

ILEAS Issue Document

Governing Board Meeting
September 28, 2017

Line of Credit

As of September 22, 2017, The State of Illinois has not started processing any grant reimbursement requests that have been submitted since July 1st. Given that once they start processing, the funds will not be available for another four weeks. The bottom line is that bills from vendors that ILEAS has submitted to the State for reimbursement will take 120 days to get the money to us to pay the vendors. Given that ILEAS desires to protect its credit rating, it is going to access the line of credit at PNC Bank. Jan Plotner (as of this writing) is reaching out to Dave Snyders/Derek Hagan to request permission to withdraw the following from our line of credit:

- \$58,790.25 to pay the satellite service provider, PEAKE, for all of the UCP and ITECS vehicles
- \$44,115 to make a payment to ICOR for the EOD robots (this is only 17% of the total ILEAS owes ICORE)

Requested Board Action

No action by the Board is necessary. The Governing Board has previously delegated authority to access the line of credit to senior staff and the President/Treasurer with the restriction that the Board is notified of any access to the line of credit.

Federal FY17 Grant Application

The Illinois Terrorism Task Force has recommended a budget to IEMA for Federal FY17. FFY17 will include the dates of July 1, 2018 through June 30, 2019. ILEAS's proposed budget of approximately \$7.2 million was reduced by 3% (as was MABAS' budget). The two areas where ILEAS lost funds was \$165,000 in Special Teams and \$50,000 in Training. Everyone is waiting on IEMA to make a final determination for the budget which must occur no later than September 30th.

The following table is the FFY17 as ITTF recommended to IEMA for acceptance:

Sub-Recipient	Project Name	State Allocation	Local Allocation	UASI Allocation	Total
ARC	Mass Care Planning	\$0	\$40,000	\$40,000	\$80,000
ARC	Mass Care Training	\$0	\$19,474	\$6,842	\$26,316
ICJIA	Targeted Violence Prevention	\$130,000	\$0	\$130,000	\$260,000
IDPH	IPLAN	\$0	\$100,000	\$0	\$100,000
IDPH	LAB Upgrade	\$172,000	\$0	\$259,200	\$431,200
IDOT	District 4 ITS & ATS	\$200,000	\$0	\$0	\$200,000
IDOT	SCIPP	\$130,000	\$0	\$70,000	\$200,000
IEMA	Citizen Corp	\$0	\$8,000	\$0	\$8,000
IEMA	Public Service Announcements	\$100,000	\$0	\$100,000	\$200,000
IEMA	Planning Staff	\$720,000	\$0	\$1,252,000	\$1,972,000
IEMA	Digital SEOC Upgrade	\$50,000	\$0	\$0	\$50,000
IFSI	Fire& NIMS Training	\$0	\$1,934,000	\$285,000	\$2,219,000
ILEAS	Communications	\$0	\$899,603	\$159,288	\$1,058,891

