

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Abby Watkins, Board Chairperson

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Leah Delano, Chair R6 Sub-Committees

Scott Corbin, Chair R6 Planning Committee

Region 6 Homeland Security Planning Board Meeting Agenda

March 25, 2024

9:30 AM in person at the

Big Rapids Department of Public Safety Building

435 N. Michigan Ave, Big Rapids, MI 49307

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**
 - A. Meridian Barricade Rapid Gate Demonstration – Mark Soro
- 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)
 - Committee will be meeting today after the Planning Board
 - FY21, FY22, FY23 Clean-Up Projects: RTF Kits
 - Reminder: Complete needs survey via email ASAP. Link is below:
 - <https://forms.office.com/g/2WWTfv0iGY>
 - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
 - A. Reminder: FY22 AAFs are due by EOD on April 1st
 - B. Website Updates
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions**
 - A. AAFs
 - Ottawa Co:

- FY22 CBRNE Incident Triage Supplies
- Kent Co:
 - FY22 GRPD PSAP MEVO Kit – LETPA
 - FY22 GRPD First Responder PSAP MEVO Kit
- Isabella Co:
 - FY23 Planner Salary & Fringe
- Regional:
 - FY22 Vehicle Data Extraction Devices (NPA) – LETPA
 - FY22 Cellular Response Consoles (NPA) – LETPA
 - FY22 Hemorrhage Control Training Kits (NPA)

XVI. Action Item Updates

XVII. Old Business

- A. Past Purchases

XVIII. New Business

- A. Executive Committee – Transition Planning

IX. Open Discussion

X. Dates Review:

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 Coordinator	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

FY23 Important Dates	
Grant Performance Period Start Date	9.1.23
Budget Approval Date	2.26.24
Fiduciary Opens Grant	6.1.24
AAFs due to R6 Coordinator	4.1.25
PO Req docs due to Fiduciary	8.15.25
Reimbursement Packets Due	11.30.25
Grant Performance Period End Date	5.31.26
Fiduciary Closes Grant	5.31.26

XI. Adjourn

- The next Region 6 Subcommittee (NPAs, LETPA, Hazmat) Meeting is March 25, 2024 immediately following the Planning Board meeting
- The next Executive Committee Meeting is April 8, 2024
- The next Planning Board Meeting is April 22, 2024
- The next Region 6 Planning Subcommittee (THIRA) Meeting is April 22, 2024 at 1pm following the Planning Board meeting