



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: 11-30-12 1030 a.m.

Location: American Red Cross DOC 3747 Euclid Ave Cleveland

Attendees (Voting Committee 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		Cuyahoga County Board of Health	Heidi Scaife	X
Marek Owca	X	MetroHealth Medical Center	Craig Bates	
Jim Meola		Cleveland Clinic	Mark Myers	X
Joe Toth	X	Parma Community General Hospital	Kathi O'Connor	
Mike Johnson	X	St John Medical Center	Tom Cannell	X
Mike Mulholland	X	University Hospitals/RBC	Dave Evans	
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	
Elayne Biddlestone		Academy of Medicine	Linda Hale	X
Sandi Hurley		Shaker Heights Health Dept	Dr Scott Frank	
Jana Rush		City of Cleveland Health Dept	Patrick Cusick	X
NON voting members/attendees/guests				
Mary Kazmierczak	X	Southwest General Health Center	Jeff Wilson	
Brandy Carney		CC EMA	Jim Armstrong	
Jerry Mullins	X	CC Grants	Ken Ledford	
Mark Christie	X	CC EMA	John Higginbotham	
Deanna Dahl-Grove		Rainbow Babies and Children's	Melissa Braskie	

AGENDA ITEMS

- 1. CALL TO ORDER** - Co-Chairman: Beth Gatlin called the meeting of the Health & Medical Functional Committee to order, November 30, 2012 @ 1030.
- 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 Sept 28, 2012 meeting. Motion to approve minutes (Joe Toth/ Pat Cusick) all in favor; none opposed.
- 5. OLD BUSINESS-REVIEW OF CCESAB MEETING BUSINESS**- noted that the bylaws passed so the name of the committee is the CCESAB. Public Comment-Chief Sloan from Parma requested consideration for Local Emergency Planning Committee to have a voting seat on the CCESAB (they used to have a seat when it was the Counter Anti-Terrorism Committee), Citizen Corp (et al) working with Office of Emergency Management for Credentialing System for volunteers, H/M put forward the change from repeaters to Oxygen generators and it was accepted. Federal Emergency Management Agency monitoring visit for Homeland Security funding was completed last month with recommendations for a credentialing system and concerns regarding duplicate spending for some specialty teams. Ohio Emergency Management Agency grants panel met for reviewing the 11M ask for Homeland Security grants-had to be regional in nature. 3M to be allocated. No Urban Area Security Initiative grants for FY12. Approved regional grant 65,000 for Lorain Co First Defender Program and 100,000 for Training and Exercises. Excess of 343,681 from FY10 that needs to have Investment Justifications to grants by Dec 6. Approved the Mass Fatality Incident Annex to the Emergency Operations Plan.

PUBLIC SAFETY-URBAN AREA WORKING GROUP (PS-UAWG)
BOARD MEETING
MINUTES

Thursday, September 13, 2012 / 2:00 P.M.

- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY10, FY11 AND EXCESS FUNDS**-all moving along- no difficulties being experienced. FY10 Unsure of Medical Examiner's expenditures but they are working with grants and procurement directly. Security system for Cuyahoga County Board of Health needs replacement instead of upgrade. Reviewed where excesses remain to be reallocated. Wide Area Radio Network and Functional Needs Support Services Planner. Committee motioned (Marek Owca/Joe Toth) all in favor; none opposed; one abstention to reallocate excess H/M Committee funds up to 50,000 to accommodate the replacement of the Cuyahoga County Board of Health Security System. There are still funds in the Sanitarian Training (7,000) to be spent and the functional needs planner funds (5,000) are being expended. Notice of Award for FY11 received for total 178,000. FY11 funds- Investment Justification for revision of \$75,000 to Oxygen Concentrators approved by main CCESAB. \$20,000 for Wide Area Radio Network are available for change, \$50,000 for first responder cache being taken care of by Cuyahoga County Board of Health and Functional Needs planner funds will be expended. Discussion ensued around Oxygen concentrators for community use in an event, who would maintain them, house them and run them in an event. Beth to continue getting stats from different vendors. Excess funds discussion concluded in a motion (Marek Owca/Tom Cannell) all in favor; none opposed to request all excess funds from main CCESAB FY10 for replacement and replenishing of Personal Protective Equipment Kits ensuring they are military grade and have a 10 year shelf life. Beth to get pricing and Investment Justification to Grants.
- 7. RE-REVIEW OF NEW MEMBERSHIP GUIDELINES**-based on CCESAB bylaws. Combined old guidelines and the new bylaws. These guidelines were presented to the CCESAB Executive Committee for approval. Motion made (Patrick Cusick/Marek Owca) all in favor; none opposed to approve the guidelines. Reminder added: Conflict of Interest Form for each person on the committee must be signed to have voting privileges.
- 8. ADJOURNMENT**- Beth Gatlin called for a motion to adjourn; (Joe Toth/Mike Johnson); all in favor; none opposed; meeting adjourned.
- 9. NEXT MEETING**-Scheduled for Friday, March 29, 2012 / 10:00 A.M. at the American Red Cross, 3747 Euclid Ave, Cleveland, OH 44115.