



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



Date/Time: Thursday, June 13, 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-L
Mayor Joseph M. Cicero, Jr.	X	Mayors & Managers Rep.		
Mayor Richard Bain		Mayors & Managers Rep.		
Mayor Michael Summers	X	Mayors & Managers Rep.		
Chief Daniel Gilles		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Asst. Chief John Rice	
VACANT		MMRS		
Robert Horwatt	X	City of Cleveland Rep.		
Harold Pretel		City of Cleveland Rep.	Ron Kauntz	X
Walter Topp	X	Office of Emergency Management	Brandy Carney	
Sheriff Frank Bova		Cuyahoga County Sheriff	Clifford Pinkney	X
Chief John P. Joyce		GCRTA	Thomas Murawski	X
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	X	EMS	Chief Cornel Munteanu	
Chief Mark Ramach – Chair		Fire	Chief Briant Galgas	
Beth Gatlin - Chair	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee - Chair		Law Enforcement	Chief Kevin Nietert	X
Bob Girardi - Chair		Public Works	Bill Boag	

AGENDA ITEMS

- 1. CALL TO ORDER:** Chief Ledford called the meeting to order.
- 2. ROLL CALL / QUORUM DETERMINATION:** Roll was called, quorum present.
- 3. PUBLIC COMMENT:** None.
- 4. APPROVAL OF MINUTES**
Chief Ledford called for a motion to approve the minutes of the April 11, 2013 meeting; Chief Ramach moved; Chief Zemek seconded; all in favor; none opposed; minutes approved.



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5. OEM ADMINISTRATOR UPDATE

Walter Topp gave a PowerPoint presentation on Office of Emergency Management initiatives. Included were personnel updates for CEOCMS and OEM, Emergency Operations Center, Mass Notification System, Ready Cuyahoga website, 2013 UASI Conference attendance.

Chief Ledford introduced Chief Deputy Clifford Pinkney, Cuyahoga County Sheriff alternate.

6. COMMITTEE REPORTS

AMS - No Report

Citizen Corps – Sharon Nicastro

Reported Red Cross was prepared to assist during severe weather, response not needed. Planning for the Citizen Corps Exercise Awards Ceremony for volunteers; CERT Association has established working groups with credentialing qualifications as a primary focus.

Communications – Chief Christopher Flynn

Committee met June 12, noted 365 radios ready to be distributed. Cleveland radio system up and running with police and fire to be incorporated by the end of July in support of the countywide interoperability. Subcommittee reviewing Tactical Interoperable Communications Plan (TICP) scheduled for revision.

EMS – Chief Joseph Zemek

Committee will meet July 22, 2013. Chief Ramach commented on recent drill involving use of the patient tracking scanners as some were inoperable and suggested an IT person assist. Andrea Bishop stated may be scanner specific issues. Jerry Mullins will follow-up with vendor.

Fire – Chief Mark Ramach

Reported teams are spending down current grand funds.

Health/Medical – Beth Gatlin

Committee met May 31, reported discussion ensued around purchase of oxygen concentrators, and generators and MOU's with local/regional gas vendors; all motions tabled until further information is available regarding MOU's with gas vendors.

Law Enforcement – Chief Kevin Nietert

Committee will meet July 11, 2013.

Public Works - No Report



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7. EXECUTIVE SESSION – None

8. PUBLIC SAFETY GRANTS

Jerry Mullins reported closeout on FY2010; no funding for UASI; SHSP competitive-regional grant, \$6 mil in funding statewide.

9. ANNOUNCEMENTS / MISC. BUSINESS

- Sharon Nicastro discussed the Countywide Credentialing project, contracted service from IdentiPhoto, Inc. to provide equipment, software and training.
- Alan Finkelstein announced the Request for Qualifications (RFQ) for Instructors for the Population Protection Program.

10. NEXT MEETING

Meetings bi-monthly; next scheduled meeting is Thursday, August 8, 2013 at 2:00 p.m.; Northeast Ohio Regional Sewer District, 4747 East 49th Street, Cuyahoga Hts., Ohio.

11. ADJOURNMENT

Chief Ledford called for a motion to adjourn; Mayor Cicero moved; Chief Ramach seconded; meeting adjourned.