

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD(CCESAB)



EMERGENCY MANAGEMENT COMMITTEE

MEETING MINUTES

Date/Time: 7/11/2023 9:00 AM

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

Attendees

| NAME | Present | ASSOCIATION | ALTERNATE | Present |
|------------------------------|---------|--------------------------|-------------------------------|---------|
| Heidi Scaife | х | ССВН | Alexa Uniatowski (non-member) | х |
| Tommy Doot | | СДРН | | |
| John Corn | х | NEORSD | Tom Madej | |
| Larry Tafe (non-voting) | х | PSJS Grants | Lezlie White | |
| Bob Zehentbauer (non-voting) | | OEMA | Michelle Sowers (non-voting) | |
| Chief Briant Galgas | | MHFD | Chief Mike Carroll | |
| Mark Christie (Chair) | х | CCOEM | Kevin Friis | х |
| Fred Szabo (Vice-Chair) | х | CLE OEM | Bob Horwatt | х |
| Vacant (Community Rep.) | | Warrensville Hts. | Chief Herb Waugh | |
| Marek Owca | | Metro Health | Gabrielle Hubbard (non-member | |
| Megan Koeth | | CWRU | Paige Herron | |
| Tom Revolinsky | х | 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) | |
| Serena Steele | х | COAD | | |
| Jeremy Mio (non-voting) | х | Cuyahoga County IT | | |
| Elisa Derose (non-voting) | х | ССВН | | |
| Robert Jelf (non-voting) | | CDPH | | |

MINUTES

• CALL TO ORDER

- Meeting was called to order at 9:15 AM
- Roll Call conducted; quorum not met
- Official meeting could not be conducted.

• APPROVAL OF MINUTES

Unable to approve minutes.

• PUBLIC COMMENT

- None
- GRANTS UPDATE

EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES JULY 11, 2023



- REVIEW OF UPDATED CCOEM PLANS
- ANNOUNCEMENTS / OTHER BUSINESS
- EXECUTIVE SESSION¹
- NEXT MEETING
 - September 12, 20203
- ADJOURNMENT

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 statues." 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.