



Health and Medical Functional Committee Meeting of CCESAB

Date/Time: March 25, 2016 @ 1000 hours

Location: American Red Cross DOC 3747 Euclid Ave Cleveland

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
Approval of minutes will be put forth.
- 5. OLD BUSINESS-REVIEW OF MAIN CCESAB MEETING**
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY 14-15**
- 7. NEW REQUEST DISCUSSION**
- 8. RNC DISCUSSION (time permitting)**
- 9. EXECUTIVE SESSION IF NEEDED**
- 10. ANNOUNCEMENTS/ NEW BUSINESS**
- 11. NEXT MEETING SCHEDULED FOR MAY 27, 2016 AT 10:00 AM AMERICAN RED CROSS**
- 12. ADJOURNMENT**

***EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.