



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES

Date/Time: 5/9/2023 9:00 AM

Location: 4747 E 49 St., Cuyahoga Heights, OH 44125 (NEORS D)

Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Heidi Scaife	x	CCBH	Alexa Uniatowski (non-member)	
Tommy Doot	x	CDPH		
John Corn	x	NEORS D	Tom Madej	
Larry Tafe (non-voting)	x	PSJS Grants	Lezlie White	
Bob Zehentbauer (non-voting)		OEMA	Michelle Sowers (non-voting)	x
Chief Briant Galgas		MHFD	Chief Mike Carroll	
Mark Christie (Chair)	x	CCOEM	Kevin Friis	
Fred Szabo (Vice-Chair)	x	CLE OEM	Bob Horwatt	x
Vacant (Community Rep.)		Warrensville Hts.	Chief Herb Waugh	
Marek Owca	x	Metro Health	Gabrielle Hubbard (non-member)	
Megan Koeth		CWRU	Paige Herron	
Tom Revolinsky	x	ARC	Megan Sylvester (non-member)	
Act. Chief Bev Pettrey		CSU PD	Cpt. Scott Secor (non-member)	
India Jones		Services for Ind. Living	Aaron Kyser (non-member)	x
Serena Steele		COAD		
Jeremy Mio (non-voting)	x	Cuyahoga County IT		
Elisa Derose (non-voting)	x	CCBH		
Tara Vargovich (non-voting)		CHA		

**EMERGENCY MANAGEMENT COMMITTEE
MEETING MINUTES
MAY 9, 2023**



MINUTES

- **CALL TO ORDER**
 - Meeting was called to order at 9:07 AM
 - Roll Call conducted; quorum met

- **APPROVAL OF MINUTES**
 - J. Corn motioned to approve the minutes from the 3/14/23 meeting. F. Szabo seconded. All yeas, no nays. Minutes approved.

- **PUBLIC COMMENT**
 - None

- **GRANTS UPDATE**
 - L. Tafe provided an update on the project prioritization/submission that was determined at the April CCESAB Meeting for the FY23 UASI, FY23 SHSP, and FY21 SHSP (reallocation)

- **REVIEW OF UPDATED CCOEM PLANS**
 - M. Christie stated no plans for review but discussed the upcoming Emergency Support Function (ESF) Annex updates and the Long-Term Recovery Planning Project.

- **REVIEW OF UPDATED EMERGENCY MANAGEMENT COMMITTEE BYLAWS**
 - M. Christie reviewed the revised Bylaws that add the Northeast Ohio Healthcare Coalition and the Cuyahoga County Department of Information Technology as voting members. Discussion on making the Cuyahoga County Board of Elections a member also occurred. M. Christie to follow-up with Board of Elections to discuss further. M. Christie to also follow-up with Services for Independent Living to determine if the agency can replace the Access and Functional Needs representative, which was vacated when Laura Gold left.

- **ANNOUNCEMENTS / OTHER BUSINESS**
 - M. Christie provided from the Office of Emergency Management including: the WebEOC training scheduled for 5/11 and 5/12, the full-scale LEPC exercise scheduled on 5/13, and the 2024 Eclipse planning.
 - T. Vargovich provided updates on the implementation of EM Resource (replacement for SurgeNet) and EM Track (Replacement for OHTRAC). She also discussed the EMS Committee's update to the MCI plan and reconsideration of the "mass casualty" formula.
 - J. Corn expressed a desire to host a mass casualty exercise at NEORSD.
 - J. Mio provided updates on the Cybersecurity Regional Workgroup and the work that's been performed in the OH R2 counties.
 - F. Szabo discussed the Cleveland Marathon preparations.
 - T. Revolinsky expressed that the Red Cross is anticipating additional humanitarian support needs as a result of the title 42 expiration.
 - J. Corn discussed law enforcement for water/wastewater not being explicitly included in the Ohio Revised Code and its impact NEORSD Police.
 - M. Sowers provided updates on OEMA's ongoing planning efforts for the 2024 Eclipse. She also discussed the East Palestine Train Derailment and FEMA's presence.
 - H. Scaife provided assessment findings from the COVID-19 vaccine PODs. A special focus was given to Access and Functional Needs considerations in these efforts.

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- **EXECUTIVE SESSION¹**
 - No Executive Session.

- **NEXT MEETING**
 - July 11, 2023

- **ADJOURNMENT**
 - Motion to adjourn by M. Owca. Seconded by M.F Szabo. All yeas, no nays.
 - Meeting adjourned at 10:34 AM.

¹ **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 “matters 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; a(2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.