

As funds become available for the backup projects, Melissa will contact the project leads to begin the purchasing process. No backup funds were needed for the GLHSC, so the Midland mass casualty project will be fully funded at \$15,000. There is currently partial funding for Mike Bowers' stop the bleed kits, but it will likely be fully funded, as well. Melissa urged everyone to be in communication with vendors of ongoing projects to ensure that equipment can be received and invoiced by the end of the grant performance period.

Melissa sent out individual reminders the week prior to this meeting concerning outstanding projects and unused allocation balances.

FY 2020 HSGP Fiduciary Report:

The FY 20 grant ends May 31, 2023. **The deadline for project requests and AAF submissions for the FY 20 grant is September 1 and EHPs are due by November 1st.** EMHSD recommends allowing about three months for an EHP review and approval. Many projects still need to be completed and several counties still need to allocate their funds to projects.

Motion 2022-0044 – Motion by Jen Boyer, seconded by Steve Anderson, to approve the FY 20 Huron Co. project of AEDs for \$19,600.39. Roll call vote.

Discussion: These will be portable AEDs.

Ayes: Rice, M. Bowers, Metropoulos, North, Miller, Allen, Satkowski, Boyer, M. Bowers, M. Bowers, Hillman, Anderson, Kelly
Ayes: 13 Nays: 0 Motion carried.

Motion 2022-0045 – Motion by Mike Bowers, seconded by Jen Boyer, to approve the FY 20 Oscoda Co. projects of Backup Repeater for Aux Com for \$6,500.00 and Hazmat Equipment for the remainder of Oscoda County's allocation. Roll call vote.

Ayes: Rice, M. Bowers, Metropoulos, North, Miller, Allen, Satkowski, Boyer, M. Bowers, M. Bowers, Hillman, Anderson, Kelly
Ayes: 13 Nays: 0 Motion carried.

Motion 2022-0046 – Motion by Todd Hillman, seconded by Steve Anderson, to approve the FY 20 Sanilac Co. project of Portable Radios for law enforcement \$19,600.39. Roll call vote.

Ayes: Rice, M. Bowers, Metropoulos, North, Miller, Allen, Satkowski, Boyer, M. Bowers, M. Bowers, Hillman, Anderson, Kelly
Ayes: 13 Nays: 0 Motion carried.

Motion 2022-0047 – Motion by Mike Bowers, seconded by Steve Anderson, to approve the FY 20 Arenac Co. project of Jail Security Cameras & County Building Panic Buttons for \$6,000.00 and Hazmat Equipment for the remainder of Arenac County's allocation. Roll call vote.

Discussion: The panic buttons will not be attached to any surface.

Ayes: Rice, M. Bowers, Metropoulos, North, Miller, Allen, Satkowski, Boyer, M. Bowers, M. Bowers, Hillman, Anderson, Kelly
Ayes: 13 Nays: 0 Motion carried.

Motion 2022-0048 – Motion by Jeff Satkowski, seconded by Jen Boyer, to approve the FY 20 Lapeer Co. project of Ice Rescue Equipment \$7,800.00. Roll call vote.

Discussion: This will include 2 ice suits, personal flotation devices, rope, etc.

Ayes: Rice, M. Bowers, Metropoulos, North, Miller, Allen, Satkowski, Boyer, M. Bowers, M. Bowers, Hillman, Anderson, Kelly
Ayes: 13 Nays: 0 Motion carried.

Violent Extremism, and Community Preparedness & Resilience, a minimum of 3% of the total grant award must be spent. Election Security and Cybersecurity are optional project categories and Emerging Threats is no longer an option. If only 3% was spent on each category, then the 30% requirement would not be attained. The percentages shown on **Attachment 1** are tentative until we determine what the needs and requests for each category are. Details for these projects need to be developed at the next board meeting so there is time to write the two-page narratives for each.

The LETPA could be responsible for the Intelligence & Information Sharing required project. The group does not meet in August but could meet in September. If the group chooses to pursue the MAGLOCLLEN subscriptions, then this could be an easy project that could carry over from year to year. Melissa has some concerns about this project, such as funding those agencies with existing subscriptions and how to pay for the subscriptions, as reimbursing every individual agency would be a lot of paperwork. It is too late to do a two-year subscription under the FY 21 grant, as the subscription must end before the end of the performance period. For the FY 22 grant, a minimum of 30% is required to be allocated to the LETPA.

Some of the ideas for the required projects discussed at the last Statewide Regional Workgroup meeting included the following:

- Soft Targets & Crowded Places – security cameras, barriers, warning signs, portable lighting, mobile deployable closed circuit security cameras, active shooter kits, regional stop the bleed training, active shooter training or conference
- Intelligence & Information Sharing – MAGLOCLLEN subscriptions, FLO training, GrayKey, license plate scanners, facial recognition scanners
- Combating Domestic Violent Extremism – cellular response consoles, vehicle data extraction device, DVE conference, training, DVE public awareness campaign
- Cybersecurity – assessments, improvements, cyber awareness campaign, convert all regional staff emails to a .gov email system
- Community Preparedness & Resilience – CERT support, equipment, trailers, training; Do 1 Thing; community preparedness events (not including giveaways)

Steve Anderson left the meeting due to a tornado event in Tuscola County.

