



# CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD(CCESAB)



## EMERGENCY MANAGEMENT COMMITTEE

### MEETING MINUTES

Date/Time: 9/10/2024 9:00 AM

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

#### Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Heidi Scaife	x	CCBH		
Tracy Pate		CDPH	Lexi Uniatowski	
John Corn	x	NEORSB	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	x	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	
Gabrielle Hubbard	x	Metro Health	Tara Vargovich	
Paige Herron		CWRU	Jacob Sala	x
Sharon Nicastro	x	ARC		
Act. Chief Bev Pettrey		CSU PD	Cpt. Scott Secor	x
Kelly Hickman	x	Services for Ind. Living	Nora Wall	x
Serena Steele		COAD		
Jeremy Mio (non-voting)		Cuyahoga County IT		
Christina Fozio		Center for Health Affairs	Derek Duty	x
Ken Uhlik (non-voting)	x	CCBH		
Ella Amadeus (non-voting)	x	PSJS Grants		

#### MINUTES

- **CALL TO ORDER**
  - Meeting was called to order at 9:09 AM
  - Roll Call conducted; quorum met.
- **APPROVAL OF MINUTES**
  - F. Szabo motioned to approve the minutes from the 5/14/24 meeting. J. Corn seconded. All yeas, no nays. Minutes approved.
- **PUBLIC COMMENT**
  - None

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- **GRANTS UPDATE**

- L. White provided status updates on several grants and corresponding projects:
  - UASI 22
    - Long-Term Recovery Plan is underway.
    - Mass Casualty Full-Scale Exercises - we have about a \$20K balance.
    - .gov Migration - Executed contract was sent to the vendor mid-August.
  - UASI 23
    - We have \$80K for Mass Casualty Full-Scale Exercises.
    - Board of Elections Network Infrastructure Project - Awaiting info from BOE.
  - SHSP 22
    - Regional Intrusion Detection - Re-releasing RFP.

- **ANNOUNCEMENTS / OTHER BUSINESS**

- M. Christie provided an update on the Office's 2 vacancies, Emergency Management Specialist and HAZMAT Coordinator. An update was also provided concerning the response and recovery efforts from the Aug. 6<sup>th</sup> tornado event.
- G. Hubbard discussed the implementation of new mass care plans and the Parama and main MetroHealth campuses.
- J. Sala discussed anticipated demonstrations on the CWRU campus in the lead-up to the presidential election.
- F. Szabo updated the group on the City of Cleveland's planned EOC activations. Mr. Szabo also provided information on their EOC upgrade and also briefed the committee on a recent international delegation that visited their EOC.
- D. Duty introduced himself as a representative from the Center for Health Affairs and provided updates from the Northeast Ohio Healthcare Coalition.
- J. Corn discussed increasing threats and attacks on the water/wastewater sector. Mr. Corn also provided information on the WARN public works resource sharing system.
- K. Hickman introduced Nora Wall from the Services for Independent Living (SIL) organization. Nora is SIL's PIO/ Community Outreach Coordinator.
- H. Scaife provided updates on personnel changes within the Cuyahoga County Board of Health (CCBH). Ms. Scaife also discussed an increase in respiratory illness as well as a food-borne illness event in Columbus. She introduced Ken Uhlik as a representative of CCBH's IT department.
- H. Scaife also conveyed questions pertaining the SitReps that were being prepared during the Aug. 6 tornado event. Specifically, the Emergency Support Function (ESF) 8 portion of the report did not appear reflective of the actual status of health and medical facilities during the incident. G. Hubbard expressed a shared sentiment. Additionally, the SitRep did not appear to be distributed to some pertinent health POCs. M. Christie indicated that an After-Action process will be conducted for the event, which will more closely examine these issues.

- **EXECUTIVE SESSION<sup>1</sup>**

- No Executive Session

- **NEXT MEETING**

- Next meeting is November 12, 2024

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<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 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.

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- **ADJOURNMENT**

- Motion to adjourn by F. Szabo. Seconded by J. Corn. All yeas, no nays.
- Meeting adjourned at 10:34 AM.