



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: June 13, 2017 @ 0830 hours

Location: Cleveland Clinic Protective Services Department 9500 Euclid Ave Cleveland 44115

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	
Matt Sheehan	x	St John Medical Center	Mary Kazmierczak	
Mike Mulholland		University Hospitals/RBC	Bob Sabol	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	x
Elayne Biddlestone		Academy of Medicine	Linda Hale	
Sandi Hurley		Shaker Heights Health Dept.	Dr Scott Frank	
Jana Rush	x	Cleveland Dept. of Public Health	Tracy Pate	
Caroline Kessler		Fairview Hospital	John Higginbotham	
			Bill Burnett	
<b>NON voting members/attendees/guests</b>				
Larry Tafe	x	CC Grants		
Mark Christie	x	CCOEM		
John O'Donnell		CCOEM		
Brian Kloss		CCOEM		
Macklin Flinn		CCOEM		

- CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, June 13, 2017 @ 0845 at CCF Protective Services Department.
- ROLL CALL / QUORUM DETERMINATION**- Quorum established
- PUBLIC COMMENT**-No public Comment
- APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of 3/31/17 meeting. ( Mark Myers moved/Marek Owca seconded) all in favor, none opposed to approve minutes.
- OLD BUSINESS**- None
- VOTING OF FUNDING REQUESTS FOR FY17 UASI**  
 Each request justification was presented and voted upon and then prioritized. Results are as follows:  
 Project: Cuyahoga County Board of Health Functional Needs Planner presented by Beth Gatlin. Clarification for funding request amount by Rebecca Hysing. Request for \$10,000. Vote moved Hugh Shannon/seconded Marek Owca; all in favor, none opposed to approve.  
 Project: Hospital PPE and IDCon kits presented by Beth Gatlin. Clarification that the bid does not include a specific vendor but the items would be comparable by Larry Tafe. Request for \$150,000 for PAPRs,

**\*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.



Chemical grade PPE kits \$28,000, PAPR filters \$72,000 and IDCon kits \$20,000. Total for project \$270,000. Vote moved Marek Owca/seconded Hugh Shannon; all in favor, none opposed to approve.

Project Medical Examiner's Office-Mortuary Racks presented by Hugh Shannon. Request for \$50,000. Vote moved Mark Myers/seconded Jim Meola; all in favor, none opposed to approve.

Prioritization of requests followed and a vote was cast; Mark Myers moved/Marek Owca seconded; all in favor, none opposed to approve priority listing as such:

#1 Functional Needs Planner

#2 Mortuary Racks

#3 Hospital PPE and IDCon kits

**7. EXECUTIVE SESSION IF NEEDED**-Not needed

**8. ANNOUNCEMENTS/ NEW BUSINESS**-None

**9. ADJOURNMENT**- Beth Gatlin called for a motion to adjourn at 0905 (Marek Owca moved/ Mark Myers seconded); all in favor; none opposed; meeting adjourned.

**10. NEXT MEETING**- Scheduled for June 23, 2017 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.

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