The State is bringing in a basic EMI academy. The training announcement went out in June, but the slots are now full. It is estimated that it cost the State approximately \$20,000 to bring in this training. This might be something useful for our region, especially for the new EMs. John Jurek stated that there are now actual credentialing requirements from the State for the IMT. One of those requirements is 191 ICS EOC Interface training. The entire team will need this training. John is seeking funding to host this training locally and open it up to others in the region. This course is also a requirement for the PEM certification.

Critical Infrastructure Scoring:

Part 3 of the assessment is due February 1st and due to Melissa a week prior to that date. Be making changes or updates to the assessments as you are aware of them. This is expected to turn into just an annual update.

Procurement Policies:

Sherrie Loader is working on developing a presentation on procurement for the regions. We need to determine when we would like her to host one for us. The presentation could be in-person (her preferred method), virtual, or a combination of the two, which may be a good idea, as we could then include local finance department staff. The procurement policies encompass all federal grants, not just the HSGP. Knowing the proper procurement policies for these grants could help prevent having to pay back funds in the future.

Travel reimbursement rates are now the lessor of the local or Federal rates. If an individual is getting reimbursed directly from the grant, then it is the lessor of the fiduciary or Federal rates. The current federal rate for mileage is \$0.625/mile, which changed effective July 1st. The government rate is \$0.22/mile and applies when using a city or county vehicle.

Committee Reports:

HCC – Rob Kelly reported that HCC’s new budget period started on July 1st. They have been reviewing their work plan that was just issued, has a budget that is identical to last year’s, and contains some new items, but no surprises. They are being allowed to submit for special projects to use up leftover funds from the previous budget year.

The Region hasn’t seen much of a change in COVID hospitalizations over the last month, which is at approximately 100 patients. There is an increase in positive cases in nursing homes and daycare centers, but those cases are not severe.

RRT – No one was present from the team, as Mark Laux is on vacation for the next two weeks, but a report was provided. The team took numerous calls for assistance over the past couple of months. They gave technical advice about a spill in Genesee County and for a chemical disposal concern for Mike Bowers.

The RRT took three members to two different hospitals in Tuscola County and provided six hours of mass decontamination training to approximately forty employees. Thanks to Steve Anderson for making the connections and getting the team involved.

Bob North will be taking RRT members on a tour of the Gladwin County dams for preplanning in mid-August.

MSP Hazmat and the RRT are hosting a Risk-Based Response to Battery Emergency class for first responders on September 19th. The class has been filled with thirty students from across the Region. Only twelve students are RRT members.

The RRT is running two 40-hour Confined Space Technical Level training sessions locally. By the completion of these classes, which will be held in October and January, the RRT will add twenty more Confined Space Technicians to the certifications along with three Confined Space Technician instructors through MUSAR.

Two specialized trainings are being completed for Saginaw Fire Department and Bay City Public Safety on the topic of the Arizona Vortex Artificial High Directional strategies. Region 3 has purchased this unique type of tripod/bipod/monopod through different grant years and Mark is providing the training on these devices. These 4-hour training sessions will be completed by August 18th with future trainings likely.

The RRT is looking to send six members to Anniston, AL in October for Hazardous Materials Technician training. Even though the RRT is sponsoring six team members, this program is open to all responders. The FEMA Center for Domestic Preparedness (CDP) offers lots of training classes that are free to attend. Airfare, meals, lodging, and travel are all covered through the CDP. Mark highly recommends sending people to these FEMA courses. Please contact Mark if you would like more information about this program.

on their online certifications. The Ogemaw ARES group donated a trailer that will be converted into a regional CERT trailer and serve as a regional disaster response asset.

Aux Comm – Mike Bowers reported that currently Aux Comm is not operational. There are some individual people who will respond and help with auxiliary communications, but the administrative group was primarily from the older generation and from the southern counties and for individual reasons do not have time to devote to this group. Mike is going to try to put together a new committee sometime in September with those showing new interest, but he will continue to invite those who have previously participated in Aux Comm, as well.

MSP/EMHSD – Lt. Barker reported that a damage assessment training will be held in Moffit Twp. on August 4th. There are now a few local MICIMS trainers, including Mark Przybylski.

Lt. Barker plans to hold a DC meeting in September with new FEMA regional staff and Matt Helmkamp will do a presentation on the HSIN connect room.

Unfinished Business: N/A

New Business:

It was expressed that checks coming into the jurisdictions from both the grant fiduciary and the State are challenging for the finance departments to determine exactly what the funds are for. When in doubt, have them contact Melissa and she may be able to assist, if grant related.

