

# Region 6 Homeland Security Planning Board

## “Community Preparedness through Regional Collaboration”

**Abby Watkins, Board Chairperson**

Newaygo County Emergency Services, 306 S. North St., White Cloud, Michigan 49349, 231.689.7354, [abbym@co.newaygo.mi.us](mailto:abbym@co.newaygo.mi.us)

**Lou Hunt, Board Vice Chairperson**

Ottawa County Emergency Management, 12220 Fillmore Street, West Olive, Michigan 49460, 616-738-4050, [lhunt@miottawa.org](mailto:lhunt@miottawa.org)

**Allison Farole, Board Secretary**

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

**Leah Delano, Chair R6 Sub-Committees**

**Scott Corbin, Chair R6 Planning Committee**

### Region 6 Homeland Security Planning Board Meeting Agenda

April 22, 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**
- IX. Fiduciary Report**
- X. Workgroup Reports**
  - A. Citizen Corps
  - B. MEMA/IAEM
  - C. Region 6 IPAWs
  - D. Regional MOU
- XI. Committee Reports**
  - A. Executive Committee
  - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
  - C. Region 6 Planning/THIRA Committee
    - Requests for county data continue to be sent in effort to finalize THIRA
    - Meeting today 4/22 after the Planning Board, from 1pm-3pm
- XII. Region 6 Coordinator Report**
  - A. FY23 Quick Guide Sheet
  - B. FY24 Workbook Status
  - C. Region 6 Golden Apple Award Nominations
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions**
  - A. AAFs
    - Ottawa Co:
      - FY22 Drone Accessories – LETPA
      - FY22 Barricade Project – LETPA

- Kent Co:
  - FY22 KCSO Radiological Protection & Detection Project – LETPA
  - FY22 City of GR All Hazards Incident Management Training Project
  - FY22 KEMS Credentialing System
  - FY22 GRPD Bomb Squad Equipment Project – LETPA
- Mason Co:
  - FY22 Law Enforcement Radio Project – LETPA
- Muskegon Co:
  - FY22 Cellebrite Renewal Project – LETPA
- Lake Co:
  - FY22 Interoperable Communications Project
- Regional:
  - FY22 Cyber Consortium Project (NPA)
  - FY22 Regional Barricade Project (NPA) – LETPA

**XVI. Action Item Updates**

- A. FY21 Clean-Up Project: RTF Kit Packing Day
- May 2<sup>nd</sup> at the Muskegon County Administrative Building
  - Address: 1903 Marquette Ave, Muskegon MI 49442
  - Volunteers to pack supplies & pick-up kits from 1pm-4pm

**XVII. Old Business**

- A. Past Purchases

**XVIII. New Business**

**IX. Open Discussion**

**X. Dates Review:**

<b>FY22 Important Dates</b>	
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
<b>PO Request Documents due to Fiduciary</b>	<b>8.15.24</b>
Reimbursement Packets Due	1.1.25
Grant Performance Period End Date	5.31.25
Fiduciary Closes Grant	5.31.25

<b>FY23 Important Dates</b>	
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 Request Documents 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 Planning Subcommittee (THIRA) Meeting is today April 22, 2024 at 1pm following the Planning Board meeting
- The FY21 Clean-Up Project: RTF Kit Packing Day is May 2, 2024 at the Muskegon County Administration Building (1903 Marquette Ave, Muskegon MI 49442) from 1-4pm
- The Great Lakes Homeland Security Conference will be held May 7-9, with a Fiduciary Training on May 6 from 1-4pm – contact MSP for more information
- The next Executive Committee Meeting is May 13, 2024
- The next Planning Board Meeting is May 20, 2024