

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Lou Hunt, Board Chairperson

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Allison Farole, Board Secretary

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Citizen Corps – Abby Watkins

Leah Delano & Liz Reimink, Chairs R6 Sub-Committees

REGION 6 EXECUTIVE COMMITTEE In-Person with Teams Meeting Option January 9, 2022 – AGENDA – 10:00 AM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Committee Reports**
 - AAF Reports – none at this time
 - WMRMC Report (Amanda)
 - Regional Coordinator Report (Katherine)
 - i. Update on training status, when able to transition AAF submissions
 - NPA Sub-Committee Report (Leah)
 - Region 6 Sub-Committee (Liz)
 - i. Regional THIRA
 - Discuss right way to include THIRA into motions/AAF docs
- VI. Action Items/Updates**
- VII. New Business**
 - Planner Descriptions
 - i. Email from Kim Richmond (attached)
 - HSGP funded planner PDs are due to the State on Monday, March 6th
 - CIKR Deadline Approaching
 - i. Reports due to Katherine by Friday, January 13th
 - Banking, Defense Industrial, Commercial, Government Facilities
 - Has so far received Mason Co & Clare Co
 - Email reminders needed
 - ii. Reports due to the State on Wednesday, February 1st
 - Finalize budget discussion (attached)
 - i. Goal: ready for a motion and vote at 1/23 Planning Board meeting
 - Executive Committee Election
 - i. Nominations at January Planning Board
 - ii. Voting at February Planning Board
 - FY2022 Grant Opening information
- VIII. Open Discussion**
- IX. Public Comment**
- X. Adjourn**

The next Region 6 Planning Board Meeting is January 23, 2023, in person
The next Executive Committee Meeting is February 13, 2023, in person
The next Region 6 Planning Committee Meeting is February 10, 2023, in person

Region 6 Homeland Security Planning Board
 FY 2022 Budget Worksheet Draft 12/07/2022

	<u>FY 2022</u>	Sept. 1 2022 to May 31 2025				
Total Award Amount	\$991,312.00					
Regional Grant Allocation	\$235,430.00					
Local Grant Allocation	\$706,317.00					
M & A	\$49,565.00					
	Budget	% of Total				
M & A (Not subtracted from Regional Allocation)	\$49,565.00	5.00%				
Governance (Subtracted from Regional Allocation)	\$2,000.00	0.20%				
	\$51,565.00	5.20%				
Planning (Contracts through WMRMC subtracted from Regional Allocation)						
Regional Project Coordination	\$51,773.00	5.22%				
Regional Planner	\$12,000.00	1.21%				
Regional Recording Secretary	\$10,000.00	1.01%				
	\$73,773.00	7.44%				
Regional						Percentage of need
Citizen Corp	\$4,250.00	0.43%	\$0.00	Funding Priority Requirement	(\$155,407.00)	Balance needed to meet
Regional Grant Allocation for FEMA Funding Priority)	\$155,407.00	15.68%	\$155,407.00	Regional Subcommittee Allocation	\$706,317.00	Total local allocations
	\$159,657.00	16.11%	(\$155,407.00)	Balance needed to meet funding priority	-0.220024437	
Local Allocations		State Percentage	Funding Priority Contribution	Rounded	Percentage of Need Applied to local allocation	Local Allocation after Contribution
Clare	\$19,473.00	1.96%	\$4,109.27	\$4,109.00	21.1024%	\$15,364.00
Ionia	\$27,785.00	2.80%	\$5,863.30	\$5,863.00	21.1024%	\$21,922.00
Isabella	\$27,145.00	2.74%	\$5,728.25	\$5,728.00	21.1024%	\$21,417.00
Kent	\$266,386.00	26.87%	\$56,213.84	\$56,214.00	21.1024%	\$210,172.00
Lake	\$15,583.00	1.57%	\$3,288.39	\$3,288.00	21.1024%	\$12,295.00
Mason	\$20,805.00	2.10%	\$4,390.35	\$4,390.00	21.1024%	\$16,415.00
Mecosta	\$21,764.00	2.20%	\$4,592.73	\$4,593.00	21.1024%	\$17,171.00
Montcalm	\$26,346.00	2.66%	\$5,559.64	\$5,560.00	21.1024%	\$20,786.00
Muskegon	\$72,969.00	7.36%	\$15,398.21	\$15,398.00	21.1024%	\$57,571.00
Newaygo	\$23,256.00	2.35%	\$4,907.57	\$4,908.00	21.1024%	\$18,348.00
Oceana	\$20,432.00	2.06%	\$4,311.64	\$4,312.00	21.1024%	\$16,120.00
Osceola	\$18,087.00	1.82%	\$3,816.79	\$3,817.00	21.1024%	\$14,270.00
Ottawa	\$146,286.00	14.76%	\$30,869.86	\$30,870.00	21.1024%	\$115,416.00
	\$706,317.00	71.25%	\$149,049.84	\$149,050.00		\$557,267.00
						Coverage Gap for Funding Priorities \$304,457.00
Grant Requirements:			Funding Priorities	30.00%		LETPA Covered LETPA Need
LETPA Qualified Projects (Required Minimum)	\$297,394.00	30.00%	#1 Enhancing Soft Targets	3.53%	\$35,000.00	\$126,330.00 \$171,064.00
Personnel Related Activities Cap	\$495,656.00	50.00%	#2 Enhancing Infor Sharing	6.21%	\$61,590.00	
Regional Projects	\$235,430	23.75%	#3 Combating Violent Extremism	3.00%	\$29,740.00	
			#4 Enhancing Community Preparedness	11.71%	\$116,064.00	
			#5 Election Security	0.00%	\$0.00	
			#6 Cybersecurity	5.55%	\$55,000.00	
					\$297,394.00	