



**State of Wisconsin
Homeland Security Council**

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

AMENDED Open Session Meeting Minutes

Department of Military Affairs
Room 230

Thursday, November 12, 2009
9:29AM – 11:28 AM

Members present: Chair Brigadier General Donald Dunbar, Oskar Anderson (DOA), David Collins (WSP), Dr. Seth Foldy (DHS), Chief Douglas Holton (Fire Services), Sheriff David Mahoney (Badger Sheriffs Association), David Steingraber (OJA), Chief Charles Tubbs (Capitol Police), and Ed Wall (WEM).

Members absent or excused: Chief Edward Flynn (Chiefs of Police Association), Martin Henert (DATCP), Mike Myszewski (DCI), and DNR vacancy.

Alternates present: Greg Engle (OJA), Robin Schmidt (DATCP), Tina Virgil (DCI), Mark Wahl (DOA), Paul Wolfe (WSP Brevet), and David Woodbury (DNR).

Others present: Randi Milsap (DMA), Lynn Rasmussen (DMA), Brigadier General Scott Legwold (DMA), Lieutenant Colonel Kari Wiegand (DMA), Lieutenant Colonel Steven Sherrod (DMA), Major Joseph Adamson (DMA), Captain Jason Crabb (DMA), CPT Jeremy Holmes (DMA), SGT Andrea LeMay (DMA), Tim Pfrang (DMA), (DMA), Kelly Bradley (DMA), Lori Getter (WEM), Bob Kelley (USDHS), Jim King (FEMA Region V), Josh Maas (DCI), Ed Gleason (USDHS), Lieutenant Richard Reinemann (USCG), Robert Ronge (TSA), Dick Vraga (USGS), Edward Buikema (ANL), Rick Lichtenfels (USDHS – Cyber Security), Beth Lemke (WI Public Service Corp), Dallas Neville (DMA), Brian Schneider (Village of Barneveld), Dick Vraga (USGS), Chris Walsh (City of Beloit), and Jeff Wiswell.

9:29 AM: Council convenes in open session.



**State of Wisconsin
Homeland Security Council**

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

4. Announcement of closed session discussion and actions.

Chair Dunbar recapped closed session. Members discussed USDHS risk assessments for Wisconsin.

5. Review and approval of September 29, 2009, and October 21, 2009, open session meeting minutes.

A motion was made by David Woodbury and seconded by David Collins to approve the September 29, 2009 open session meeting minutes. **Motion carried.**

- WSP (David Collins): On the October 21, 2009 minutes, replace “large profile golfers” with “high profile golfers” (page 2).
- WEM (Ed Wall): On the October 21, 2009 minutes, replace “fire facility” with “high risk entry facility” (page 8).
- OJA (Greg Engle): On the October 21, 2009 minutes, the FEMA training mentioned should read “FEMA Communications Unit Leader training” (page 8).

A motion was made by Ed Wall and seconded by Robin Schmidt to approve the October 21, 2009, open session meeting minutes, as amended. **Motion carried.**

6. First responder and agency reports.

- WSP (David Collins): Nothing to report for open session.
- Capitol Police (Chief Charles Tubbs): Nothing to report for open session.
- DHS (Dr. Seth Foldy): The number of influenza cases has raised to considerably higher levels since last our meeting; the flu has now affected every corner of the state. The good news is that there has been some plateauing of the numbers of illness and



State of Wisconsin Homeland Security Council

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

hospitalizations which may foreshadow a decline in illness rates. Pandemics tend to come in waves that are several weeks in length. There could be a third wave of H1N1. To date, there have been 30 deaths and over 200 hospitalizations. We are monitoring the hospitals that have gone over the red line - only 1 or 2 hospitals are over the red line - meaning that they are reporting more patients than bed capability. It's receding slightly. I can report a fairly healthy situation of stockpiles of N95 masks and anti-viral medications in Wisconsin. Most people who need to get the anti-viral meds can get them. We can meet most spot needs. Our biggest ally for fighting H1N1 is vaccination. The issue right now is that the projected rate of the federal supply available is slower than predicted delivery to the states. Wisconsin is getting its pro rata share and making every effort to distribute pro rata shares to the counties. As of this week, there are only enough vaccines to service the 5 highest categories of high priority people, including pregnant women, caregivers to children under 6 months of age, children 6 months to 4 years old, and **children 4-18 years old who have a chronic pre-disposition to H1N1 complications**. Today we are announcing the probable expansion of vaccinations starting 1 week from today. We would like to let more people join the cue. We intend to expand the vaccines to adults 18-64 with pre-disposition to the flu. We also hope to catch college students who are super-spreaders. We intend to vaccinate healthy kids later with the nasal vaccine in 3-4 weeks. The shortage of vaccines creates security concerns and the need for security at mass clinics. Health care workers have been the most seriously impacted by H1N1. EMS units are reporting fewer ambulance runs due to H1N1. In the education arena, the number of school closings is leveling off.

- WSP (David Collins): On the news this morning, there was a 50 year old man who was hospitalized. An experimental anti-viral was administered to him which saved his life.
- DHS (Dr. Seth Foldy): This particular anti-viral is available intravenously.
- DNR (David Woodbury): We currently have 9 Type III Incident Management Teams (IMTs) that the State and local governments are using. We have the capability of



**State of Wisconsin
Homeland Security Council**

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

enhancing to a Type II IMT team. The IMTs are being developed through DNR forestry and law enforcement, working closely together. There will be more training in January in Superior; four Canadian provinces are involved in the training.

