



Citizen Corps Council Meeting Minutes

Friday, September 20, 2013 / 2:00 p.m. to 5:00 p.m.
MetroHealth Medical Center, 2500 MetroHealth Drive, Cleveland, Ohio 44109

Attendees (Voting Committee Members)

Table with columns: NAME, Present, ASSOCIATION, ALTERNATE, Present. Lists attendees like Michelene Holland, Rebecca Hysing, Sharon Nicastro, etc.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

The meeting was called to order. Roll was called. A quorum was present.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

Nick Phillips made a motion to approve the minutes of the August 8, 2013, meeting. Marek Owca seconded. All in favor; none opposed; no abstentions

4. REGION 2 CITIZEN CORPS REPORT

Region 2 Citizen Corps Coordinators met on Friday, September 6, at the Lake County EMA. They discussed aspects for using EOC administrative support volunteers, details of Geauga County's A-CERT program, donations management programs, and the Tri-County CARES long-term recovery program.

5. CITIZEN CORPS PROPOSAL UPDATE

The proposal will be revised to include some rewording and additional explanation of the benefits of the program. The proposal will be submitted by the Cuyahoga County Office of Emergency Management to the Law Department and Justice Affairs. Submission could be made before the end of the year.

**6. ALLOCATION OF FUNDS FROM FY2011 GRANT**

Requests from various Citizen Corps organizations were discussed. More information regarding prices will be required before final decisions can be made.

**7. COUNTY CREDENTIALING PROJECT**

The Council agreed to forego a minimum standard of education for CERT members. All agreed that a background check will be required, but details will need to be worked out.

**8. ANNOUNCEMENTS / OTHER BUSINESS**

There were no announcements or other business.

**9. EXECUTIVE SESSION\***

There was no executive session.

**10. NEXT MEETING**

The next meeting is to be determined.

**11. ADJOURNMENT**

There being no other business, the meeting was adjourned.