Sub-Recipient	Project Name	State Allocation	Local Allocation	UASI Allocation	Total
ILEAS	IMT	\$0	\$22,452	\$2,495	\$24,947
ILEAS	Mutual Aid	\$0	\$387,790	\$0	\$387,790
ILEAS	Planning Staff	\$0	\$1,191,804	\$100,496	\$1,292,300
ILEAS	Deployable Teams	\$0	\$2,424,637	\$729,934	\$3,154,571
ILEAS	Teams & Training Center	\$0	\$778,999	\$0	\$778,999
ILEAS	IMERT	\$0	\$34,211	\$34,211	\$68,422
ILEAS	ITTF Staff	\$0	\$140,000	\$52,588	\$192,588
ISP	STIC Staff	\$291,316	\$1,291,147	\$1,403,317	\$2,985,780
ISP	STIC Cyber Analyst	\$101,437	\$0	\$82,994	\$184,431
ISP	STIC Corrections Analyst	\$82,507	\$0	\$67,505	\$150,012
ISP	STIC Digital Upgrade	\$54,000	\$0	\$0	\$54,000
ISP	Local Liaison	\$0	\$15,444	\$12,636	\$28,080
ISP	SWMDT	\$439,051	\$0	\$141,742	\$580,793
ISP	X-Ray NANO	\$42,000	\$0	\$0	\$42,000
ISP	SWMDT Area Rae Gas Meters	\$13,000	\$0	\$0	\$13,000
ISP	IL-SOS PD Bomb Tools	\$6,000	\$0	\$0	\$6,000
ISP	IL-SOS PD Bomb Kits	\$21,000	\$0	\$0	\$21,000
ISP	IL-SOS PD Bomb Suits	\$36,500	\$0	\$0	\$36,500
ISP	Air OPS Moving Maps	\$0	\$0	\$156,000	\$156,000
ISP	Bearcat	\$0	\$0	\$350,000	\$350,000
ISP	SWMDT Transport Vehicle	\$0	\$0	\$150,000	\$150,000
Logan County	All-Hazards Radios	\$0	\$10,484	\$0	\$10,484
Logan County	EMAT	\$0	\$14,975	\$1,127	\$16,102
Logan County	EMCOM	\$0	\$118,143	\$8,893	\$127,036
Logan County	Generator Maintenance	\$0	\$48,947	\$3,684	\$52,631
Logan County	IESMA Conference	\$0	\$10,526	\$0	\$10,526
MABAS	Mutual Aid Critical Support	\$0	\$514,737	\$0	\$514,737
MABAS	Special Team Equipment	\$0	\$806,261	\$0	\$806,261
MABAS	OT/BF	\$0	\$890,526	\$0	\$890,526
MABAS	Planning Readiness Staff	\$0	\$1,036,842	\$0	\$1,036,842
WIU	Campus & K-12 Security Training	\$189,489	\$0	\$41,595	\$231,084
WIU	Public Safety Staff	\$500,000	\$0	\$500,000	\$1,000,000
WIU	ILETSB Training	\$0	\$374,198	\$22,886	\$397,084
		\$3,278,300	\$13,113,200	\$6,164,433	\$22,555,933

State Homeland Security Program Total \$16,391,500
Allowed for State Allocation \$3,278,300
SHSP allowed for Local Allocation \$13,113,200
Urban Area Security Initiative (UASI) \$68,110,000
UASI Retainage \$6,111,845
All Grantees % UASI 9.1%
ILEAS % UASI 1.5%

ILEAS Total = \$6,958,508

Requested Board Action

Staff requests that the Board authorize the Director to accept and sign the grant documents for the FFY17 grants as described above.

ILEAS Foundation Board of Directors Appointment

As a reminder, the members of the ILEAS Foundation Board are:

- Mark Beckwith President
 - Mark has served two terms as ILEAS President and is the retired chief of the Milan PD. His is currently the Assistant Director of the Augustana College Public Safety Department.
- Ralph Caldwell Treasurer
 - Ralph served multiple terms on the ILEAS Governing Board. He is the retired Chief of Springfield PD.
 Ralph is currently the Director of METCAD 9-1-1 in Champaign County.
- Dave Owens Secretary
 - Dave served on the ILEAS Governing Board and one term as President. Dave is the retired Sheriff of McLean County. He is currently retired.
- Robert McCarty Director
 - o Bob was a multiple term ILEAS Governing Board member. He is the retired sheriff of Livingston County.
- Mike Chamness Resigned
 - o former Director of IEMA and ITTF Chair was on the Foundation Board but resigned recently.

A vacancy was created When Mike Chamness resigned his position on the Foundation Board. The Foundation By-Laws (Section 5.3) state that the ILEAS Governing Board fills vacancies on the Foundation Board. ILEAS Foundation Treasurer, Ralph Caldwell, will attend the Governing Board meeting and recommend a replacement for Mike Chamness. The Foundation Board of Directors has agreed to request that Todd Rent be appointed to the Foundation Board. Mr. Rent is currently the Human Resources Director for the City of Urbana. His previous responsibilities include:

- Human Relations Compliance Officer City or Urbana
- Associate Director of Compliance University of Iowa Hospitals
- Human Resources Generalist II University of Iowa Health Care
- Employee Relations Carle Hospital
- University of Illinois College of Law Graduate

Mr. Rent is a strong law enforcement supporter and stated that he would be honored to serve on the Foundation Board to assist in any way that he can. The Foundation Board of Directors wanted to diversify their representation and bring non-law enforcement supporters into the effort to further develop resources for law enforcement in Illinois.

