



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, May 12, 2016 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49th 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	X	Vice-Chair – City of Cleveland	Ron Kautz	
Frank Bova		Cuyahoga County	Brandy Carney	X
Laura Palinkas	X	City of Cleveland	Alex Pellom	
Mayor Richard Bain		Mayors & Managers		
Mayor Kathy Mulcahy		Mayors & Managers	Chief Bob Wilson	X
Mayor Michael Summers		Mayors & Managers		
Chief Kevin Nietert		Police Chiefs Assoc.	Chief Kris Nietert	X
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Pat Kelly	X
Terry Bindernagel		MMRS	David Miller	
Alex Pellom	X	City of Cleveland	Robert Horwatt	
Walter Topp	X	Office of Emergency Management	Mark Christie	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Chief George Taylor	
Chief John P. Joyce		GCRTA	Richard Kopp	X
CHAIR		FUNCTIONAL COMMITTEES		CO-CHAIR
Robert Kollar	X	AMS *Non-Voting	Peter Killmer	
Sharon Nicastro	X	Citizen Corps		
Chief William Shaw	X	Communications	Steven Greene	
Chief Bruce Elliott	X	EMS	Chief Cornel Munteanu	
Chief Mike Carroll	X	Fire	Chief Pat Sweeney	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky		Law Enforcement	Chief Kelly Stillman	X
Bob Girardi		Public Works	Rob Jamieson	

MINUTES

1. CALL TO ORDER

Chief Ken Ledford called the May 12, 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 (April 14, 2016)

Laura Palinkas noted correction on page 2 for dollar amount of City of Cleveland request. Motion to approve the minutes as corrected made by Laura Palinkas; seconded by Alex Pellom; all in favor; none opposed; one abstention; minutes approved.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Walter Topp reported on Ready Certify presentation to Olmsted Township; Cleveland State University also completing the program. Emergency Operations Center at Juvenile Justice Center build-out completed; project on time and on budget; upgrades will be fully operational, and staff will move within the week. Focus on upcoming RNC.

6. PUBLIC SAFETY GRANTS - None

7. COMMITTEE REPORTS – FY2016 SHSGP Review

AMS – Bob Kollar

Citizen Corps – Sharon Nicastro

Grant request from Red Cross for radios was not approved by Communications Committee.

Communications – Chief Bill Shaw

Committee met; reviewing opportunities for COM-L training and exercise

EMS – Chief Bruce Elliott

Committee met May 9th; equipment ordered for mass casualty trailer; will be available for RNC.

Fire – Chief Mike Carroll

Brian Harting reviewed FY2016 SHSGP requests for USAR equipment, training and full scale, multi-county exercise; Hazmat training and exercise \$47,000. Total amount: \$212,000.00. Chief Carroll noted committee will forward Bylaws for review to CCESAB Executive Committee

Health & Medical – Beth Gatlin

Committee did not meet; no requests submitted. Public Health Dept. working with CDC for RNC regarding SNS requests for first responder meds. Mass fatality planning from ME's office being incorporated into hospital plans.

Law Enforcement – Chief Kelly Stillman

Committee met in April; reviewed projects. Commander Harold Pretel presented request for Fusion Center Intelligence Analyst (1) for 26 month full-time position, will support five county region. Total amount: \$159,683.00.

Public Works – No Report

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Larry Tafe discussed application submission and the review process by the 5 regional County EMA Directors. Requests presented were discussed, evaluated and prioritized.

Motion made by Brandy Carney to approve the ranking as presented below; seconded by Alex Pellom; all in favor; none opposed; no abstentions; motion approved.

CUYAHOGA COUNTY	Project Detail	Funding Request	OHR2 Priority	Requestor Details	Address Priority
Health & Medical	Red Cross - five MARCS radios	\$ 23,000.00		American Red Cross - Cleveland Chapter	No
Law Enforcement - City of Cleveland	FUSION Center - Intel Analyst	\$ 159,683.00	1	City of Cleveland on behalf of NEORFC	Yes
Fire Safety	CBRNE Training and Joint	\$ 47,000.00	2	Regional HM teams (4)	Yes
Fire Safety	USAR Sustainment -	\$ 65,000.00	3	OHR2 USAR	Yes
Fire Safety	USAR Sustainment - Full Scale Exercise	\$ 50,000.00	4	OHR2 USAR	Yes
Fire Safety	USAR Sustainment - Training	\$ 50,000.00	5	OHR2 USAR	Yes
	Total	\$ 371,683.00			
	Allocation	\$ 605,077.39			
	Fiscal Agent	\$ 30,253.86			
	Other Regional Requests	\$ 180,000.00			
	Remaining Balance	\$ 23,140.53			

8. EXECUTIVE SESSION – None

9. ANNOUNCEMENTS / OTHER BUSINESS

Brandy Carney introduced new staff member Mary Beth Vaughn, Business Services Manager for Dept. of Public Safety & Justice Services. Noted former Director George Taylor now with the Sheriff's Office.

Alex Pellom requested consideration for an Emergency Management Sub-Committee, to collaborate on funding, public out-reach, training etc. Chief Ledford suggested tabling the request until after the RNC. Brandy Carney mentioned future Bylaws review would be opportune time to present. Alex Pellom additionally suggested reconsideration of AMS Committee voting status.

10. ADJOURNMENT

With no further business Chief Ledford called for an adjournment.

Next meeting: June 9, 2016, 2:00 p.m. at NEORS.