO Board action is requested at this time.

**Special Teams Purchases
End of Year Surplus Grants**

As we approach the end of the year, surpluses inevitably occur in all the State and Federal Grants. The situation is fluid.

Surplus \$200,000 IN Federal 16SHSGP Funds

There are approximately \$200,000 in Federal FY 16 grant funds available. IEMA staff offered \$120,000 of that for the next round of Specials Teams’ radio replacements. ILEAS is currently replacing 14 year- old radios used by NIPAS,

Region 8 and Region 9/11 Special Response Teams. If this \$120,000 is directed to ILEAS it could be combined with Surplus 17ILEASSRT grants to replace the radios for two more teams. That would leave only one team yet to go.

Western Illinois University is planning on requested \$42,000 out of that \$200,000. If that is approved, there will be \$38,000 remaining. Again, no other committee requested those funds. As of this writing, WIU has not submitted a request. There will be between \$38,000 and \$80,000 available. Staff recommends that ILEAS acquire a combination of portable scene lighting systems to replace old ones for Mobile Field Force teams and to provide at least one to each EOD team. The remainder would go to Stop the Bleed kits for every special teams vehicle. The final ratio between the two depends entirely on specifically how much money is provided. The light units are \$1,540 apiece and the Stop the Bleed Kits re \$67 apiece.

As the Board may recall, recently ILEAS received surplus Preparedness and Response (PAR) and Federal State and UASI FY16 budget. With those funds, ILEAS replaced 14 year- old radios used by NIPAS, Region and Region 9/11 Special Response Teams. If the above funds are moved and combined with the remaining funds in 17ILEASSRT, ILEAS could replace two more Special Response Teams – Region 6/7 and Region North. This will leave only Region 6 with the original radios.

Requested Board Action

Staff also requests purchasing the replacement radios for two Special Response Teams not to exceed \$450,000 to be paid from current 178ILEASSRT and the additional \$120,000 in 16SHSGP funding.

Due to the fluid nature of the surplus funds, Executive Director Page requests the Board authorize him to:

1. execute grants and purchases between now and the next Board meeting in May
2. move money between line items in grants with IEMA permission with oversight by the Executive Officers
3. report back to the Board at the next regular meeting as to the final configuration

ILEAS Foundation Update

The ILEAS Foundation will be donating to ILEAS to offset conference costs. A few years ago, ILEAS stopped using federal grant funds for the Annual Conference. We separated out the vendors, the banquet and the hospitality room away from ILEAS itself and transferred those functions to the Foundation. The Foundation Board will meet on Monday at 1400 and determine the amount to be donated. However, it may be in the \$12,000 range. Jim Page will report to the Board on the 26th what that amount is.

Additionally, the Foundation applied for a \$50,000 Motorola Foundation Grant to develop curriculum for field communications specialists, 9-1-1 telecommunicators and others. No decision by Motorola has been announced.

Requested Board Action

Staff request that the Board vote to accept donated funds from the Foundation to offset Annual Conference fees.

ILEAS Training Center Activity Report 2019

March 28	Emotional Survival
April 1-5	Lead Homicide Investigator
April 4-5	Grant Writing Training for Public Safety
April 8	Sexual Assault Trauma Informed Response
April 8-12	Carle Certified Nursing Assistant (CNA) Training
April 9-11	DUI Detection and Standardized Field Sobriety Testing
April 15-16	Cell Phone Investigation Techniques
April 15-19	Carle Certified Nursing Assistant (CNA) Training
April 15-19	ICAC Griffeye Training
April 17	Regional Lucidy Conference
April 18	Region 7 Mobile Field Force Training
April 22-26	Carle Certified Nursing Assistant (CNA) Training
April 23-26	Mobile Field Force Team Basic Course
April 24	Head Start Training
April 25	WMD Special Response Team Meters Operations Course
April 29-30	AR15/M4 Armorer Course
April 29 – May 3	Carle Certified Nursing Assistant (CNA) Training
May 1-2	ALICE Training
May 2	Head Start Training
May 3	Dept. of Justice Community Awareness Training
May 6-10	Carle Certified Nursing Assistant (CNA) Training
May 7	Ounce of Prevention Fund Early Childhood Development Training
May 7-8	Bloodstain Pattern Analysis
May 9	Head Start Training
May 10-11	Carle Tactical Emergency Casualty Care Training
May 13-17	Crisis Intervention Team Basic
May 13-17	Carle Certified Nursing Assistant (CNA) Training
May 14	Urbana PD In-Service Training
May 16	Urbana PD In-Service Training
May 16	Head Start Training
May 21	Regional Emergency Command Group Meeting
May 21-22	Calibre Press Street Survival Seminar
May 22	U.S. Probation Training
May 22-23	Head Start
May 23	Female Enforcers
May 29-30	Champaign Fire Assessments
May 29-30	Fighting Fentanyl
June 3-4	Strategic Technology Reserve (STR) Training
June 4	Urbana PD Active Shooter Training
June 6	Head Start Training
June 7-8	IFSI Training
June 11-12	IDOT Training
June 11	Make a Wish Board Meeting
June 12	MTU 12 Advisory Board Meeting
June 13	Head Start Training
June 14	Sexual Assault Trauma Informed Response
June 19	Mental Health Intervention & De-escalation
June 20-21	Head Start Training
June 24-28	IL Probation and Court Services Association (IPSCA) Training
June 25	Local Emergency Planning Committee (LEPC)
June 25-28	Champaign PD Youth Police Academy

