



Region 6 Homeland Security Planning
Board Meeting **Agenda**
January 23, 2023

**9:30 AM in person at the
Big Rapids Department of Public Safety
435 N. Michigan Ave. Big Rapids, MI**
via Teams for Non-Voting Members

- I. Partner Reports**
- II. Meeting Called to Order**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Approval of the Agenda**
- VI. Approval of Prior Meeting Minutes**
- VII. Nominations for Executive Board Positions**
 - A. Voting will be held at February's HSGP PB on Feb. 27th
- VIII. Public Comment**
- IX. Presentations**
- X. Fiduciary Report**
- XI. Committee Reports**
 - A. Citizen Corps Report
 - B. MEMA/IAEM Representative Report
 - C. Region 6 IPAWS Reporting
 - D. CIKR Report
 - E. Executive Committee Report
 - F. Region 6 National Priority Area Projects Sub-Committee Report
 - G. LETPA Report
 - H. Region 6 Planning Committee Report/THIRA
 - Regional THIRA
 - Updated Motion Forms
 - Next THIRA meeting is February 10th at MSP in Walker
 - R6 RTF Packing Kit Day
 - Morning of January 26th in Oceana Co
- XII. Region 6 Coordinator Report**
 - AAF, EHP, THIRA Trainings
 - R6 Coord. Meeting Binder: By-Laws, Voting Roosters, Minutes, etc
 - 1:1 Meetings with Counties – Scheduling via Survey Monkey (Feb)
 - Feedback, Agenda, Minutes Process Chart - Draft
 - WMRMC HSGP Website Status Update
 - AAF Archive, Forms, Calendar, Meeting Dates
 - B. Current Status by County of FY20 Projects
 - FY20 Regional RTF Kits – LETPA Updates
 - FY20 Lake County Radio AAF LETPA was approved by the state

- FY20 Clare County Radio AAF LETPA was approved by the state
- C. Current Status by County of FY21 Projects
 - Clare County FY20 Boat Project AAF was approved by the state but will be pushed to FY21/FY22

XIII. Chairman's Report

XIV. Formal Correspondence

XV. Motions, Projects Identification and Budgets:

- A. FY2022 HSGP Region 6 Budget
 - FY22 Budget Worksheet - included in Agenda Packet
 - Budget Discussion
 - Vote for Budget Approval
- B. FY2022 Budget Next Steps after Approval:
 - WMRMC will send letters to each county discussing reallocation
 - County approves letter and sends it back to Orville Theaker by Feb. 27th
 - Orville sends signed letters to Kim Richmond and WMRMC
 - Kim creates the amended grant agreement, sends back to WMRMC
 - WMRMC develops intergovernmental agreements for each jurisdiction

XVI. Action Item Updates

- A. See New Business

XVII. Old Business

- A. CIKR Project:
 - **8 out of 13** Counties submitted their CIKR Updates to the Regional Coordinator (Katherine) by January 13, 2023
 - **5 out of 13** Counties need to submit their CIKRs, reminders to be sent
 - Deadline for Submission to State is February 1, 2023
 - Banking
 - Defense Industrial
 - Commercial
 - Government Facilities

XVIII. New Business

- A. Mason County Planner Transitions
- B. BABAA Briefings – included in Agenda Packet
- C. FY2022 Stakeholder Preparedness Review Functional Gaps: *Attachment A*
- D. FY2022 HSGP Supplemental Guide: *Attachment B*
- E. FY2023 Project Workbook Template: *Attachment C*

XIX. Upcoming Due Dates

- A. HSGP-funded Planner Descriptions are due to the State on Monday, March 6th
- B. FY20 AAF Deadlines:
 - FY 2020 completed purchasing documents must be submitted to fiduciary by close of business on March 15, 2023
 - FY 2020 grant closes on May 31, 2023

IX. Open Discussion

X. Adjourn

The next Executive Committee Meeting is February 13, 2023

The next HS Planning Board Meeting is February 27, 2023

The next R6 Planning Committee Meeting is tbd, 2023

The next R6 Sub-Committees Meeting is tbd, 2023