



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



Date/Time: Thursday, October 10, 2013 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS)
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	X	Mayors & Managers Rep.		
Chief Daniel Gilles	X	Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Asst. Chief John Rice	
Terry Bindernagel	X	MMRS		
Robert Horwatt		City of Cleveland Rep.	Justin Bechtel	X
Harold Pretel	X	City of Cleveland Rep.		
Walter Topp	X	Office of Emergency Management	Brandy Carney	
Sheriff Frank Bova		Cuyahoga County Sheriff		
Chief John P. Joyce		GCRTA	Thomas Murawski	
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		EMS	Chief Cornel Munteanu	
Chief Mark Ramach – Chair		Fire	Chief Briant Galgas	X
Beth Gatlin - Chair	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee - Chair		Law Enforcement	Chief Kevin Nietert	
Bob Girardi - Chair		Public Works	Bill Boag	X

AGENDA ITEMS

- CALL TO ORDER:** Chief Ledford called the meeting to order.
- ROLL CALL / QUORUM DETERMINATION:** Michelle Norton called the roll, quorum present.
- PUBLIC COMMENT:** None.
- APPROVAL OF MINUTES**
Chief Ledford called for a motion to approve the minutes of the August 29 2013 meeting; Chief Flynn moved; Ron Kauntz seconded; all in favor; none opposed; minutes approved.



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5. OEM ADMINISTRATOR UPDATE

Walter Topp reported FY2013 State Homeland Security Grant Program (SHSP) application has been submitted. September Emergency Preparedness event was attended by County Executive FitzGerald with announcement of Ready Cuyahoga Program and website.

6. COMMITTEE REPORTS

AMS No Report

Citizen Corps – Sharon Nicastro

Reported committee is spending down FY2011 USAI funds. Credentialing requirements agreed upon by CERT. Fire Safety Week sponsored by Red Cross, with outreach in East Cleveland on fire safety.

Communications – Chief Christopher Flynn

Committee met; discussed procedure for medical helicopters; radio cache redistribution.

EMS No Report

Fire – Chief Mark Ramach

Committee has not met; no report. Chief Ramach announced his retirement January 5, 2014.

Health/Medical – Beth Gatlin

Committee did not meet; continuing to work with grants to spend down remaining funds.

Law Enforcement No Report

Public Works No Report

7. EXECUTIVE SESSION – None

8. PUBLIC SAFETY GRANTS

Jerry Mullins presented approved budgets and spending plans from FY2011 UASI and FY2012 SHSP; stressed need for Committees to meet and review projects, training and exercises, for completion – or reallocation of funds before grant ends (6/30/2014) NO extensions; committees to report at Dec. meeting.

9. ANNOUNCEMENTS / MISC. BUSINESS

Approval of Damage Assessment Annex – Mark Christie

Presented to board for review/approval; questions and comments were made to which Mark Christie responded; further revisions to be discussed and/or made before final approval.

Update on Cuyahoga County Threat Hazard Identification and Risk Assessment (THIRA).

10. NEXT MEETING Thursday, December 12, 2013 at 2:00 p.m. at NEORS

11. ADJOURNMENT Chief Ledford moved to adjourn; meeting adjourned.