July 9	Motor Fuel Tax Training (IDOT)
July 11	Head Start Training
July 15-19	Communications Liaison Training (tentative)
July 16-19	Champaign PD Youth Police Academy
July 17	U.S. Probation Training
July 18	Head Start Training
July 22-23	Urbana Fire Assessments
July 24 -26	IDOT Leadership Training
July 25	Head Start Training
July 29 – August 2	ICAC Investigative Techniques
July 30 – August 2	Champaign PD Youth Police Academy
August 1	Head Start Training
August 5	Urbana Fire Assessments
August 8	Head Start Training
August 9-10	Carle Tactical Emergency Casualty Care Training
August 15	Head Start Training
August 20	Head Start Training
August 20	Regional Emergency Command Group Meeting
August 21	U.S. Probation Training
August 22	IEMA Regional Meeting
August 23	Jim Page’s Birthday
September 5	Head Start Training
September 9-15	All-Hazards IMT Course
September 12	Head Start Training
September 19	Head Start Training
September 19	Region 7 Mobile Field Force Training
September 24	Local Emergency Planning Committee Meeting
September 24-25	Glock Armorer
September 26	ILEAS Governing Board Meeting
October 2	Active Shooter Training
October 3	Head Start Training
October 10	Head Start Training
October 15	IDOT Training
October 17	Head Start Training
October 17	IDOT Training
October 22-24	EOD Robot Maintenance Course
October 24	Head Start Training
October 28-29	Evidence Recovery Skills Sets for Police & Fire Personnel
October 29	Champaign County LEMPAC Meeting
October 30	Evidence Storage and Management Operations and Best Practices
November 4-8	ILEAS WMD Special Response Team Response Course
November 7	Head Start Training
December 5	Head Start Training
December 6-7	Carle Emergency Tactical Casualty Care Training
November 14	Region 7 Mobile Field Force Training
November 14	Head Start Training
November 19	Local Area Emergency Planning Committee Meeting
December 12	Head Start Training

Champaign County Chiefs' Meeting

June 13
July 11
August 8
September 12
October 10
November 14
January 9 (2020)
February 13 (2020)
March 12 (2020)
April 9 (2020)

Champaign PD Explorers

May 9, 23
June 6, 20
July 18
August 1, 15, 29
September 12, 26
October 10
November 7, 21
December 5, 19

EOD Commanders' Meeting

May 16
July 18
September 19
November 21

WMD Special Response Team Commanders' Meeting

May 14
July 9
September 17
November 12
July 14 (2020)

Head Start Board Meetings/Training

February 1, 15, 19
April 16
May 21
June 18, 21
July 16
August 20, 23

Mobile Field Force Team Commanders' Meeting

April 18
May 7
July 2
September 3
November 5

ILEAS All Staff Meeting

May 2
June 6
July 11
August 1
September 12
October 3
November 7
December 5

Urbana Fire Training/Meetings

April 2
May 7
June 4
August 6
September 3
October 1
November 5
December 3
February 4 (2020)

ILEAS Governing Board Meeting

May 23
July 25
September 26
December 12