



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



HEALTH AND MEDICAL SUBCOMMITTEE

MEETING MINUTES

Date/Time: 29 March 2019 1010-1058

Location: American Red Cross 3949 Euclid Avenue Cleveland, Ohio

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Beth Gatlin (Chair)	x	The Center for Health Affairs	Andrea Bishop	x
Rebecca Hysing (Vice)	x	Cuyahoga County Board of Health	Heidi Scaife	x
Marek Owca	x	MetroHealth Medical Center	Craig Bates	
Jim Meola	x	Cleveland Clinic	Mark Myers	x
Mike Mulholland	x	University Hospitals/RBC	Bob Sabol	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	
Shaddy Swade	x	Cleveland Dept. of Public Health	Tracy Pate	
Bruce Elliott	x	Mayfield Heights Fire		
Dan Woodrow	X	St Vincent Charity Medical Center		
Mary Kazmierczak		Southwest General Health Center		
NON voting members/attendees/guests				
Larry Tafe		CC Grants	Nate Montoya	x
Kevin Friis	x	CCOEM	Caroline Kessler	
Brian Kloss		CCOEM	Lewis Davis	
Macklin Flinn		CCOEM	Matt Sheehan	X

MINUTES

1. **CALL TO ORDER** Chairman: Beth Gatlin called the meeting of the Health & Medical Sub Committee to order, March 29, 2019 @1010
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 11/30/18 meeting. (Marek Owca moved/Bruce Elliott seconded) all in favor; none opposed. Minutes approved.
5. **REVIEW OF CCESAB MEETING/OUTSTANDING PROJECTS**-CCESAB meeting review-The new mass notification system CodeRED for Cuyahoga County has been implemented and tested. Users need to resign up-should have gotten an email and test. New Vice Chair for committee-Mark Christie from County OEM. All committees reviewed their funding requests for 2019 Homeland Security and Executive Committee made their recommendations and cuts. Health and Medical had no projects approved. Different funding approval for the last couple of years-goes through the 5 county EMAs. This year more counties had project requests so less approved for Cuyahoga.

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-out for bid for PPE and filters. IDCon kits did not need a bid. Hopefully PPE will come in by summer.

CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
H&M MEETING MINUTES
MARCH 29, 2019



With that being said, there is FY17 UASI funds that were for a generator for the RTA garage which did not get used and is up for reallocation in April. Grants stated we can only put in for prior approved projects. Motion on the table to resubmit the PPE/Filter and IDEcon personal care kits for consideration for funding. We were cut in half last time so the project was not fully funded. Mike Mulholland motioned/ Marek Owca seconded for resubmission of the FY17 Investment Justification to request the funding that was cut for same items. All in favor: none opposed.

Discussion around the Functional Needs Planner position that was partially funded by the UASI grant. Karen Seidman is retiring in May. Should have an Access and Functional needs guidance document for the Cuyahoga County EOP by that time. No motion to put a vote forward for this request at this time.

6. **BYLAWS REVIEW AND REVISION-** Beth made markups to the bylaws to approximate with the main CCESAB revisions from January 2019. Note there is now a 3 year maintenance versus annual updates. See handout. Discussion of changes. Agreed the Center for Health Affairs should remain as a voting member. The chair as a vote tie breaker. Motion to approve changes with inclusion of CHA back on the list of voting members. (Marek Owca moved/Mike Mulholland seconded) All in favor; none opposed. Bylaw revision passed.
7. **ANNOUNCEMENTS/ OTHER BUSINESS-** Kevin and Bruce Elliott shared issue of a Sheriff in Butler County and one other county are trying to change the ORC to give a Sheriff's Office the power to take over funding of the Federal grants from the EMAs.
Bruce also shared the EMS subcommittee is reviewing the MCI Annex. More agencies invited this year to review.
Shaddy Swade shared the outcome of Frontier Airline passenger illness epidemiological case was related to motion sickness.
Discussed some healthcare All Star game pre planning and who would be in charge of those areas.
8. **NEXT MEETING-**June 28, 2019 at 1000 at American Red Cross
9. **ADJOURNMENT** Beth Gatlin called for a motion to adjourn at 1058 (Shaddy Swade moved/ Jim Meola seconded); all in favor; none opposed; meeting adjourned.