



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
MEETING MINUTES



**3. NOMINATION-ELECTION VICE-CHAIR**

Chief Ledford opened the floor for nominations for Vice Chair; Laura Palinkas nominated Cmdr. Harold Pretel; Chief Repicky seconded. With no further nominations Chief Shaw moved to close; Mayor Mulcahy seconded. Upon unanimous vote, Cmdr. Pretel was re-elected.

**4. PUBLIC COMMENT – None**

**5. APPROVAL OF THE MINUTES (October 13, 2016)**

Motion to approve the meeting minutes of Oct. 13, 2016 made by Mayor Mulcahy; seconded by Chief Shaw; all in favor; none opposed; minutes approved.

**6. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE**

Mark Christie reported on mitigation plan update, and community outreach for input. THIRA plan was approved by FEMA. Course training schedule was noted. Bryan Kloss discussed the resource database and Knowledge Center training.

**7. PUBLIC SAFETY GRANTS**

Jeff Harraman gave an update, noting projects completed and closure of FY2014 UASI grant in July 2016. FY2015 UASI in progress will close March 2018. FY2016 UASI projects are under review by Ohio EMA. FY2016 SHSP approved and projects underway. FY2017 SHSP grant guidance expected March 2017. No information on FY2017 UASI.

**8. COMMITTEE REPORTS**

**AMS – Bob Kollar**

Report on the port security grant and a shortened timeline of 30 days for review and submission. Full Scale Exercise planning for April 2018. Discussed the recent plane crash, and support with search efforts from various entities.

**Citizen Corps –**

Report sent from Sharon Nicastro (see attached).

**Communications – Chief Bill Shaw**

Committee meets every other month. Update on transition of 700-800 MHz noting bulk of county is completed, working on a standardized template.

**EMS – Chief Bruce Elliott**

Committee meets every other month, next meeting Feb. 13<sup>th</sup>. Update on Ad Hoc EMS Protocol Committee, noting sub-committee for protocol development for the county and region. Group includes members from Cleveland Clinic, MetroHealth, University Hospitals and Southwest General. Discussions have been productive.

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**Fire – Chief Briant Galgas**

Committee has not met. Update on body armor project and work on specifications with Chiefs Carroll and Gilman and Larry Tafe. Equipment should be delivered spring/summer.

**Health & Medical – Beth Gatlin**

Committee met Jan. 27<sup>th</sup>. Reviewed Strategic National Stockpile (SNS) request form with hospitals and county OEM staff, proposed changes submitted to Ohio Dept. of Health for approval. Noted Centers for Medicare/Medicaid Services requirement for healthcare agencies to incorporate with local EMA or coalition such as MMRS.

**Law Enforcement – Chief Jim Repicky**

Committee has not met.

**Public Works –**

Report sent from Rob Jamieson (see attached).

**9. EXECUTIVE SESSION – None**

**10. ANNOUNCEMENTS / OTHER BUSINESS**

- Beth Gatlin noted flu season now is in the moderate range. Encouraged flu shots and safety precautions.
- Bryan Kloss noted Type 3 Incident Management Team, first meeting March 8<sup>th</sup>. Trainings and exercises.

**11. ADJOURNMENT**

With no further business Chief Ledford called for an adjournment.

**Next meeting: April 13, 2017 2:00 p.m.**