



# CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, October 10, 2019 / 2:00 P.M.

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

### Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
<b>Chief Mike Carroll</b>	<b>X</b>	<b>Chair – Fire Committee</b>		
<b>Mark Christie</b>		<b>Vice-Chair – CCOEM</b>	Kevin Friis	<b>X</b>
Brandy Carney		Cuyahoga County	Alex Pellom	<b>X</b>
Laura Palinkas	<b>X</b>	City of Cleveland	Fred Szabo	
Mayor Richard Bain	<b>X</b>	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	<b>X</b>	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	<b>X</b>	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel		City of Cleveland	Ron Kauntz	<b>X</b>
Fred Szabo	<b>X</b>	City of Cleveland	Bob Horwatt	
Chief Kevin Nietert		Police Chiefs Assoc.	Chief Kevin Wyant	<b>X</b>
Chief Patrick Sweeney	<b>X</b>	Fire Chiefs Assoc.	Chief Briant Galgas	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff David Schilling		Cuyahoga County Sheriff	Capt. Richard Peters	<b>X</b>
Chief John P. Joyce		GCRTA	Thomas Murawski	<b>X</b>
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Steven Greene	<b>X</b>	<b>Communications</b>	Lisa Raffurty	
Chief Bruce Elliott	<b>X</b>	<b>EMS</b>	Chief Thomas Maund	
{Chief Mike Carroll}		<b>Fire</b>	Chief Briant Galgas	
Beth Gatlin	<b>X</b>	<b>Health &amp; Medical</b>	Andrea Bishop	
Chief Jim Repicky	<b>X</b>	<b>Law Enforcement</b>	Chief Kelly Stillman	
Bob Girardi		<b>Public Works</b>	Michael Dever	
Mark Christie		<b>Emergency Management (Non-Voting)</b>	Fred Szabo	

### MINUTES

#### 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the October 10, 2019 CCESAB meeting to order; roll called, quorum was in attendance.

2. **APPROVAL OF THE MINUTES** – Mayor Ward moved, Mayor Koomar seconded the motion to approve the meeting minutes of August 8, 2019; all in favor; none opposed; no abstentions; minutes approved.

3. **PUBLIC COMMENT** – None

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**4. COMMITTEE REPORTS**

**Communications** Steven Greene – No report.

**Emergency Management** Kevin Friis gave updates on the Emergency Management Summit; evacuation planning project-working with 40 communities; Region II multi-county exercise development and design; THIRA update process complete; 5-year EMAP accreditation in 2020.

**EMS** Chief Elliott reported committee met Sept. 9<sup>th</sup>, approved mass casualty annex; working on equipment distribution; EMS regional protocol meetings continue; next committee meeting Nov. 4<sup>th</sup>.

**Fire** Chief Carroll noted committee will meet next month to review the countywide special operations quick reference guide.

**Health & Medical** Beth Gatlin reported the committee met Sept. 27<sup>th</sup> to review THIRA; reminder to get flu shots. Noted MARCS radios are scheduled to be replaced at the hospitals.

**Law Enforcement** Chief Repicky noted committee will meet pending grants update.

**Public Works** - No Report.

**5. GRANTS REPORT**

MaryBeth Vaughn, Larry Tafe and Linda Jones gave grants updates. Lezlie White, Grants Supervisor replacing Jeff Harraman, was introduced. Noted reallocation funds available and discussion on funding sources, amounts and priorities. Applications due Nov. 1<sup>st</sup>. CCESAB to meet Nov. 7<sup>th</sup> for review. Discussion on upcoming inventory of grant funded purchases.

**6. AGENCY LIAISON REPORT**

Beth Gatlin gave update for MMRS; Ron Kauntz reported for NEORAMMS.

**7. OLD BUSINESS** - None

**8. NEW BUSINESS**

Presentation was given by Zachary Scott, Deputy Director-Statewide Terrorism Analysis & Crime Center (STACC) Outreach, Ohio Homeland Security Intelligence Liaison Officer Program. Discussion on information sharing and services available.

**9. ADJOURNMENT**

With no further business Mayor Ward moved to adjourn; Mayor Koomar seconded; meeting adjourned.