

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, October 12, 2023 / 2:00 P.M.

Location: NEORSD

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	х	Chair - Fire Committee		
Mark Christie	Х	Vice-Chair – OEM	Bryan Kloss	
Brandy Carney		Cuyahoga County	Jill Smialek	Х
Fred Szabo	х	City of Cleveland	Robert Horwatt	
Mayor Richard Bain	х	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar		Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	х	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Ali Pillow		City of Cleveland	Ron Kauntz	Х
Robert Horwatt		City of Cleveland	Matt Reinke	х
Chief Kelly Stillman		Police Chiefs Assoc.	Chief Michael Cannon	Х
Chief Patrick Sweeney	х	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Christopher Methvin	
Sheriff Harold Pretel		Cuyahoga County Sheriff	Capt. Richard Peters	Х
Chief Deidre Jones		GCRTA	Det. Robert Tulevski	Х
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Steven Greene	х	Communications	Lisa Raffurty	
Chief Bruce Elliott	Х	EMS	Chief Thomas Maund	
{Chief Mike Carroll}		Fire	Chief Briant Galgas	Х
Chief Michael Cannon	Х	Law Enforcement	Chief Kelly Stillman	
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM/ DETERMINATION

Chair called the October 12, 2023, CCESAB Meeting to order. Roll called, and a quorum was in attendance.

- 2. APPROVAL OF THE MINUTES Chair asked for a motion to approve the June 8, 2023, minutes. Minutes were unanimously approved.
- 3. PUBLIC COMMENT Update from DHS representative Janet Hermann on Israel/Hamas conflict

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4. COMMITTEE REPORTS

<u>Communications</u> – Steven Greene reported committee continued discussion regarding talk groups for dispatch centers and large events.

<u>Emergency Management</u> – Mark Christie reported EM committee met September 12, 2023. Updated bylaws with new membership from Center for Health Affairs, County IT, and County Board of Elections. Large Emergency Support Function (ESF) TableTop Exercise on August 29, 2023. Emergency Operations Center Full-scale Exercise on October 17, 2023. ESF Annex updates complete. September National Preparedness Month Event at Beachwood Mall. Navy Week with the City of Cleveland. Next meeting November 14, 2024

EMS – Chief Elliott reported Center for Health Affairs has Carrie Lang and Colin Johnson covering for Tara Vargovich until they can hire a new person. Committee reviewed and updated the MCI plan with the changes listed in the document. Next meeting November 13, 2024.

<u>Fire</u> - Chief Carroll reported met September 28, 2023, for SPR update. Met prior to main meeting to discuss specialty team items and grant updates. Start planning for grants being released. Have projects setup and work with County to identify how it fits within THIRA/SPR gaps.

<u>Law Enforcement</u> – Chief Cannon stated on October 30, 2023, will have SPR update meeting.

5. GRANTS REPORT - Leslie White gave grants update on various grant programs.

6. AGENCY LIAISON REPORT

- NEORAMMS (Northeast Ohio Regional Area Maritime Security Subcommittee) Meeting next week.
- > JTTF (Joint Terrorism Task Force) none
- ➤ BioWatch Kevin Friis reported TTX was held on July 19, 2023.
- ➤ NEOHCC (Northeast Ohio Healthcare Coalition) Carrie Lang reported hired a new RHC planning to start later this month. Tabletop Exercise on February 2nd, 2024.
- ➤ LEPC (Local Emergency Planning Committee) none

7. OLD BUSINESS – NONE

- 8. **NEW BUSINESS MCI** Annex review by Chief Elliott.
- ADJOURNMENT Chief Carroll asked for a motion to adjourn, Mayor Ward motioned Fred Szabo seconded meeting adjourned.