



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: November 30, 2018 @ 1000 hours

Location: American Red Cross 3949 Euclid Avenue Cleveland, Ohio

Attendees (Voting Committee Members)

Table with columns: NAME, Present, ASSOCIATION, ALTERNATES, Present. Lists attendees like Beth Gatlin, Rebecca Hysing, and alternates like Andrea Bishop, Heidi Scaife.

- 1. CALL TO ORDER Chairman: Beth Gatlin called the meeting of the Health & Medical Sub Committee to order, November 30, 2018 @1015
2. ROLL CALL / QUORUM DETERMINATION-Quorum established
3. PUBLIC COMMENT-none presented
4. APPROVAL OF MINUTES- Beth Gatlin asked for a motion to approve the minutes of 6/22/18 meeting.
5. REVIEW OF CCESAB MEETING/OUTSTANDING PROJECTS-CCESAB meeting review-The new mass notification system for Cuyahoga County will be Code Red.

Projects outstanding for Health and Medical are the FY17 UASI PPE project for \$135,000. ME Office for Mass Fatality Storage \$50,000. Working with grants-gave them specs for PPE and filters only. Did not ask for specs on IDCON kits. Remember our request was cut in half.

*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.



6. **DISCUSSION OF ALL STAR GAME PLANNING AND PREPARATION-** All Star game scheduled for July 9, 2019. It was noted that the Tall Ships event comes on the tail of the game starting on July 11. Discussions of dusting off and updating the Special Event Plan from the RNC as well as Epicenter considerations for a special classifier (which will be done by CDPH). Most likely about 50,000 for each of 5 days starting with the fan fest the weekend before followed by the homerun derby and then the game on Tuesday. Assuming PH issues will be highest risk due to the numbers of people attending. Will request the AAR from the last game held in Washington DC for review. Discussion about risks, and logistical updates needed for the operational part of the plan. It is noted that we need to find out what the City and County EOC will be doing as well as event medicine prior to finalizing any healthcare plans.

There was discussion of the need to reprogram the County MARCS citing they do not have hospital talk groups in their radios. For this there needs to be a mutual aid agreement signed with hospitals to add them to the County programming. ODH has stated hospitals can add talk groups to non-used spaces in the radios without issue. Bill Telfer and Pete Greene will be approached to discuss options for County and hospital radio reprogramming. Discussion regarding First Net, Verizon's attempt at a like product and the WPS app (for I-Phone) and subsequent fees for phone usage in an event and routine monthly maintenance.

7. **EXECUTIVE SESSION IF NEEDED** No executive session needed
8. **ANNOUNCEMENTS/ NEW BUSINESS-** Just a reminder that the City and County Health departments are working on a City/County Mass Fatality Plan which is a deliverable and will need to be reviewed by this committee.
9. **NEXT MEETING-**January 25, 2019 at 1000 at American Red Cross
10. **ADJOURNMENT** Beth Gatlin called for a motion to adjourn at 1120 (Mike Mulholland moved/ Jim Meola seconded); all in favor; none opposed; meeting adjourned.

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