



Citizen Corps Council Meeting Minutes

Thursday, May 9, 2013 / 1:00 p.m. to 2:30 p.m.
Cuyahoga County Board of Health, 5550 Venture Drive, Parma, Ohio 44130

Attendees (Voting Committee Members)

Table with 5 columns: NAME, Present, ASSOCIATION, ALTERNATE, Present. Rows include Michelene Holland, Rebecca Hysing, Sharon Nicastro, Marek Owca, Nicholas Phillips, Karen Seidman, and Tara Vargovich.

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. BUSINESS

After discussion of potential items for purchase, motion to expend remaining funds from the FY2010 grant for functional needs equipment for shelters and a six-unit charger for the CERT MURS radios was made by Nick Phillips and seconded by Karen Seidman. All in favor. No abstentions.

A proposal was made to formalize Citizen Corps as a Cuyahoga County Office of Emergency Management program, create a more focused mission and strategic plan, re-register members, and create a Citizen Corps Emergency Volunteers group that could be deployed anywhere in the County without jurisdictional restrictions to assist other organizations and provide services not currently available from other volunteer organizations. Motion was made by Nick Phillips and seconded by Karen Seidman to explore the issue further. All in favor. No abstentions.

4. EXECUTIVE SESSION*

There was no executive session.

5. OTHER BUSINESS

Tara Vargovich gave a status report on the Citizen Corps Exercise. Gifts for the participants have been ordered and certificates have been sent to the printer. The awards ceremony will be scheduled when all items have been received. Tara is preparing the After-Action Report/Improvement Plan.

6. NEXT MEETING

The next meeting is tentatively scheduled for Thursday, August 8, 2013, 12:30 p.m. to 2:00 p.m.

7. ADJOURNMENT

Having completed the order of business with no other business brought to the attention of the Council, the meeting was adjourned.