Requested Board Action

The Foundation Board of Directors requests that the ILEAS Governing Board appoint Mr. Rent to the Foundation Board.

ILEAS Vice-President Replacement

On September 15, 2017, Sheriff Tom Schneider retired as the Macon County Sheriff. As everyone knows, Sheriff Schneider was the ILEAS Vice-President. The ILEAS By-Laws state that "the President, subject to the advice and consent of the Governing Board, will fill vacancies to complete the terms or Executive Officers until the next election." A replacement must have been a Board member for at least one year prior to appointment. President Snyder will make a recommendation at the meeting.

Requested Board Action

The Board is requested to consider President Snyder's choice to fill the Vice-President vacancy.

Public Health Naloxone Grant

On July 27, 2017, the ILEAS Governing Board authorized staff to work with IL. Dept. of Public Health to apply for a grant. On September 21, 2017, ILEAS was notified by IDPH that the grant had been awarded and ILEAS selected as a sub-grantee. As a reminder, this is information about the grant:

- The grant will provide funds to ILEAS to purchase and distribute Naloxone (sometimes called Narcan) and the required training to every law enforcement officer in 18 counties.
- The specific grant is:
 - <u>Issuing Authority -</u> Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA)
 - Grant Name First Responders Comprehensive Addiction and Recovery Act Cooperative Agreement (Short Title: FR – CARA)
 - <u>Project Name -</u> "Empowering and Equipping Law Enforcement and Communities in Rural Illinois to Reduce Opioid Overdose"
- IDPH will be the grantee for the FR-CARA grant. ILEAS would be a sub-grantee the same as our relationship with IEMA.
- Specific counties will be targeted to receive Naloxone with this grant. They are:

Christian Greene Perry Clay Jasper Randolph Crawford **Jefferson** Richland Edwards Lawrence Wabash Effingham Marion Washington Fayette Montgomery Wayne

- An Advisory Board will be formed by IDPH to oversee the program and evaluate the results.
- The grant would provide funds to ILEAS to purchase and deliver the Naloxone to law enforcement
 agencies that have volunteered, completed the paperwork and the required training and then replace
 the drug as it is used over a 4year period.
- This is a 4-year grant and it is anticipated that IDPH will provide sufficient funds to purchase approximately 1500 doses annually to the qualifying agencies.

The final grant award for this project will be approximately \$790,454. The table below outlines the preliminary budget:

Function	4 Year Budget Total
RPC Time	\$30,306
Inventory Control	\$5,472
Finance Administration	\$7,840
Account Coordinator – billing	\$5,808
Account Coordinator – Grant Management	\$5,808
Grant Coordinator	\$130,168
LMS Technician	\$21,702
Travel	\$5,350
Online Database Development	\$28,000
Naloxone Purchase	\$510,000
Management & Administrative Costs	\$37,000
Total	\$790,454

Requested Board Action

Staff requests that the Governing Board authorize the Director to complete the grant process, sign the grants and proceed with the project.

Operation Southern Sky

On August 20-21, 2017, ILEAS conducted a full-scale exercise at John A Logan College in Carterville, Illinois. This exercise tested several capabilities such as:

- Working with MABAS to set up a tent city for field shelter
- Various Mobile Field Force team skills and scenarios
- Full-scale communications exercise with all the ILEAS deployable vehicles and IL-TERT telecommunicators
 - Technology Support Vehicle
 - Mobile Command Post
 - ILEAS Command Trailer
 - ITECS Trailer
 - o Mobile Inflatable Antenna
 - Sizeable Radio Cache
- The provision of food in the field to test self-sufficiency

Operation Southern Sky was ILEAS' first opportunity to deploy a force of officers to a site and test FEMA's mandate for 72 hours of self-sufficiency. Although this exercise would be much shorter, it still offered a unique chance to exercise our capabilities. ILEAS contracted with MABAS who deployed four, 20-person tents with cots and climate control units and two full time personnel to act as Subject matter Experts to manage the construction. MFF members were utilized as the work force. In addition to valuable firsthand experience, the entire process was videoed step-by-step for future use in potential training for other officers. ILEAS staff members were on scene and prepared three field deployment meals. (Dinner, Breakfast and Lunch). All meals were supplemented with fresh fruit and other condiments. A great deal was learned about the difficulties of

having to deploy and be self-sufficient. During this exercise there was easy access to restroom facilities as well as showers and on site water supply. Absent those amenities, this exercise would have been far more difficult. For a sampling of photos and more details on communications and logistics, please see the attached document.

