



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Special Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 04-29-14 @ 1300

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	x
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	x
Joe Toth	x	Parma Community General Hospital	Kathi O'Connor	
Mike Johnson	x	St John Medical Center	Tom Cannell	x
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	x	City of Cleveland Health Dept.	Patrick Cusick	x
Kevin Friis		South Pointe Hospital	Bill Burnett	
NON voting members/attendees/guests				
Mary Kazmierczak		Southwest General Health Center	Jeff Wilson	
Brandy Carney		CC EMA	Jim Armstrong	
Jerry Mullins		CC Grants	Ken Ledford	
Mark Christie		CC EMA	Melissa Braskie	
Deanna Dahl-Grove		Rainbow Babies and Children's		
John O'Donnell		CCOEM		
Ron James-Guest	x	CCOEM		
Lawrence Tafe	x	CCOEM		

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the special meeting of the Health & Medical Functional Committee to order, April 29, 2014 @ 1300 at American Red Cross.
- 2. ROLL CALL / QUORUM DETERMINATION**- Quorum established
- 3. PUBLIC COMMENT**-No public Comment
- 4. DISCUSSION OF THIRA PROCESS BY CCOEM**-Review of Cuyahoga County top THIRA threats and core capabilities for use in deciding/approaching IJ requests. Grants finishing up open grants prior to announcing FY14 funding approvals which will run September 2014 through August 2016.
- 5. DISCUSSION OF FISCAL YEAR 2014 UASI PREFERENCE FOR COUNTY APPLICATION**- Discussion regarding request for funding to maintain the Regional Functional Needs Planner position and deliverables expected. Will be supported by the MMRS Healthcare Coalition Functional Needs subcommittee. Motion by Marek Owca to request up to \$20,000 to maintain the Functional Needs Planner position to develop and share an ESF8 Resource Guide, to be housed at EOC, of those agencies with functional and access needs and to sustain, enhance and align the current plans to ensure inclusion of Access and Functional Needs in those plans. Patrick Cusick seconded. All in favor. None opposed. This will be #1 priority request.

Discussion regarding the request for PAPRs, PAPR filters and PPE kits to replaced expired items for regional distribution. PPE kits are good for 10 years while PAPR filters are good for 3-4 years. Motion made by Mark Myers to request \$150,000 to purchase PAPRS, PAPR Filters and PPE Kits to replace expired items. Tom Cannell seconded. All in favor. None opposed. Public Health supports this purchase for hospitals for disease control and worker safety. This will be #2 priority request.

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Date/Time: 3-29-13 1030 a.m.

Discussion regarding the request for funding for training, tabletop exercise and other pre exercise needs along with backfill and overtime for the 2015 Cities Readiness Initiative Full Scale Exercise which is scheduled in conjunction with the NDMS Exercise for July 22, 2015. Backfill and overtime will be for Law Enforcement for security and for Fire Chiefs and incident command staff for the PODS. Motion made by Marek Owca to request \$20,000 for exercise which will be HSEEP compliant and seconded by Patrick Cusick. All in favor. None opposed. This will be priority #3 request.

6. NEW BUSINESS-None

7. EXECUTIVE SESSION- None needed

8. ADJOURNMENT- Beth Gatlin called for a motion to adjourn (Patrick Cusick moved/ Joe Toth seconded); all in favor; none opposed; meeting adjourned.

9. NEXT MEETING- Scheduled for May 30, 2014 @ 1000 American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.