



Region 6 Homeland Security Planning Board
Meeting Agenda
February 27, 2023

**9:30 AM in person at the
Big Rapids Department of Public Safety
435 N. Michigan Ave. Big Rapids, MI**
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. Executive Board Positions**
 - A. Motion to close nominations
 - B. Motion for roll call vote for nominees
 - C. All voting-eligible members will vote by roll call
- VIII. Public Comment**
- IX. Presentations**
- X. Fiduciary Report**
- XI. Committee Reports**
 - A. Citizen Corps Report
 - B. MEMA/IAEM Representative Report & IAEM Representative Position
 - C. Region 6 IPAWS Reporting
 - D. Executive Committee Report
 - E. Region 6 National Priority Area Projects Sub-Committee Report
 - F. LETPA Report
 - G. Region 6 Planning Committee Report/THIRA
 - Regional THIRA
 - THIRA meeting was February 10th at MSP in Walker
 - Potential Committee specifically to address POETE from the THIRA
- XII. Region 6 Coordinator Report**
 - Trainings
 - AAF Training from Feb 9th and lessons learned
 - Info from the FEMA Webinars for FY23 NPAs: attended the Domestic Violent Extremism, Election Security, Soft Targets topics
 - 1:1 Meetings with Counties
 - LETPA Clarifications, see informal document attached
 - All LETPA-aimed items MUST fall under the Prevention or Protection Mission Areas

- ALL of the Core Capabilities listed under Prevention can count as LETPA activities
 - But ONLY the Core Capabilities listed under Protection and SHARED with Prevention can count as LETPA activities
 - AAF Refresher for the R6 Board
- B. Current Statuses of AAFs
- FY20 and FY20 LETPAs, FY21 and FY22
- XIII. Chairman's Report**
- XIV. Formal Correspondence**
- XV. Motions, Projects Identification and Budgets:**
- A. AAF Motions:
- FY21 Muskegon County Cellebrite Training LETPA
 - FY21 Muskegon County IGNITE Renewal LETPA
 - FY21 Muskegon County Cellebrite Renewal LETPA
 - FY21 Montcalm County CBRNE Detection & Identification FLIR LEPTA
 - FY21 Isabella County Breaching Tools Project LETPA
 - FY22 Clare County Law Enforcement Dive Team Boat LETPA
 - FY20 Regional FLIR NPA Project - Item Disbursement LETPA
 - FY20 Ionia County Command Trailer Project LETPA
- XVI. Action Item Updates**
- A. See New Business
- XVII. Old Business**
- A. Code Red – Backup for entire Region should IPAWs go down, shared resource
- B. FY22 Budget Approval Granted by Vote at January PB Meeting, see attached
- This grant officially opens on 6/1/23 and closes on 5/31/25
- C. Regional Mutual Aid Agreement feasibility & discussion
- XVIII. New Business**
- A. PEM Board Recommendation
- B. Regional Conference AAFs
- Michigan HSGP Conference is being held in May in Grand Rapids
 - National Homeland Security Conference is being held in July in Chicago
 - HazMat Conference
 - Active Assailant Conference
- C. ICS Classes throughout Region 6
- Local Resources, Ideas, Options, Open Discussion
- XIX. Upcoming Due Dates**
- A. NCSR Certifications due Tuesday, February 28th
- Hard deadline requirement
 - Failure to complete means ineligibility for HSGP Funds
- B. HSGP-funded Planner Descriptions are due to the State on Monday, March 6th
- C. FY22 County Reallocation Letters due to Amanda & Lt. Theaker by March 7th
- D. Internal R6 deadline for FY23 County Workbook submission is Friday, March 10th
- FY23 Workbooks from each County and/or we will also accept a bulleted list from each County that outlines any new projects desired

- Be aware of the changes in the NPA & LETPA Funding Requirements
 - LETPA will now be 35% in FY23, up from 30% in FY22
 - NPAs
 - a. Soft Targets/Crowded Places – 3%
 - b. Intelligence and Information Sharing – 3%
 - c. Combating Domestic Violent Extremism – 3%
 - d. Community Preparedness and Resilience – 3%
 - e. Cybersecurity – no minimum requirement
 - f. Election Security – 3%

E. FY20 AAF Deadlines:

- FY 2020 completed purchasing documents must be submitted to fiduciary by close of business on March 15, 2023
- FY 2020 grant closes on May 31, 2023

IX. **Open Discussion**

X. **Adjourn**

The next Executive Committee Meeting is March 13, 2023

The next HS Planning Board Meeting is March 27, 2023

Please inform Katherine of any Sub-Committee meeting dates