

Meeting: Cook County HMP Steering Committee
Date/Time: May 7, 2019 from 10am-12pm
Location: 69 West Washington St. Chicago, IL (Training Room)

Attendees:
Director Barnes
Matt Doughtie
Kimberly Nowicki
Rich Fisher
Gene Ryan
Sandra Frum
John Schaefer
Adam James
Kevin Schoes
Ray Kay
Dominic Tocci
John McNeils
Michael Cosme

Tele-conference:
Yvette Alexander-Maxie

Call to Order- Sandra Frum, Matt Doughtie 10:02am

1. Call to Order
2. Hazard Mitigation Plan Update, DHSEM, Integrated Solutions Consulting
 - a. Current Status
 - i. Project Timeline
 1. All Hands Need to be on deck
 2. July 15—Final Date
 - a. Expedited process
 - b. Review process
 - c. “ground troops” will do follow-up and outreach
 3. Formal adoption is after July 15 (after September)
 4. IEMA→ July 15
 5. FEMA→ review after that
 6. FEMA conditional approval→ 1 year for all participating jurisdictions to formally adopt the plan
 7. Get it in September
 - ii. Resources and Meeting Management
 1. Are we keeping the same format, or are we updating it?
 - a. Keeping and updating as appropriate
 - b. Need 1 mitigation action per jurisdiction (NEW)
 - c. There have been many action items
 - d. Sort action items by type of hazard?
 - i. Looking for all flood-related, etc.
 - ii. Look at initiated, ongoing, etc.

- iii. Letters of Intent
- b. Knowledge Management System Use
- c. Objectives
 - i. Consensus on Goals and Objectives (Handout 1)
 - ii. Consensus on Hazards (Handout1)
 - 1. VOTED ON AND AGREED UPON
 - iii. Consensus on Benefit-Cost Methodology (Handout 2)
- d. Jurisdictional Expectations and Sub-Committees
 - i. Proof of Participation
 - 1. Prove and demonstrate actual participation
 - a. Picture
 - b. Comments
 - c. Sign-in sheets
 - 2. Sometimes an individual will attend and not know what they are doing
 - a. If they don't attend these meetings, we will visit them
 - 3. How do we engage and make this as simple as possible for them?
 - a. Mitigation actions and strategies from a more maintenance level
 - b. Over 130 participants
 - c. Participating jurisdictions
 - 4. Using the system to add mitigation actions and community profile information
 - a.
 - 5. LOI
 - ii. One New Mitigation Actions
 - iii. 135 Total Jurisdictions
 - 1. Power of the plan is thinking of other people
 - 2. More benefit you can show and the more you can spread out cost; the more likely you are going to be funded
 - 3. This is something you want to maintain annually
 - iv. Our team will be capturing this information
 - v. We want them to have full visibility on this
 - vi. NAMING: Multi-jurisdictional hazard mitigation plan update
 - vii. Questionnaire for a multi-jurisdictional project:
 - viii. When they submit a new component
 - ix. They need to talk about applicable jurisdictions/organization
 - x. Goals, Objectives, and Feedback
 - xi. 24 Collar communities
 - xii. Look at DuPage survey
 - xiii. They had 70% of people participate who were in a CRS community
 - xiv. 2014—many jurisdictions
 - xv. Community Rating System (CRS)—specific criteria proving that you are taking more steps to create a safer community
 - 1. CRS coordinators included on list
- e. Meeting Dates- North, Central, South
 - i. Webinars

- f. Surveys
 - g. Public Forums
 - h. Due Dates and Timeline (Handout 3)
 - i. Webinars
 - ii. Kickoff/Collections
 - iii. Survey Distribution
 - iv. Public Meetings
 - v. Benefit Cost Training
 - i. Approval Process
3. Next Meeting: June 4, 2019
 4. Adjourn 12:05pm