

# Region 6 Homeland Security Planning Board

## “Community Preparedness through Regional Collaboration”

Lou Hunt, Board Chairperson

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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

February 13, 2023 – AGENDA 10:00 AM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Committee Reports
  - AAF Reports
    - i. Muskegon:
      - FY21 Celebrite Training LETPA
      - FY21 ICS 300 Classes
      - FY21 IGNITE Renewal LETPA
      - FY21 Celebrite Renewal LETPA
    - ii. Montcalm:
      - FY21 FLIR Threat Detection LETPA
    - iii. Isabella:
      - FY21 Breaching Tools LETPA – this will replace the FY20 AAF
    - iv. Clare:
      - FY22 Dive Boat Project LETPA – this will replace the FY20 AAF
    - v. Regional:
      - FY20 Regional NPA FLIR Project LETPA
  - WMRMC Fiduciary Report (Amanda)
    - i. FY22 Reallocation Letters to Counties
      - Due to Amanda & Lt. Theaker by March 7<sup>th</sup>
    - ii. FY20 LETPA AAFs Status Update
      - Amanda and Leah’s emails, see attached
        - a. Update: FY20 Ionia Co Command Trailer AAF re-submitted
  - Regional Coordinator Report (Katherine)
    - i. LETPA Language Guidelines
    - ii. AAF Training – Refresher for Planning Board
    - iii. EM Survey & Meetings
  - NPA Sub-Committee Report (Leah)
    - i. Kent County Cyber NPA project
  - Hazmat Sub-Committee
    - i. Discussion: FLIR Recommendation
  - Region 6 Sub-Committee (Liz)
    - i. Regional THIRA
      - Meeting on Friday, February 10<sup>th</sup>

- THIRA Maintenance
- THIRA POETE

**VI. Action Items/Updates**

- Code Red: Backup for IPAWS for entire Region 6
- Update: FY22 Budget was Approved at January's Planning Board, see attached
- Motions Form Update – THIRA Gaps Analysis Categories:
  - i. Human, Community, Infrastructure, Public Safety/EM Functions, Mitigation, Protection & Prevention
- NCSR Certifications due to the State on Tuesday, February 28<sup>th</sup>
- Planner Descriptions due to the State on Monday, March 6<sup>th</sup>

**VII. New Business**

- FY23 County & Regional Project Workbooks due Friday, March 3<sup>rd</sup>
  - i. Kim's email details new NPAs and LETPA info, see attached
  - ii. Internal R6 deadline for County Workbook submission
  - iii. LETPA for FY23 is now 35%, increased from FY22 (30%)
  - iv. FY23 NPAs Webinar Series, see Lt. Theaker's email attached
- FY22 & FY23 LETPA Requirements
  - i. FY22 = 30%, FY23 = 35%
  - ii. Discussion: feasibility of requiring Counties to fulfill LETPA projects first
- Executive Committee Election
  - i. Voting at February Planning Board Meeting on February 27<sup>th</sup>
- Regional AAFs – HSGP Conference, Active Assailant, Hazmat
- Regional Mutual Aid Agreement

**VIII. Open Discussion****IX. Public Comment****X. Adjourn**

***The next Region 6 Planning Board Meeting is February 27, 2023, in person***

***The next Executive Committee Meeting is March 13, 2023, in person***

***The next Region 6 Planning Committee Meeting is TBD, in person***