



**PUBLIC SAFETY-URBAN AREA WORKING GROUP (PS-UAWG)
HEALTH AND MEDICAL COMMITTEE
MEETING MINUTES**

Date/Time: Friday September 28, 2012 / 10:00 A.M.

Location: American Red Cross 3747 Euclid Ave Cleveland, Ohio 44115

| Attendees (Voting Board Members) NAME | Present | ASSOCIATION | ALTERNATE | Present |
|--|---------|-------------------------------------|-------------------|---------|
| Chris Kippes (Co-Chair) | | Cuyahoga County Board of Health | | |
| Beth Gatlin (Co-Chair) | X | The Center for Health Affairs | | |
| Andrea Bishop | X | The Center for Health Affairs | Dr John Glauser | |
| Rebecca Hysing | X | Cuyahoga County Board of Health | Heidi Scaife | X |
| Marek Owca | X | MetroHealth Medical Center | Craig Bates | |
| Jim Meola | X | Cleveland Clinic | Mark Myers | X |
| Joe Toth | X | Parma Community General Hospital | Kathi O'Connor | |
| Mike Johnson | X | St John Medical Center | Tom Cannell | |
| Mike Mulholland | X | University Hospitals/RBC | Dave Evans | |
| Dr Thomas Gilson | | Medical Examiner | Hugh Shannon | |
| Elayne Biddlestone | | Academy of Medicine | Bob Sabol | |
| Sandi Hurley | | Shaker Heights Health Department | Dr Scott Frank | |
| Jana Rush | X | City of Cleveland Health Department | Patrick Cusick | X |
| NON voting members/attendees | | | | |
| Mary Kazmierczak | X | Southwest General Health Center | Jeff Wilson | |
| Brandy Carney | | CC EMA | Jim Armstrong | |
| Jared McQuiston | | CC EMA | Ken Ledford | |
| Mark Christie | X | CC EMA | John Higginbotham | |
| Deanna Dahl-Grove | | Rainbow Babies and Children's | Melissa Braskie | |
| Paula Young | | CC Grants | | |
| Walter Topp | X | Cuyahoga County EMA | | |
| Nichole Robinson | X | Ohio Dept of Health-Guest | | |
| Alison Schmotzer | X | CECOMS | | |

AGENDA ITEMS

1. **CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, September 28, 2012 @ 1020.
2. **ROLL CALL / QUORUM DETERMINATION**- Quorum was established
3. **PUBLIC COMMENT**-No public Comment
4. **APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of June 29, 2012 meeting. Joe Toth moved; Marek Owca seconded; All in Favor; None Opposed.

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- 5. OLD BUSINESS-REVIEW OF UAWG MEETING BUSINESS-** noted that the bylaws have not been passed so the name of the committee remains the UAWG versus the CCESAB. The minutes from the last main UAWG meeting are not available at this time for comment.
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY10 and FY11 FUNDS-**all moving along-no difficulties being experienced. Expect NOA for FY11 the first week in October. All requests from last year so far remain approved. Unsure of ME expenditures but they are working with grants and procurement directly. FY10 WARN Fees have been changed to the Security system for CCBH-IJ handout. There are still funds in the Sanitarian Training to be spent and the functional needs planner funds are being expended. FY11 funds-from last meeting, IJ for revision of \$75,000 for repeater funds to O2 Concentrators or the like will be presented to the main UAWG when NOA is received-IJ handout. \$20,000 for WARN are available for change, \$50,000 for first responder cache being taken care of by CCBH and Functional Needs planner funds will be expended.
- 7. REVIEW OF NEW MEMBERSHIP GUIDELINES-**based on UAWG bylaws. Combined old guidelines and the new bylaws. These guidelines must be presented to the UAWG Executive Committee for approval. Please review for next meeting as we will vote for acceptance. Question arose regarding the Conflict of Interest Form each person on the committee needs to sign. If not signed, they cannot be a voting member of the committee? Seems to be. Beth to check with Brandy regarding those that have signed.
- 8. NEW BUSINESS-** Mark Christie reviewed the Integrated Healthcare Initiative and THIRA Survey to go out to healthcare agencies to get a baseline of their preparedness and what they may possibly need to maintain the healthcare services to the community in an event. So, look for this survey from Mark in the coming days. Discussion of MOUs needed between agencies and the EMAs. Noted that the County and City EOPs are signed off on by supporting agencies so separate MOUs are not needed.
- 9. ADJOURNMENT-** **Beth Gatlin called for a motion to adjourn;** Pat Cusick moved; Mark Myers seconded the motion; all in favor; none opposed; meeting adjourned.
- 10. NEXT MEETING-**Scheduled for Friday, November 30, 2012 / 10:00 A.M. at the American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.