- WEM (Ed Wall): Thanks to OJA for their HAZMAT Team Audit Report, it was excellent. Tomorrow there is a meeting on regional SWAT teams.
- OJA (David Steingraber): That report is a tribute to Greg Engle. The federal budget is being approved in pieces. The homeland security piece of the budget was signed at the end of September. We will receive grant guidance in early December 2009. Greg will work with the advisory group. The level of funding remained unchanged. The EMPG grant has increased significantly. The EMPG is a pass-through grant to WEM. There was a decrease in the Ports and Security grant. The EOC grant increased to \$60M but \$47M is already earmarked.
 - WSP (David Collins): Was there an extension of the PSIC grants?
 - OJA (Greg Engle): They were approved by House and Senate but I am not sure if signed by the President yet.
- DCI (Tina Virgil): Nothing to report for open session.
- DATCP (Robin Schmidt): The Multi-State Partnership for Agricultural Security met with the Southern Agriculture and Animal Disaster Response Alliance (SAADRA) in November. The Southern Agriculture and Animal Disaster Response Alliance is 11 states who meet to get agreement on policy issues. Between 2003 through 2007, just .02% of DHS funding went to food/agriculture. Wisconsin bucks this trend as we were awarded \$245K for assessments. Starting in November we will be conducting a criticality assessment of Wisconsin's dairy industry. In collaboration with WEM and DHS, we have produced a flip chart for food procedures and it will be posted on our newly revised website.



State of Wisconsin Homeland Security Council

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

- DOA (Oskar Anderson): 1) A recent “60 Minutes” broadcast reported a Montgomery County, MD traffic light failure of a control system during rush hour. There is no nexus to terrorism; it was a 30-year old system. 2) Cloud computing. At Google, cloud platform is being used for botnet command and control. 3) Computer attacks. There are a large number of fixes being put out for Microsoft. Apple has put out 58 patches, which is a new high for them. The share of Macintosh attacks have increased.
- Badger Sheriff’s (Sheriff Dave Mahoney): Nothing to report for open session.
- Fire Services (Chief Douglas Holton): This is an update on the H1N1 situation in Milwaukee. Last year we partnered with the Milwaukee Health Department on a pilot project and assisted with inoculations. This year, the Milwaukee Health Department has been overwhelmed. Seventy of our EMTs and paramedics have assisted with vaccines this year. The program has worked out very well. When you are dealing with mass clinics, do not ignore the resources available at your local Fire Departments.
- Chair Dunbar:
 - The Great Lakes Consortium met in Chicago on November 3, 2009. There are eight states that border the Great Lakes; six of those states participated in this meeting. I am now the Chair of this Consortium. We had a good first meeting. We staked out achievable goals. They are: 1) Reach out to the US Coast Guard on port security, as well as private sectors; 2) Compare and contrast ACAMS data recorded across the States for best practices; and, 3) Bi-monthly teleconferences and two meetings per year. Then, if we are successful, we will reach out to Canada. We are looking at long-term information sharing.
 - Regarding the recent shootings at Fort Hood, the U.S. Army is conducting an investigation. There were two U.S. Army Reserve soldiers from



**State of Wisconsin
Homeland Security Council**

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

Wisconsin killed, as well as four others from that unit who were wounded. Despite these tragedies, the unit still plans to deploy on schedule.

- As an update on REAL ID, the new USDHS Secretary has introduced PASS ID to modify the standard. This has not been approved through Congress so REAL ID is still in effect. The deadline is December 31, 2009. Wisconsin is in good shape and working hard; we will keep everyone posted and will update at December's Council meeting.

9:57 AM: The Council took a short break. Ed Wall, Josh Maas and Paul Wolfe departed.

10:06 AM: Council reconvenes.

7. Cybersecurity Briefing by USDHS on the Control System Security Program (CSSP) and the Cyber Security Evaluation Tool (CSET).

Briefing by Rick Lichtenfels (Deputy Director, Control System Security Program, National Cybersecurity Division). Mr. Lichtenfels provided examples of cyber attacks acts and system failures, as well as the Cyber Security Evaluation (CSET), instructor-led courses and web-based training. See Attachment #3, 11/12/09 HLS Open Minutes.

8. Argonne National Laboratory: Homeland Security Initiatives.

Briefing by Ed Buikema on homeland security initiatives being undertaken by the Argonne National Laboratory. Mr. Buikema also provided background information about the laboratory. See Attachment #4, 11/12/09 HLS Open Minutes.

11:05 AM: Jeff Wiswell arrived.

9. Update by Chris Walsh (City of Beloit Public Works) on Winter Storm Initiatives and Preparations.

Chris Walsh updated the Council on winter weather preparation efforts by the City of Beloit and the State of Wisconsin. She addressed planning for icy weather and ice storms. She discussed



**State of Wisconsin
Homeland Security Council**

JIM DOYLE
Governor

BRIG GEN (WI) DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

the need to treat each storm differently and to provide practical training for employees. Ms. Walsh stressed preparation efforts with materials, labor, technology, and equipment. The City of Beloit is running an ice storm tabletop exercise the December 1 and 2m 2009. See Attachment #5, 11/12/09 HLS Open Minutes.

10. Other business.

None at this time.

11. Set date, time, and place of next meeting.

The next meeting date is set for December 16, 2009, at 2 PM. The meeting to be held in DMA Room 230.

12. Adjournment.

A motion was made by David Collins and seconded by Robin Schmidt to adjourn the meeting.
Motion carried.

Meeting adjourned at 11:28 AM.