

Cook County HMP Steering Committee

Minutes

Date/Time: September 20, 2018 from 10am-11pm

Location: 69 West Washington St. Chicago, IL (Training Room)

Attendees:

Matt Doughtie

Sandra Frum

Aida Guido

Adam James

Yvette Alexander-Maxie

John McNeils

Kimberly Nowicki

John Schaefer

Kevin Schoes

Tele-conference:

Gene Ryan

Call to Order- Sandra Frum 10:10am

1. Review/Approval of Minutes May 20, 2018

- Motion to approve, John Schaefer/ Seconded Matt Doughtie: Motion passed.

2. Hear from Audience Discussion

3. Old Business

- City of Chicago Linkage to Cook County HMP has been successful. Matt Doughtie will pursue getting a notarized copy of the Resolution to IEMA.
- 2015 Leyden-Wheeling Buyouts update- 2 of 6 buyouts have closed. HUD requested additional documentation which has slowed the remaining 6 closings. An extension for the 2015 FMA has been requested from IEMA to accommodate the delay.

- HMP Annual Report update- The Hazard Mitigation Plan Annual Report is being completed and will be sent out to the committee, participating jurisdictions and will be posted on the Cook County DHSEM Website.
- Aida Guido- CCDHSEM, MWRD, Land Bank and 2B2 Strategic Solutions are working together with present and future buyout properties.

4. New Business

- Pre- Disaster Mitigation Grant Award- Grant has been awarded. CCDHSEM is in a meeting with their Finance Department and Director to determine whether a sole source can be used if a vender will need to be selected. A rough RFP has been completed. Kevin/Matt-Time is a concern for the process. CCDHSEM will put a timeline together and send out as soon as possible.
- Mass Notification/Public Outreach- We hope to use the County Mass notification system to engage municipalities for the HMP process.
- Water Gauges- Several water gauges are in jeopardy of being shut down due to the lack of funding. These gauges are important to emergency management because they provide early warning of flooding and offer flow rate readings (Gene Ryan). Scott/NOAA is working on the project and held a meeting to let everyone this was occurring. CCDHSEM will send the list of the gauges that are at risk to the Steering Committee. Sandra Frum suggested we send the list to municipalities that will be affected by the loss of the gauges. Jack at MWRD is also a contact.
- IEMA/FEMA Combined Assistance- New contacts at FEMA and IEMA worked together to approve the Chicago Linkage to the Cook County Plan. Hopefully this is a continued practice moving forward.

5. Announcements

- Matt Doughtie explained the THIRA/SPR process is underway and asked that capability information might be needed to support the project.

6. Next Meeting

- To be Determined: Tentatively January 23rd or 24th at 10:00am. Meeting will be a teleconference.

Adjourn 10:40am