



# CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



## Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 5-31-13 1000 a.m.

Location: American Red Cross DOC 3747 Euclid Ave Cleveland

### Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATES	Present
Chris Kippes (Co-Chair)		Cuyahoga County Board of Health		
Beth Gatlin (Co-Chair)	x	The Center for Health Affairs		
Andrea Bishop	x	The Center for Health Affairs	Dr John Glauser	
Rebecca Hysing	x	Cuyahoga County Board of Health	Heidi Scaife	x
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	
Joe Toth	x	Parma Community General Hospital	Kathi O'Connor	
Mike Johnson		St John Medical Center	Tom Cannell for Mike Johnson	x
Mike Mulholland	x	University Hospitals/RBC	Bob Sabol	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	
Elayne Biddlestone		Academy of Medicine	Linda Hale	
Sandi Hurley		Shaker Heights Health Dept.	Dr Scott Frank	
Jana Rush	x	City of Cleveland Health Dept.	Patrick Cusick	x
			Kevin Friis for Jim Meola	x
			John Higginbotham	x
<b>NON voting members/attendees/guests</b>				
Mary Kazmierczak		Southwest General Health Center	Jeff Wilson	
Brandy Carney		CC EMA	Jim Armstrong	
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie	x	CC EMA	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's		
John O'Donnell		CCOEM		

### AGENDA ITEMS

1. **CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, May 31, 2013 @ 1020.
2. **ROLL CALL / QUORUM DETERMINATION**- Quorum was established
3. **PUBLIC COMMENT**-No public Comment
4. **APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of March 29, 2013 meeting. (Owca moved/Toth seconded) Unanimous consent to approve minutes.
5. **OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS- OEM**-Mark Christie appointed new lead planner for Cuyahoga County. New purchases for county are a Mass Notification System with capabilities to communities-operational timeframe unknown (2014?) and the Request for Proposal (RFP) being evaluated; Credentialing System was chosen-IDentiphoto full credentialing; and new County EOC planning to be built by 2014. **AMS**-Tall Ship event planning continues for July- exercise expected. **Citizen Corps**-CERT radios distributed. **EMS**-Duo dotes to be replaced for HazMat teams only. Countywide EMS Protocol being proposed to streamline EMS response (Dr Collins). **Public Works**-Exercise completed. Tested new response manual. **Grants**- Letter to Feds from Mayor sent requesting to be considered for discretionary funds and to address new critical infrastructures and threats. Cleveland was ranked number 26 on UASI priority list with cut off for those allotted funding being 25. **Other**-Reintroduced National Grant Program which lumps all grant programs together- still rejected do to not enough detail. Statewide Interop Committee SEIC Rep for our area is George Balasko from Parma. Next meeting June 13 at 2pm at Sewer District.

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Date/Time: 3-29-13 1030 a.m.

- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY10, FY11**-all projects moving along-no difficulties being experienced. FY10 Unsure of Medical Examiner's expenditures but they are working with grants and procurement directly. Security system for Cuyahoga County Board of Health Completed. WARN system funds-CCBH has been in discussion with the county for the purchase of a mass notification system so they requested the WARN funds be available for that purchase.  
FY11 funds- \$50,000 for first responder cache and Functional Needs Planner fund being managed by Cuyahoga County Board of Health. Discussion ensued around Oxygen concentrators, TOADS, for community use in an event. Challenged by finding source/agency to store and maintain them voluntarily. Re-considering MOU with local or regional gas vendor as being more fiscally feasible- Mark Christie to check with EMA on possible pre-existence of MOU. If vendor can bring Oxygen to a shelter in an event this may be more feasible than storage and maintenance of new system. Cost is an issue with two of the concentrators as they are over \$100,000 and also require purchase of a trailer and generator. A vote in this direction would require an additional funding request. Discussed further on whether to reallocate oxygen concentrator funds towards PAPR filters and batteries maintenance. All motions tabled until more information is available regarding the MOU.
- 7. EXECUTIVE SESSION- None needed**
- 8. ANNOUNCEMENTS/ NEW BUSINESS-No new business**
- 9. ADJOURNMENT-** Beth Gatlin called for a motion to adjourn; all in favor; none opposed; meeting adjourned.
- 10. NEXT MEETING-** Scheduled for September 27, 2013 AT 1030 A.M. American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.