Hazard mitigation plans now are required to include information on how the jurisdiction plans to combat climate change.

Staff Report:

Melissa sent out a draft contact list for this board last week. Please review and get back with Melissa on any updates needed. She will send out the finalized list once complete.

Other/Public Comments/Announcements:

The next R3HSPB meeting will be September 12th and the Citizen Corps Committee will meet at 12:30 P.M. that day. The focus of these meetings will be to develop ideas for the FY 22 required projects.

Adjournment:

Meeting adjourned at 3:05 P.M.

Respectfully Submitted,
Melissa Upper

Attachment 1

FY 2022 HSGP - National Priority Projects Funding - Draft

Tentative Total Grant Amount	\$	802,421.00
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Required Projects (must be at least 30% of total award)		Original Requests	Solution Area
Intelligence & Information Sharing (4.736%) - 3% min.	\$ 38,000.00	Training w/ MIOC/DHS - MAGLOCLEN subscriptions	50/50 - TR/PL
Soft Targets/Crowded Places (7.443%) - 3% min.	\$ 59,726.30	Portable scene lighting & electronic signage	EQ
Combating Domestic Violent Extremism (3.115%) - 3% min.	\$ 25,000.00	Training w/ MIOC/DHS	TR
Community Preparedness & Resilience (3.489%) - 3% min.	\$ 28,000.00	NEW - Could be used for CERT programs	50/50 - TR/PL
Cybersecurity (11.215%) - not required	\$ 90,000.00	Assessments & enhancements	50/50 - PL/EQ
Election Security - not required	\$ -	Emerging Threats - RoIP (no longer supported)	
Total:	\$ 240,726.30		



Region 3 Homeland Security Planning Board



Homeland Security Grant Program (HSGP)
City of Midland, FY 2019-20 Fiduciary
District Health Dept #2, FY 2021 Fiduciary

Randy Miller, Chair
Jennifer Boyer, Vice Chair
Steven Anderson, Secretary
Melissa Upper, Planner/Fiduciary Agent

Alcona County
Scott Rice
Jim Smith

Arenac County
Michael Bowers
James Mosciski

Bay County
Ryan Manz
Kurt Corradi

Genesee County
Chris Metropoulos

Gladwin County
Bob North
Mike Shea

Huron County
Randy Miller
Debra McCollum

Iosco County
Sean Bowers
Chuck Allen

Lapeer County
Jeffrey Satkowski
Denny Fitzpatrick

Midland County
Jennifer Boyer
Cody Dorland

Ogemaw County
Michael Bowers

Oscoda County
Michael Bowers
Kevin Grace

Saginaw County
Mark Przybylski
Cari Hillman

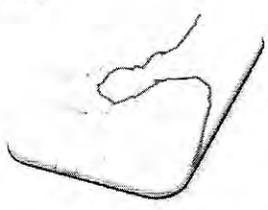
Sanilac County
Todd Hillman

Tuscola County
Steve Anderson

Region 3 HPN
Rob Kelly

Region 3 CCP
Richard Ripke

District 3 Coordinator
Lt. Charles Barker



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Michigan's Region 3
Homeland Security Planning Board (R3HSPB)
4155 Monitor Rd. (Bay-Arenac ISD Career Center)
Bay City, Michigan 48706

EVENT: R3HSPB DATE: 8/11/22

NAME	JURISDICTION
1. <u>Randy Miller</u>	<u>Huron</u>
2. <u>Charles Allen</u>	<u>Iosco</u>
3. <u>Jennifer Boyer</u>	<u>Midland</u>
4. <u>Cam Keller</u>	<u>MSP</u>
5. <u>[Signature]</u>	<u>Sanilac</u>
6. <u>Scott Rice</u>	<u>ALCONA.</u>
7. <u>Mike Bowers</u>	<u>Arenac Ogemaw Oscoda</u>
8. <u>Rob Kelly</u>	<u>Reg 3 HCC</u>
9. <u>[Signature]</u>	<u>R3 IM7 / MAD</u>
10. <u>Christopher C Lince</u>	<u>Reg 3 IMT / MFD</u>
11. <u>[Signature]</u>	<u>Tuscola</u>
12. <u>Melissa Clepper</u>	<u>R3</u>
13. <u>Jeffrey Satkowski</u>	<u>Lapeer County</u>
14. <u>Bob North</u>	<u>Gladwin County</u>
15. _____	_____



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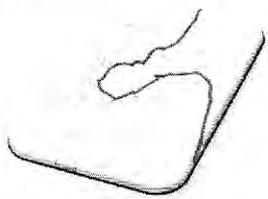
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NAME	JURISDICTION
1. <i>[Signature]</i>	R3 IMT / MFI
2. Christopher C Lince	R3 IMT / MFD
3. C. Metropoulos	Genesee
4. _____	_____
5. _____	_____
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