



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, June 14, 2018 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	X	Chair – Fire Committee	<i>Vice-Chair, Harold Pretel</i>	
Deputy Chief Harold Pretel		Vice-Chair – City of Cleveland	Ron Kauntz	X
Brandy Carney	X	Cuyahoga County	Melinda Burt	
Laura Palinkas	X	City of Cleveland	Alex Pellom	
Mayor Richard Bain	X	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	X	Mayors & Managers	Mayor Annette Blackwell	
Chief Kevin Nietert		Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney		Fire Chiefs Assoc.	Chief Briant Galgas	X
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Kevin Friis	X	MMRS	Tracy Pate	
Alex Pellom	X	City of Cleveland	Bob Horwatt	
Mark Christie	X	Office of Emergency Management	Bryan Kloss	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	X
Chief John P. Joyce		GCRTA	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Robert Kollar		AMS *Non-Voting	Pete Killmer	
VACANT		Citizen Corps/COAD	Tom Hartman	X
Steven Greene		Communications	Chief Steve Rega	
Chief Bruce Elliott	X	EMS	Chief Thomas Maund	
<i>{Chief Mike Carroll}-CCESAB Chair</i>		Fire	Chief Briant Galgas	
Andrea Bishop	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky		Law Enforcement	Chief Kelly Stillman	
Bob Girardi		Public Works	Michael Dever	

MINUTES

1. CALL TO ORDER

Chief Carroll called the June 14, 2018 meeting of the CCESAB to order.

2. ROLL CALL / QUORUM DETERMINATION

Roll was called, and a quorum was in attendance.

3. PUBLIC COMMENT – None.

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4. APPROVAL OF THE MINUTES (April 12, 2018)

Motion to approve the minutes: Mayor Ward so moved; seconded by Capt. Ron Kauntz; all in favor; none opposed; minutes were approved.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

Mark Christie gave an update on the 1st annual Emergency Management Summit which was well attended. Noted the Mass Notification RFP was released, with all proposals due June 26th, demonstration to be held afterward. New staff member joining OEM. Commented on event in East Cleveland (house explosion) and Red Cross outreach.

Laura Palinkas discussed a bidding initiative for future UASI Conferences for 2020, 2021 and 2022. Cleveland will submit a bid and asked that the board members sign a letter in support which was passed around.

6. PUBLIC SAFETY GRANTS

Larry Tafe presented status of current grants, FY16 UASI projects, FY16 and FY17 State Homeland Security Program, and FY2017 UASI is pending approval by Ohio EMA. FY2018 State Homeland Security Program unofficially about \$700K, more discussion to be held at August meeting regarding projects.

7. COMMITTEE REPORTS

AMS – Ron Kauntz reviewed items on the report submitted by Pete Killmer (attached).

Citizen Corps/COAD – Tom Hartman reported for Sharon Nicastro, noting the COAD Connect #13 newsletter. Chief Carroll advised of the proclamation from CCESAB/OEM honoring Sharon Nicastro's service to the board. Mayor Ward moved to add it to the agenda and read it in its entirety, Brandy Carney seconded, all in favor, none opposed. Chief Carroll read the proclamation.

Communications – No Report.

EMS – Chief Elliott noted committee met May 14th to discuss projects for upcoming grant funding. EMS Protocol Committee is making progress a final draft to be completed by August, with education and trainings to follow by the end of the year. Met with chief medical officers to discuss the diversion policy.

Fire – Chief Carroll stated the committee met today, noting USAR team 24-hour, multi-county exercise August 14th. Update on equipment distribution. Active shooter presentation well attended.

Health & Medical – Andrea Bishop noted committee met April 27th to discuss mass fatality plan review which was deferred until later date as there was no quorum.

Law Enforcement – No Report.

Public Works – Mayor Bain noted committee has not met.

8. EXECUTIVE SESSION* - None

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9. ANNOUNCEMENTS / OTHER BUSINESS

Melinda Burt gave an update on the Bylaws Ad Hoc Committee meetings. Meeting have been constructive. Plan to present at the August meeting for full board review.

Larry Tafe introduced Harry Bogart, a Fellow in Dept. of PSJS working on grant spending analysis project to be presented to full board.

Alex Pellom noted 3 TEEEX courses in July 25th and August 2-3 and August 16-17. Seats available with registration through county website.

Kevin Friis commented the National Disaster System exercise will be held August 15th. Volunteers needed. Contact Serena Steele in OEM.

10. ADJOURNMENT

With no further business Chief Carroll asked for a motion to adjourn the meeting, Mayor Ward moved, Laura Palinkas seconded, all in favor, none opposed, meeting adjourned.

NEORAMSS REPORT FOR CCESAB MEETING JUNE 14, 2018

Northeast Ohio Region AMS [NEORAMSS]: Peter D. Killmer, Executive Coordinator

- A) FEMA FY2018 Port Security Grants application season is now open. Applications for port security grants will be accepted at FEMA Grants Directorate until COB on June 20, 2018. The local Port Security Grants review panel will be held in Cleveland on July 11, 2018 to review LOCAL IJ applications submitted and forwarded by FEMA to the USCG for consideration/prioritization and recommendation of qualified projects by the Captain of the Port, Buffalo, NY. (Includes the Port of Cleveland and secondary ports of Northeast Ohio).
- B) The next meeting (fall) of the NEORAMSS Executive Board (only) will be held at USCG MSU Cleveland on Thursday, October 25, 2018. For future planning purposes, the next general member meeting (winter) for NEORAMSS (all rostered members welcome) will be held (tentatively) on Thursday, January 17, 2019 at a place TBD.
- C) Significant maritime security planning will start in the near future to bring a Tall Ships fleet back to a major port of Northeast Ohio next year (July 11-15, 2019). This event occurs in Northeast Ohio every three years and was last hosted in Fairport, Ohio in 2016. It is expected that, once again, the Great Lakes Tall Ships Challenge will be classified as a Marine Event of National Significance [MENS] with a number of port calls throughout the Great Lakes. A major public announcement regarding the local festival is expected during the month of July 2018. Applicable information will be forwarded when the official announcement is released by the sponsor.
- D) On Friday July 6, 2018, Lieutenant Commander Michael Dougherty, Commanding Officer of USCG Marine Safety Unit Cleveland, will be properly relieved by Lieutenant Commander Steven R. Elliott who is coming to the Cleveland area from USCG Headquarters, Washington, DC. The change of command ceremony will be held at the USCG base at 1055 E. 9th Street, Cleveland.