



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



EMERGENCY MANAGEMENT COMMITTEE

MEETING MINUTES

Date/Time: 1/9/2024 9:00 AM

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

Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Heidi Scaife	x	CCBH	Elisa DeRose	x
Tracy Pate	x	CDPH	Lexi Uniatowski	x
John Corn	x	NEORS D	Tom Madej	
Larry Tafe (non-voting)		PSJS Grants	Lezlie White (non-voting)	x
Bob Zehentbauer (non-voting)		OEMA	Michelle Sowers (non-voting)	x
Chief Briant Galgas		MHFD	Chief Mike Carroll	
Mark Christie (Chair)	x	CCOEM	Kevin Friis	x
Fred Szabo (Vice-Chair)	x	CLE OEM	Bob Horwatt	x
Vacant (Community Rep.)		Warrensville Hts.	Chief Herb Waugh	
Gabrielle Hubbard	x	Metro Health	Tara Vargovich	
Paige Herron	x	CWRU	Megan Koeth	
Sharon Nicastro	x	ARC		
Act. Chief Bev Pettrey		CSU PD	Cpt. Scott Secor	x
Kelly Hickman		Services for Ind. Living		
Serena Steele		COAD		
Jeremy Mio (non-voting)	x	Cuyahoga County IT		
Elisa DeRose (non-voting)	x	CCBH		
Lezlie White (non-voting)	x	PSJS Grants		
Christina Fozio	x	Center for Health Affairs		
Bryan Kloss (non-voting)	x	CCOEM		
Sam Hudik (non-voting)	x	CCOEM		

**EMERGENCY MANAGEMENT COMMITTEE
MEETING MINUTES
JANUARY 9, 2024**



MINUTES

- **CALL TO ORDER**
 - Meeting was called to order at 9:10 AM
 - Roll Call conducted; quorum met.

- **APPROVAL OF MINUTES**
 - No official Meeting Minutes were taken at the 11/14/23 meeting due to quorum not being met.

- **INTRODUCTIONS**
 - M. Christie coordinated introductions of new members and provided updates on members that have recently transitioned to new roles.
 - M. Christie stated that he would send a future email asking members to officially update their organizations' primary and alternate designees to the committee.

- **PUBLIC COMMENT**
 - None

- **GRANTS UPDATE**
 - L. White provided updates on grant-funded projects, including the Long-Term Recovery Planning Project, Mass Casualty Full-Scale Exercise, .gov migration, and the CCBH IT Consultant.
 - L. White expressed that grant NOFOs are expected within the next few months and committees are encouraged to begin considering their project requests.

- **CONSEQUENCE ANALYSIS**
 - S. Hudik facilitated an update to the Cuyahoga County Office of Emergency Management's (CCOEM) Consequence Analysis.
 - S. Hudik stated that this process will be integrated into future mitigation plan updates.

- **ANNOUNCEMENTS / OTHER BUSINESS**
 - Committee members provided updates from their respective organizations.
 - J. Corn discussed the NEORSD's recent efforts to alleviate flooding on the westside.
 - B. Kloss discussed CCOEM's eclipse planning efforts and discussed the migration to a new information-sharing platform. He also discussed the Pan American Games.
 - G. Hubbard discussed Metro's evaluation planning for their Behavioral Health center in Cleveland Hts.
 - M. Sowers provided an update on OEMA's eclipse planning and reunification planning efforts.
 - C. Fozio introduced herself as the new CHA rep. and discussed current exercise planning.
 - T. Pate discussed CDPH's eclipse planning.
 - F. Szabo stated that Cleveland is conducting preliminary special event planning for the Browns and discussed a planned site visit to their EOC from the Columbus Fire Department.
 - H. Scaife and E. DeRose discussed CCBH efforts to update the first responder med list and conduct POD assessments.

- **EXECUTIVE SESSION¹**

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

EMERGENCY MANAGEMENT COMMITTEE
MEETING MINUTES
JANUARY 9, 2024



- No Executive Session

- **NEXT MEETING**
 - Next meeting is 3/12/24.

- **ADJOURNMENT**
 - Motion to adjourn by J. Corn. Seconded by F. Szabo. All yeas, no nays.
 - Meeting adjourned at 11:00 AM.