



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 3-25-16 @1010

Location: American Red Cross DOC 3747 Euclid Ave Cleveland

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATES	Present
Chris Kippes (Co-Chair)		Cuyahoga County Board of Health		
Beth Gatlin (Co-Chair)	x	The Center for Health Affairs		
Andrea Bishop	x	The Center for Health Affairs	Dr John Glauser	
Rebecca Hysing	x	Cuyahoga County Board of Health	Heidi Scaife	
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola	x	Cleveland Clinic	Mark Myers	x
Joe Toth		UH Parma Medical Center	Kathi O'Connor	
Mike Johnson	x	St John Medical Center	Mary Kazmierczak	
Mike Mulholland	x	University Hospitals/RBC	Bob Sabol	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	
Elayne Biddlestone		Academy of Medicine	Linda Hale	
Sandi Hurley		Shaker Heights Health Dept.	Dr Scott Frank	
Jana Rush		Cleveland Dept. of Public Health	Tracy Pate	x
Kevin Friis	x	South Pointe Hospital	John Higginbotham	
Caroline Kessler	x	Fairview Hospital		
NON voting members/attendees/guests				
Justin Bechtel		CCOEM		
Larry Tafe	x	CC Grants	Ken Ledford	x
Mark Christie		CCOEM	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's	Jeff Wilson	
John O'Donnell		CCOEM		
Brian Kloss		CCOEM		

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, March 25, 2016 @ 1010 at American Red Cross.
- 2. ROLL CALL / QUORUM DETERMINATION**- Quorum established
- 3. PUBLIC COMMENT**-No public Comment
- 4. APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of 11/20/15 meeting. (Kevin Friis moved/ Mike Johnson seconded) Unanimous consent to approve minutes.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS MINUTES**-Last meeting was the organizational meeting, Bylaws were updated. Ken Ledford reappointed as chair. Maritime FS Exercise is scheduled for April 20.
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY 14-15**- FY14 request for MCI trailer updates changed to mass casualty bags. All items have come in and are ready to be packed into bags. Asked if bags could be pre-deployed for RNC to the First aid stations. OK to do with chain of custody and keep bags locked until used with inventory system in place. Request to send out the list of items for the bags to compare to other bags already packed to see how everything could fit. Larry Tafe has received bids and chosen vendor for the PPE kits. The PAPR filters have not gone out for bid yet. Requested to change filter type to RBE-57 to accommodate chemical. Larry took note and will

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change request for us. FY15 requests for PPE and Isopods were denied at the State level for not being “regional” in nature.

- 7. FY16 NEW REQUEST DISCUSSION-**The UASI funding is placed about 2.9M for the city/county with 750,000 taken off the top for LE. The requests must in to Larry by Monday for the CCESAB meeting on meeting rescheduled to March 31. Main CCESAB may still have to meet for the regularly scheduled meeting on April 14th because Homeland Security funds will also have to be discussed. Discussion regarding public health and hospital needs, justifications and prioritization of requests completed. The following are the requests and prioritization as put forth (Marek Owca moved/Mike Mullholland seconded) with unanimous agreement by the members:
 - a. First Responder Medications-\$100,000
 - b. Functional Needs Planner Position-\$10,000
 - c. Millennial gas masks for hospital security-\$100,000
 - d. IDECON kits-\$20,000
 - e. Body Bags-\$10,000
- 8. RNC DISCUSSION-** deferred to next meeting
- 9. EXECUTIVE SESSION-** None needed
- 10. ANNOUNCEMENTS/ NEW BUSINESS-**Discussion of the nonprofit UASI grant being out, the scoring system and that it is based on past threats and known threats. The performance period to begin Sept 1 and the agency that receives the grants works directly with the State of Ohio. Larry will send the Guidance and Justification forms to Beth to pass out to the hospitals in the Cleveland MSA.
- 11. ADJOURNMENT-** Beth Gatlin called for a motion to adjourn at 1115 (Jim Meola moved/ Marek Owca seconded); all in favor; none opposed; meeting adjourned.
- 12. NEXT MEETING-** Scheduled for May 27, 2016 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.