### **APPROVED 3/26/19**

### **MINUTES**

# Public Safety and Justice Committee February 26, 2019 @ 2:00 p.m.

MEMBERS PRESENT	Paul Rosenbohm – Chairman; Rob Reneau – Vice- Chairman; Brian Elsasser, Kate Pastucha, Steven Rieker, Phillip Salzer
<b>MEMBERS ABSENT:</b>	Sharon Williams
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Judge Paul Gillfillan – Courts; Gregory Adamson – County Board Member; Robert Spears – Circuit Clerk; Randy Brunner – Interim Chief Financial Officer; Julie Ciesla – Finance; Angela Loftus – Asst. Director of Human Resources; Becky Spencer – PCAPS; Rena' Parker, Jennifer Shadid – Courts Administration; Amy Marion – ETSB; Monica Hendrickson, Jason Marks – EMA/Health Department; Kristen Collins – Public Defender; Brian Asbell, Doug Gaa – Sheriff's Office; Jessica Thomas - Auditor

### Call to Order

Chairman Rosenbohm called the meeting to order at 2:03 pm.

## **Approval of Minutes**

A motion to approve the minutes of December 18, 2018 was made by Mr. Reneau and seconded by Ms. Pastucha. The motion carried.

## **Informational Items / Reports / Other Minutes / Updates**

# • ICJIA 2019 Domestic Violence Grant

Ms. Shadid advised that the Adult Probation Department has been awarded the grant for several years, and the grant has been again awarded for FY 2019. She stated that the grant funds two Probation Officers for the Family Justice Center. She commented that the grant funds have been incorporated into the 2019 budget and no budget amendment is necessary.

### • PCAPS Monthly Department Report

Ms. Spencer directed committee members to the submitted report and stood for any questions. There were no questions or comments from committee.

Ms. Musselman advised that she, Member Pastucha and Peoria Heights Village Administrator met regarding an isolated issue with rats, noting that although the situation is now under control, it prompted discussion of the implementation of a pilot Feral Cat Program. She stated that Peoria Heights has indicated interest in meeting with County staff in the next several months regarding the topic, at which time further discussion on the direction and scope of a pilot program will be undertaken.

#### • ETSB

Ms. Marion advised that the radio system fully transitioned to the Motorola StarCom 21 System on January 9, 2019. She stated that an initial meeting regarding the 9-1-1 Telephone System is scheduled with vendors on February 27, 2019, with completion anticipated for the second quarter of 2019.

## • Emergency Management Agency

Mr. Rieker asked about potential grant opportunities, and Mr. Marks advised that although the majority of grant funding streams are specific in intent, staff is continuously assessing areas in need of funding, and can seek those specific grants.

Mr. Marks advised that the EMA has received an Emergency Management Performance Grant from IEMA, which provides a portion of the funding to maintain the EMA. He also commented that the City of Peoria in collaboration with IEMA has received a grant geared toward complex coordinated terrorism attacks. and the EMA will be collaborating with the City's Office of Emergency Management specific to several grant objectives. He remarked that as the EMA brings in public safety partners such as the Sheriff's Office, Highway Department, and Coroner's Office there will be an opportunity to seek reimbursement.

Ms. Pastucha asked if EMA planning includes active shooter emergencies. Mr. Marks advised that discussions have taken place with other collaborating agencies, and the role of emergency management agencies in those types of incidents.

# > Strategic Plan for Emergency Management Coordination

Ms. Hendrickson advised that subsequent to the transition of EMA services from the Sheriff's Office to the Health Department, staff has been assessing the agency's capabilities. She stated that during the process, the key areas of planning, risk management and assessment, and coordination have been reviewed for effectiveness.

Ms. Hendrickson advised that she has begun discussion with the City of Peoria's Office of Emergency Management in an effort to initiate a comprehensive emergency management program that coordinates and integrates both city and countywide response.

Ms. Hendrickson advised that plans for the implementation of a Strategic Plan for the EMA will begin with the formalization of a Core Strategic Plan Work Group consisting of a member of the Public Safety and Justice Committee, a City Council Member, and other City and County collaborators. She commented that the Work Group will collect data from community partners, conduct an analysis of weaknesses and opportunities, draft goals, and strategize on best impacts.

## • Public Defender Report

Ms. Collins directed committee members to the report included in the committee packet and stood for any questions. No questions or comments from committee.

### Resolution

• <u>Intergovernmental Agreement with City of Peoria-2019 Edward Byrne Memorial Justice Assistance Grant (JAG)</u>

A motion to approve was made by Mr. Salzer and seconded by Mr. Rieker. Sheriff Asbell advised that the City of Peoria is the payee for this ongoing joint grant and will provide the county's FY2018 payment of \$26,725.86. He stated that the grant funding will be utilized to purchase (3) mobile radar trailers and (8) bicycles for the bike patrol units. The motion to approve carried unanimously.

## **Miscellaneous**

Sheriff Asbell advised that uniformed services have begun wearing body cameras since mid-January. He stated that there has been an overwhelmingly positive response from the officers regarding the devices.

# <u>Adjournment</u>

The meeting was adjourned by Chairman Rosenbohm at 2:33 p.m.