Requested Board Action

No Board action is requested.

Hurricanes Harvey and IRMA Preparation

As Governing Board members are aware, ILEAS spent a considerable amount of time preparing for a possible deployment to both Texas and to Florida in response to the recent hurricanes. Director Jim Page spoke with both the State Police and Chicago Police Command during both of these events. Close communications were maintained between ILEAS and IEMA as well.

No request for resources ever came from Texas. However, an EMAC request for 500 law enforcement officers who were 72 hour self-sustaining was received from Florida. ILEAS assembled a proposal to provide 100 Mobile Field Force officers that could deploy within three days. So that the governing Board members are informed as to how detailed the work is for one of these proposals, we have attached the specific proposal to respond to Florida to this report.

Please note that for planning purposes, staff believes that a long term large deployment such as far away Florida would cost approximately \$1,000 per day per officer. That number includes all costs rolled into one total summary number then divided by the number of officers. That is a good estimation tool for future deployments.

Requested Board Action

No Board actions is requested.

Region 4 North Mobile Field Force Update

Since the last Governing Board meeting, the Region 4 North MFF Team has named Brian Gruen, Deputy Chief from Westmont PD, as the Team Commander. Commander Gruen has selected Ron Wilke, Deputy Chief from Lisle PD has his Assistant Commander/Executive Officer. Both have been approved by the Regional Co-Chairs. Currently, 33 members of the Region 4 North Mobile Field Force are attending the MFF Basic Course at ILEAS (Sept. 26-29), with more anticipated to attend the Spring Basic. Cook County Forest Preserve District Police have been provided the ILEAS Vehicle MOU to take possession of the vehicles as soon as the MOU has all signatures, which is anticipated to occur at the next CCFPD Board Meeting in October. Individual and team equipment continues to come in, and we hope to have the Region 4 North MFF team trained, equipped, and otherwise viable by the end of 2017.

Requested Board Action

No Board actions is requested.

ILEAS Training Center Activity Report 2017

September 26-29 Mobile Field Force Basic Course September 28 ILEAS Governing Board Meeting

September 28 Champaign PD Explorers

September 30 – Oct 1 Carle Hospital Regional EMS Tactical Emergency Casualty Care

October 2 Head Start Training

October 2-3 Fentanyl: Drugs Trends, Investigations and Officer Safety

October 2-3 Narcotic Detection K9 Certification

October 3-5 Criminal Interview and Interrogation Techniques

October 3-12 Basic SWAT

October 7-8 Carle Hospital Regional EMS Tactical Emergency Casualty Care

October 12 Region 7 Mobile Field Force Training

October 12 Champaign PD Explorers

October 12 Region 7 Mobile Field Force Training

October 12 Champaign County Police and Fire Chiefs Meeting

October 13 Incident Management Team (IMT) Meeting

October 17 IL. Division of International Association for Identification (IDIAI) Workshop

October 16-17 Patrol Officer Drug Investigations
October 16-17 On-Target Solutions for Supervisors

October 17 IL Division of the International Association for Identification (IDIAI) Workshop

October 17-18 Robot Maintenance Course

October 18 On-Target Solution for Problem Employees

October 18 Effective Communication & Influence Through the Use of NLP Techniques (Attorney General)

October 19-20 Robot Maintenance Course
October 20 City of Urbana Police Testing

October 23 Responding to Veterans & Police Officers in Crisis

October 25 Police and Minority Relations

October 25-26 Managing the Property and Evidence Room

October 26 Champaign PD Explorers

October 26 IDOT Training

October 27 Urbana Public Works Annual Meeting
Oct 30 – Nov 3 Crisis Intervention Team Basic Course

November 7 Mobile Field Force Team Commanders' Meeting

November 9 Champaign PD Explorers

November 10-11 IMERT Training

November 13-16 WMD Special Response Team Basic Equipment Class

November 14-15 1911 Armorer

November 14 WMD Special Response Team Commanders' Meeting

November 16 EOD Team Commanders' Meeting
November 16-17 First Line Supervision Class

