



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 11-22-13 1015 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	x
Joe Toth	x	Parma Community General Hospital	Kathi O'Connor	
Mike Johnson	x	St John Medical Center	Tom Cannell	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		City of Cleveland Health Dept.	Patrick Cusick	x
Kevin Friis	x	South Pointe Hospital	Bill Burnett	x
NON voting members/attendees/guests				
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, November 22, 2013 @ 1015 at American Red Cross.
- 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 May 31, 2013 meeting. (M Johnson moved/J Toth seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS- OEM**-Submitted FY12 requests-unsure when will be reviewed. Damage Assessment Annex was presented and some suggestions were received of changes. The revised document will be re-presented at the Dec meeting for vote of approval and then be added to EOP. **Citizen Corps**-Voting on requirements for volunteer badges. **Communications**-MARCS Talkgroup chosen for Aeromedical units. New request sent to safety forces for MARCS radios. **Fire**-Chief Mark Ramach, Brook Park FD retiring Jan 5. **Grants**- Review of the 6.6M and our request for Homeland Security funds.

Discussion regarding the Cuyahoga County purchase of the Mass notification system, GovDelivery. Plan to roll out to County Employees first/ then make available to other county agencies followed by the public. In the meantime, the City of Cleveland's WARN notification system will continue to be used by specialty groups needing notification.

- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY11**-all projects moving along-no difficulties being experienced. FY11 funds- \$50,000 for first responder cache and \$20,000 WARN funds rolled into this

Health and Medical Sub Committee of the CCESAB Meeting Minutes

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

purchase being managed by Cuyahoga County Board of Health-no issues. Haz kits \$15,000 and PAPR Filters \$60,000 being ordered by grants through RFP process. No issues. FR-57 3M filters being ordered to support the older previously purchased PAPRs. Functional Needs Planner-\$30,000 spent down. Exercise funding of \$3,000 for ME exercise-partially spent on food for TTX in Sept. Remainder to be spent for Full Scale Ex scheduled for Feb 19, 2014.

7. EXECUTIVE SESSION- None needed

8. ANNOUNCEMENTS/ NEW BUSINESS-No new business

9. ADJOURNMENT- Beth Gatlin called for a motion to adjourn (M Owca moved/ J Toth seconded); all in favor; none opposed; meeting adjourned.

10. NEXT MEETING- Scheduled for March 28, 2014 AT 1000 A.M. American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.