

## CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD(CCESAB)



## EMERGENCY MANAGEMENT COMMITTEE

# **MEETING MINUTES**

### Date/Time: 11/14/2023 9:00 AM

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

NAME	Present	ASSOCIATION		ALTERNATE	Present
Heidi Scaife	x	ССВН	1	Alexa Uniatowski	x
Robert Jelf		СДРН			
John Corn	x	NEORSD		Tom Madej	
Larry Tafe (non-voting)		PSJS Grants		Lezlie White (non-voting)	x
Bob Zehentbauer (non-voting)		OEMA		Michelle Sowers (non-voting)	
Chief Briant Galgas		MHFD		Chief Mike Carroll	
Mark Christie (Chair)	x	ССОЕМ		Kevin Friis	
Fred Szabo (Vice-Chair)	x	CLE OEM		Bob Horwatt	x
Vacant (Community Rep.)		Warrensville Hts.		Chief Herb Waugh	
Gabrielle Hubbard		Metro Health		Tara Vargovich	
Megan Koeth		CWRU		Paige Herron	x
Tom Revolinsky	x	ARC		Megan Sylvester	
Act. Chief Bev Pettrey		CSU PD		Cpt. Scott Secor	
Kelly Hickman		Services for Ind. Living			
Serena Steele	x	COAD			
Jeremy Mio (non-voting)	x	Cuyahoga County IT			
Elisa Derose (non-voting)		ССВН			
Michael Herb (non-voting)	x	Northeast Ohio Regional Fusion Center			
Tara Vargovich		Center for Health Affairs			
Sam Hudik (non-voting)		CCOEM			

### EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES NOVEMBER 14, 2023



#### MINUTES

#### • CALL TO ORDER

- Meeting was called to order at 9:10 AM
- Roll Call conducted; quorum not met.

#### • APPROVAL OF MINUTES

• Unable to approve 9.12.23 Meeting Minutes

#### • PUBLIC COMMENT

• None

#### • **GRANTS UPDATE**

• L. White and L. Tafe provided updates on grant-funded projects, including the Long-Term Recovery Planning Project and the .gov migration.

#### • ANNOUNCEMENTS / OTHER BUSINESS

• Committee members provided updates from their respective organizations.

#### • EXECUTIVE SESSION<sup>1</sup>

• No Executive Session

#### • NEXT MEETING

• 2024 Meeting Schedule will be sent out in the near future.

#### • ADJOURNMENT

<sup>&</sup>lt;sup>1</sup> **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.