

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Lou Hunt, Board Chairperson

Ottawa County Emergency Management, 12220 Fillmore Street, West Olive, Michigan 49460, 616-738-4050, lhunt@miottawa.org

Abby Watkins, Board Vice Chairperson

Newaygo County Emergency Services, 306 S. North St., White Cloud, Michigan 49349, 231.689.7354, abbym@co.newaygo.mi.us

Allison Farole, Board Secretary

City of Grand Rapids, Emergency Management Administrator, 38 LaGrave Avenue SE, Grand Rapids, MI 49503, afarole@grand-rapids.mi.us, hsregion6@gmail.com

Leah Delano, Chair R6 Sub-Committees

Scott Corbin, Chair R6 Planning Committee

Region 6 Homeland Security Planning Board Meeting Agenda

December 18, 2023

9:30 AM in person at the

Big Rapids Department of Public Safety

435 N. Michigan Ave, Big Rapids, MI

Available 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. Public Comment**
- VIII. Presentations**
- IX. Fiduciary Report**
- X. Workgroup Reports**
 - A. Citizen Corps
 - B. MEMA/IAEM
 - C. Region 6 IPAAs
 - D. Regional MOU
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
 - FY21 Clean-Up Fund
 - EMs - Estimate their leftover local allocation funds
 - Will meet today following the Planning Board meeting
 - Agenda is attached to this packet
 - C. Region 6 Planning/THIRA Committee
 - Will meet virtually on 12.20.23 at 3pm
 - Agenda is attached to this packet
- XII. Region 6 Coordinator Report**
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions, Project Identification & Budgets**
 - A. Motions

- THIRA-Planning Committee:
 - THIRA Strategy
 - Mission Statement

XVI. Action Item Updates

XVII. Old Business

- A. Past Purchases

XVIII. New Business

- A. FY 2023 HSGP Budget

IX. Open Discussion

X. Dates Review:

FY21 Important Dates	
Grant Performance Period Start Date	9.1.21
Budget Approval Date	2.21.22
Fiduciary Opens Grant	6.1.22
AAFs due to R6 Coord	4.1.23
PO Req docs due to Fiduciary	8.15.23
Reimbursement Packets Due	1.1.24
Grant Performance Period End Date	5.31.24
Fiduciary Closes Grant	5.31.24

FY22 Important Dates	
Grant Performance Period Start Date	9.1.22
Budget Approval Date	1.23.23
Fiduciary Opens Grant	6.1.23
AAFs due to R6 Coord	4.1.24
PO Req docs due to Fiduciary	8.15.24
Reimbursement Packets Due	1.1.25
Grant Performance Period End Date	5.31.25
Fiduciary Closes Grant	5.31.25

XI. Adjourn

- The next Regional Sub-Committee Meeting (NPAs, LETPA, HazMat) will be today, December 18th after the Planning Board meeting concludes
- The next Regional Planning Sub-Committee Meeting (THIRA) will be:
 - December 20, 2023, 3pm – Virtual Only
- The next Executive Committee Meeting is January 2, 2024 at the Grand Rapids Fire Department (38 LaGrave Ave SE, Grand Rapids, MI, 49503)
- The next Region 6 HSGP Planning Board Meeting is January 22, 2024