November 21 Regional Emergency Command Group Meeting
November 28 Local Emergency Planning Committee Meting
November 28-29 Courtroom Security and Threat Assessment
December 1 Champaign County Drug Court Meeting

December 1 Probationary CMO Meeting

December 5-7 IDOT Executive Leadership Development Series – 7 Habits of Highly Successful People

December 7 Champaign PD Explorers

December 11 Illinois Asphalt Pavement Association Meeting

December 12-14 WMD Special Response Team Basic Equipment Course

December 14 ILEAS Governing Board Meeting

December 21 Champaign PD Explorers

December 21 MTU #12 Advisory Board Meeting

Upcoming Training and Workshop Events – 2018

January 24-26 IDOT Training

January 30 – Feb 1 DUI Detection and Standardized Field Sobriety Testing

February 7 On-Target Solutions for Leadership in Government Organizations

February 12-14 Biological and Trace Evidence

February 20-21 Advanced Interview and Interrogation Techniques

March 4-6

March 12-13

Remington 870 Armorer Course
March 14

Remington 700 Armorer Course
March 15-16

Remington 870 Armorer Course
March 27

Law and Justifiable Use of Force
April 2-6

Lead Homicide Investigator

April 9-10 Internal Affairs and Professional Standards for Law Enforcement

April 11 Best Practices for Law Enforcement

April 25-26 On-Target Solutions for Government Supervisors
April 27 On-Target Solutions for Problem Employees

May 4 Tactical Emergency Casualty Care
May 14-18 Crisis Intervention Team Basic Course

May 21 Communications Solution for 21st Century Policing

May 22-23 Calibre Press Street Survival Seminar

November 14-16 IDOT Leadership Training

2017 Miscellaneous Meetings & Training

Champaign County Chiefs MeetingsSeptember 7November 9October 5December 14November 2December 7December 7

Urbana Fire Union Meeting & Honor Guard Training

September 29

November 17 Regional K-9 Training
December 5 October 11, 24

October 11, 24 November 15, 21

METRO SWAT Training December 5, 20

October 17

November 28

December 12 Other

October 6 - Make A Wish Board Meeting

<u>ILEAS "All Staff" Meetings</u> October 12 – City of Urbana Insurance Meeting

August 3 October 26 – city of Urbana Insurance Meeting

RPC Activity January 1-August 31, 2017

Category	Activity	#	Hours
	•		
Agency Liaison	Physical Visit	976	789
	Phone Contact	565	131
	Agency Assists	309	152
	Agency Notes	281 2,131	307
Total Agency Liaison			1,379
• • • •		400	1.00
Meetings	Chiefs/Sheriffs Associations	102	168
	Liaison Meetings – Other Organizations	40	84
	Conference	32	574
	ILEAS Staff Meetings	52	135
	Regional Staff Meetings	37	68
	Intelligence Meetings	6	10
	Other Meetings	158	288
Total Meetings		427	1,327
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Events	Pre-Planning	9	22
	During Potential Terrorism Related Event	5	10
	During Natural Disaster	9	82
	After Action Activity	3	11
	Operational Deployment	9	77
Total Events		35	202
Exercises	Planning	20	228
	Participation	21	123
	Special Teams Validation Exercises	6	22
Total Exercises		47	373
Administration	Inventory – Team Equipment ILEAS Property	9	16
	Distribute/Collect Equipment	36	51
Total Administra	tion	45	67
			9
Training	Presentations	23	90
	Training Attended	19	176
Total Training		42	266
Special Projects	Specific Special Projects	40	139
Communications	Communications Organizations Meetings	37	72
	Other Activities	36	172
	Monthly Radio Drills	21	5
Total Communication		134	388
FirstNet	IL-PSBN/Firstnet Monthly Stakeholders Call	1	2
	Other Activities	3	7
Total FirstNet		4	9
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Category	Activity		#	Hours
ITTF	Radio Projects	6	9	215
	Radio Database Update	4	1	40
Total ITTF		11	0	255
SEOC	Monthly Briefing	1	2	22
	Deployment		3	32
Total SEOC		1	5	54
Grand Totals	All RPC Activities	3,03	0	4,459