



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES**



Date/Time: Thursday, August 8, 2013 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Chief Mark Ramach	X	Vice-Chair – (Fire Committee)		
Norberto Colón		Cuyahoga County Rep.	Vallerie Propper	
Laura Palinkas		City of Cleveland Rep.	Glen Moore	X
Mayor Joseph M. Cicero, Jr.		Mayors & Managers Rep.		
Mayor Richard Bain		Mayors & Managers Rep.		
Mayor Michael Summers		Mayors & Managers Rep.		
Chief Daniel Gilles	X	Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Asst. Chief John Rice	
VACANT		MMRS		
Robert Horwatt	X	City of Cleveland Rep.		
Harold Pretel		City of Cleveland Rep.	Ron Kauntz	X
Walter Topp	X	Office of Emergency Management	Brandy Carney	
Sheriff Frank Bova		Cuyahoga County Sheriff	Sgt. David Synkowski	X
Chief John P. Joyce		GCRTA	Thomas Murawski	X
CHAIR		FUNCTIONAL COMMITTEES	CO-CHAIR	
Robert Kollar – Chair		AMS *Non-Voting	Peter Killmer	
Sharon Nicastro - Chair	X	Citizen Corps	Michelene Holland	
Chief Christopher Flynn - Chair	X	Communications	Steven Greene	
Chief Joseph Zemek - Chair	X	EMS	Chief Cornel Munteanu	
Chief Mark Ramach – Chair		Fire	Chief Briant Galgas	
Beth Gatlin - Chair	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee - Chair		Law Enforcement	Chief Kevin Nietert	
Bob Girardi - Chair		Public Works	Bill Boag	

AGENDA ITEMS

- 1. CALL TO ORDER:** Chief Ledford called the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION:** Roll was called, quorum present.
- 3. PUBLIC COMMENT:** None.
- 4. APPROVAL OF MINUTES**
Chief Ledford called for a motion to approve the minutes of the June 13, 2013 meeting; Chief Ramach Zemek moved; Glen Moore seconded; all in favor; none opposed; minutes approved.



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES



Thursday, June 13, 2013 / 2:00 P.M.

5. OEM ADMINISTRATOR UPDATE

Walter Topp gave a PowerPoint presentation on Office of Emergency Management initiatives. Discussion included recent severe weather; update on Emergency Operations Center (EOC), Emergency Coordinators workshop to be held Aug. 13th at the Medical Examiner's Office.

Chief Ledford introduced Chief Deputy Clifford Pinkney, Cuyahoga County Sheriff alternate.

6. COMMITTEE REPORTS

AMS - Written report submitted; notable items included Vice-Chair appointment to NEORAMSS of Jeff D'Annolfo of Ohio Dept. of Public Safety. Tall Ships Festival successful, after action report to be completed in Sept. The Eastern Great Lakes Area Maritime Security Assessment) to be completed by Sept. 2014, this is a federal requirement.

Citizen Corps – Sharon Nicastro

Several projects ongoing; volunteer credentialing, criteria determination for compliance, with input from volunteers, directors and Citizen Corps Council. Michelene Holland reported on Red Cross efforts to assist with damage assessments, reception centers and cleanup efforts during recent serve weather in several counties.

Communications – Chief Christopher Flynn

Committee will meet August 14th, 9:30 a.m. at the Independence Fire Station.

EMS – Chief Joseph Zemek

Committee met July 22; next meeting Sept. 8th. Discussed TEMS equipment distribution; PER-213 Wide Area Search Course August 27-29;

Fire – Chief Mark Ramach

Committee will meet next month; teams will submit requests for specialty training.

Health/Medical – Beth Gatlin

Committee will meet Sept. 29, 2013. Comment on possible fund availability for EOC.

Law Enforcement - No Report

Public Works - No Report

7. EXECUTIVE SESSION – None



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES



Thursday, June 13, 2013 / 2:00 P.M.

8. PUBLIC SAFETY GRANTS

Jerry Mullins reported \$100,000 available from FY2012 HSGP for regional specialty team training; contact Jerry or Larry Tafe, grant will close April 2014.

FY2013 HSGP available funding \$6.6 mil for State of Ohio; submit request by Aug. 26th, to be reviewed and approved at scheduled meeting for Aug. 29th.

9. ANNOUNCEMENTS / MISC. BUSINESS

- Multi-Year Training & Exercise Program (MYTEP) – Kevin Sur gave a PowerPoint presentation and discussed the MYTEP.
- Countywide Credentialing – Bill Belardo presented the credentialing equipment. Update on GIS Website in collaboration with Lake County.
- Chief Ledford asked for an updated on the Cuyahoga County Threat and Hazard Identification and Risk Assessment (THIRA) Survey, Mark Christie responded.
- Population Protection training modules on LEPC website. Request for Qualifications (RFQ) for Population Protection trainers.
- Chief Ledford commented on Asian tiger (zebra) breed of mosquito; Rebecca Hysing from Board of Health to follow-up.

10. NEXT MEETING

Meetings bi-monthly; next scheduled meeting is Thursday, August 29, 2013 at 2:00 p.m.; for review of FY2013 State Homeland Security Grant Program (HSGP) requests and allocations; location to be determined.

11. ADJOURNMENT

Chief Ledford moved to adjourn; meeting adjourned.