



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Friday, June 3, 2016 / 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 Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel		Vice-Chair – City of Cleveland	Ron Kautz	X
Frank Bova		Cuyahoga County	Brandy Carney	X
Laura Palinkas	X	City of Cleveland	Alex Pellom	
Mayor Richard Bain	X	Mayors & Managers		
Mayor Kathy Mulcahy		Mayors & Managers	Chief Bob Wilson	X
Mayor Michael Summers		Mayors & Managers	Chief Scott Gilman	X
Chief Kevin Nietert		Police Chiefs Assoc.	Chief Kris Nietert	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Pat Kelly	
Terry Bindernagel		MMRS	David Miller	
Alex Pellom		City of Cleveland	Robert Horwatt	X
Walter Topp	X	Office of Emergency Management	Mark Christie	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Chief George Taylor	
Chief John P. Joyce		GCRTA	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES		CO-CHAIR
Robert Kollar		AMS *Non-Voting	Peter Killmer	
Sharon Nicastro	X	Citizen Corps		
Chief William Shaw	X	Communications	Steven Greene	
Chief Bruce Elliott	X	EMS	Chief Cornel Munteanu	
Chief Mike Carroll		Fire	Chief Pat Sweeney	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky	X	Law Enforcement	Chief Kelly Stillman	
Bob Girardi		Public Works	Rob Jamieson	

MINUTES

1. CALL TO ORDER

Chief Kenneth Ledford called the June 3, 2016 meeting (rescheduled from June 9th) of the Cuyahoga County Emergency Services Advisory Board to order.

2. ROLL CALL / QUORUM DETERMINATION

Roll was called and a quorum was in attendance.

3. PUBLIC COMMENT – None

CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES



4. APPROVAL OF THE MINUTES (May 12, 2016)

Motion to approve the meeting minutes of May 12, 2016 made by Ron Kauntz; seconded by Laura Palinkas; all in favor; none opposed; minutes approved.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Walter Topp reviewed focus on Republican National Convention (RNC). OEM's offices have relocated to the Juvenile Justice Center (JJC); an open house is being scheduled later this month.

6. PUBLIC SAFETY GRANTS

Larry Tafe introduced Jeff Harraman new grants staff member. FY16 SHSGP applications were discussed and voted on at an advisory board meeting. There remains \$23K in funds for project allocation. Ohio EMA is requesting applications now for the future reallocation award.

Patrick Thomas from the Northeast Ohio Regional Fusion Center (NEORFC) presented the application for the Memex project (\$34K), which falls within the grant period and the reallocation timeline.

Larry Tafe noted closure of FY2014 UASI grant; FY2015 projects have begun procurements in progress. Notice for FY2016 SHSGP and UASI will be announced in September.

7. COMMITTEE REPORTS

AMS – No Report

Citizen Corps – Sharon Nicastro

Reported the Community Organizations Active in Disaster (COAD) group is completing training in Incident Command Systems (ICS) and Knowledge Center. Citizen Corps Council is working with WVIZ-TV on projects to engage youth in emergency management activities and volunteering.

Communications – Chief Bill Shaw – No Report

EMS – Chief Bruce Elliott

Update on equipment delivery of duodotes. Discussion on countywide-regional EMS Protocol, initial meeting held on May 3rd, with a subcommittee convened to review protocols, on-going project. Next EMS Committee meeting June 13th.

Fire – Chief Ken Ledford

Committee meeting scheduled for June 9th. Bylaws submitted to Executive Board for review.

Health & Medical – Beth Gatlin

Committee met May 27th. Discussion on funding and the RNC first aid stations. There will be a designated number for delegates to call hospital nurse triage line. Update on packing and distribution of trauma bags; equipment delivery.

CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES



Law Enforcement – Chief Jim Repicky

Committee met June 2nd reviewed funding request as presented earlier by NEORFC. Question regarding what was funded from the FY2014 SHSGP re-allocation of \$600K. \$200K went to City of Cleveland; want to where the remaining funds went.

Project Submission from Law Enforcement (NEORFC):

Motion to approve application for reallocation made by Chief Shaw

Seconded by Ron Kauntz

Project Approved.

Public Works – No Report

8. EXECUTIVE SESSION – None

9. ANNOUNCEMENTS / OTHER BUSINESS

Mayor Bain commented on recent media related stories that Cleveland is not prepared to host the RNC to which he disagrees, noting Mayor Jackson among other has done a terrific job thus far.

Laura Palinkas asked if meetings for July and August can be suspended. Board was in agreement.

10. ADJOURNMENT

With no further business Chief Ledford called for an adjournment.

July 7th and August 11th Meetings Cancelled.

Next meeting: October 13, 2016, 2:00 p.m. at NEORSD.