

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

September 25, 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 IPAWs
 - D. CIKR
 - E. Regional MOU
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
 - Will meet today after this meeting, from 1-3pm
 - Agenda is attached to this packet
 - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
 - A. FY22 Workbook Quick Guide
 - Can be used to generate local project ideas, it is attached to this packet
 - B. Website Updates
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
 - A. Letter from Board Chair Lou Hunt to Kim Richmond
 - Re: Updated FY23 Grant Agreement Approval
- XV. Motions, Projects Identification & Budgets**
 - A. Motions

- Ottawa County:
 - FY22 CBRNE / Terrorist Emergency Response Exercise
- Isabella County:
 - FY22 Cyber Computer Hardware Upgrade Project (LETPA)

XVI. Action Item Updates

- A. FY20 RTF Kits Clean-Up Project - Packing Day
- Date has been set for 10/5/23 at 10am
 - Location: Muskegon County Campus, 1903 Marquette Ave, Suite J, Muskegon MI 49442

XVII. Old Business

XVIII. New Business

- A. LETPA Requirement Concerns & HSGP Advocacy
- Brought to the attention of Senator Gary Peters

FY21 Important Dates		
XX. Dates Review	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 Region 6 Planning Board Meeting is October 23, 2023, in person.*
- *The next Executive Committee Meeting is October 16, 2023, in person.*
- *The next Region 6 Sub-Committee Meetings (NPAs, LETPA, HazMat) will be September 25 and November 27, 2023, after the Region 6 Planning Board meetings, in person.*
- *The next Region 6 Planning Committee (THIRA) will be held on October 23rd at 1pm, after the Region 6 Planning Board meeting, in person.*