



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



Date/Time: Friday, October 13, 2016 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

### Attendees (Voting Board Members)

| NAME                     | Present | ASSOCIATION                     | ALTERNATE             | Present         |
|--------------------------|---------|---------------------------------|-----------------------|-----------------|
| Chief Kenneth Ledford    | X       | Chairman – Fire Chiefs Assoc.   |                       |                 |
| Cmdr. Harold Pretel      |         | Vice-Chair – City of Cleveland  | Ron Kautz             | X               |
| Frank Bova               |         | Cuyahoga County                 | Brandy Carney         |                 |
| Laura Palinkas           |         | City of Cleveland               | Alex Pellom           | X               |
| Mayor Richard Bain       | X       | Mayors & Managers               |                       |                 |
| Mayor Kathy Mulcahy      |         | Mayors & Managers               | Chief Bob Wilson      | X               |
| Mayor Michael Summers    | X       | Mayors & Managers               | Chief Scott Gilman    |                 |
| Chief Kevin Nietert      |         | Police Chiefs Assoc.            | Chief Kris Nietert    |                 |
| Lisa Zver                | X       | Township Trustee (Olmsted Twp.) | Chief Pat Kelly       |                 |
| <b>VACANT</b>            |         | <b>MMRS</b>                     | Dave Miller           |                 |
| Alex Pellom              |         | City of Cleveland               | Robert Horwatt        | X               |
| Mark Christie            | X       | Office of Emergency Management  | Bryan Kloss           |                 |
| Sheriff Clifford Pinkney |         | Cuyahoga County Sheriff         | Chief George Taylor   |                 |
| Chief John P. Joyce      |         | GCRTA                           | Sgt. John Medlong     | X               |
| <b>CHAIR</b>             |         | <b>FUNCTIONAL COMMITTEES</b>    |                       | <b>CO-CHAIR</b> |
| Robert Kollar            | X       | AMS *Non-Voting                 | Peter Killmer         |                 |
| Tom Hartman              | X       | Citizen Corps                   |                       |                 |
| Chief William Shaw       | X       | Communications                  | Steven Greene         |                 |
| Chief Bruce Elliott      | X       | EMS                             | Chief Cornel Munteanu |                 |
| Chief Mike Carroll       |         | Fire                            | Chief Briant Galgas   | X               |
| Beth Gatlin              | X       | Health & Medical                | Rebecca Hysing        |                 |
| Chief Jim Repicky        | X       | Law Enforcement                 |                       |                 |
| Rob Jamieson             |         | Public Works                    |                       |                 |

### MINUTES

#### 1. CALL TO ORDER

Chief Kenneth Ledford called the October 13, 2016 meeting of the Cuyahoga County Emergency Services Advisory Board to order.

#### 2. ROLL CALL / QUORUM DETERMINATION

Roll was called and a quorum was in attendance.

#### 3. PUBLIC COMMENT – None

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**4. APPROVAL OF THE MINUTES (June 3, 2016)**

Motion to approve the meeting minutes of June 3, 2016 made by Chief Shaw; seconded by Chief Elliott; all in favor; none opposed; minutes approved.

**5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE**

Mark Christie gave update on the Threat and Hazard Identification and Risk Assessment (THIRA). Noted was retire of Walter Topp, current vacancies in OEM and upcoming trainings/workshops.

**6. PUBLIC SAFETY GRANTS**

Larry Tafe reported on FY2016 UASI grant award and processing; timeline and projects that received funding; will reach out to committees for update on those projects.

**7. COMMITTEE REPORTS**

**AMS – Bob Kollar**

Risk Management Plan updated with help from OEM. Plan is no longer required for Port Security Grant applications but does support funding requests. FY2016 Port Security Grant awards noted.

**Citizen Corps – Tom Hartman**

Noted upcoming committee meetings. Comment on WVIZ initiative for youths exploring careers in emergency management, program stalled due to lack of participation. Update on Community Emergency Response Teams (CERT), working with Nick Phillips, and Serena Steele of OEM. Working with grants for Citizen Corps Coordinator.

**Communications – Chief Bill Shaw**

Update on Receivers and programming for distribution; THIRA reviewed; discussion on amateur radio group with regard to capabilities.

**EMS – Chief Bruce Elliott**

Commented on post RNC meeting, with update from Health & Medical; update on NARCAN kits, duodotes and distribution; working on countywide EMS protocol development. Next meeting Oct. 24<sup>th</sup> THIRA review.

**Fire – Chief Briant Galgas**

Committee met Oct. 6<sup>th</sup>, update on body armor distribution. Noted Bryan Harting assisted in rescue efforts in North Carolina.

**Health & Medical – Beth Gatlin**

Committee met and reviewed THIRA. Hospitals conducting radiation capability surveys for decontamination. Three regional exercises are planned: tabletop, regional, and functional. Updated on mass casualty trailers

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**Law Enforcement – Chief Jim Repicky**

Committee will meet October 19<sup>th</sup> at the Southeast Community Center to review THIRA.

**Public Works –**

Mark Christie note Rob Jamieson is new chair of the committee reported committee met

**8. EXECUTIVE SESSION – None**

**9. ANNOUNCEMENTS / OTHER BUSINESS**

Alex Pellom and Mark Christie discussed coordination of an Emergency Management Committee to be incorporated into the main CCESAB.

Alex Pellom noted City of Cleveland's After Action Report (AAR) for the RNC is in progress and will be available after the new year. Mark Christie stated the county is working on its AAR.

**10. ADJOURNMENT**

With no further business Chief Ledford called for an adjournment.

**Next meeting: ~~December 8, 2016, 2:00 p.m.~~ CANCELLED**