



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Committee Special Meeting Tuesday, April 29, 2014 1:00 p.m.

**Location: American Red Cross DOC
3747 Euclid Avenue
Cleveland, OH 44114**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
- 3. PUBLIC COMMENT**
- 4. PRESENTATION OF THIRA PROCESS BY CCOEM**
- 5. DISCUSSION OF FISCAL YEAR 2014 UASI PREFERENCE FOR COUNTY APPLICATION**
- 6. NEW BUSINESS**
- 7. EXECUTIVE SESSION**
- 8. ADJOURNMENT**
- 9. NEXT MEETING-SCHEDULED FOR May 30, 2014 AT AMERICAN RED CROSS**

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.