



Citizen Corps Council Meeting Minutes

Thursday, August 8, 2013 / 12:30 p.m. to 2:00 p.m.

Northeast Ohio Regional Sewer District, 4747 E. 49th Street, Cuyahoga Heights, Ohio 44125

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Michelene Holland	X	American Red Cross		
Rebecca Hysing	X	Medical Reserve Corps		
Sharon Nicastro	X	Citizen Corps		
Marek Owca	X	Health/Medical Sector		
Nicholas Phillips	X	Cuyahoga CERT Association		
Karen Seidman	X	Functional Needs Sector		
Tara Vargovich	X	County Office of Emergency Management		

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

The meeting was called to order. Roll was called. A quorum was present.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

Tara Vargovich made a motion to approve the minutes from the May 9, 2013 meeting. Karen Seidman seconded. Yes: Holland, Hysing, Nicastro, Phillips, Seidman, Vargovich; No: None; Abstain: Owca

4. COUNTY CREDENTIALING PROJECT

Discussion centered on the requirements for CERT members to be issued a PIV-I card that would allow them access to emergency/disaster operations. Education, training, experience, certification/licensure, and physical/medical fitness were considered per federal credentialing guidelines. Conclusions were not reached. Further discussion will be required.

5. UPDATE ON REGION 2 CITIZEN CORPS ACTIVITIES

Region 2 Citizen Corps Coordinators identified five projects that would benefit the Region: (1) EOC Aides, (2) Animal Preparedness and Response; (3) Volunteer Reception Centers, (4) Donations Management, and (5) Public Inquiry.

6. PROPOSAL FOR CITIZEN CORPS

There was a brief discussion regarding the proposal for the reorganization of Citizen Corps. Nick Phillips moved that the proposal be accepted. Marek Owca seconded. Yes: Holland, Hysing, Nicastro, Owca, Phillips, Seidman, Vargovich; No: None

**7. ALLOCATION OF FUNDS FROM FY2011 GRANT**

Tabled for discussion at next meeting

**8. ANNOUNCEMENTS / OTHER BUSINESS**

No announcements or other business

**9. EXECUTIVE SESSION\***

None

**10. NEXT MEETING**

To be determined

**11. ADJOURNMENT**

Meeting adjourned at 2:00 pm.