



Citizen Corps Council Meeting Minutes

Wednesday, January 15, 2014

American Red Cross, 3747 Euclid Avenue, Cleveland, Ohio 44115

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Michelene Holland	X	American Red Cross		
Rebecca Hysing	X	Medical Reserve Corps		
Sharon Nicastro	X	Citizen Corps		
Marek Owca	X	Health/Medical Sector		
Nicholas Phillips		Cuyahoga CERT Association	Chief Kenneth Ledford	X
Karen Seidman	X	Functional Needs Sector		
Walter Topp	X	County Office of Emergency Management		

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

The meeting was called to order. Roll call was taken. A quorum was present.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

A motion was made by Marek Owca and seconded by Michelene Holland to approve the minutes of the September meeting. Motion passed unanimously.

4. UASI FY2011 EXPENDITURES

After lengthy discussion, the Council determined that the sum of \$33,088.75 would be divided among radios, radio accessories, bariatric cots, traffic control vests, American Red Cross disaster vests, American Red Cross identification card lanyards, Storm whistles, privacy screens, blood pressure cuffs, glucose monitors, and a six-month contract for the Citizen Corps Coordinator. The remainder of the available monies, \$947.25, would be reserved for contingencies, such as price increases and shipping costs. Any amount of the \$947.25 not needed for contingencies would be used to increase the quantity of traffic vests, disaster vests, and lanyards. A motion was made by Marek Owca and seconded by Michelene Holland to approve the expenditures. Motion passed with six in favor and one abstention by Sharon Nicastro.

5. CERT PIV-I CREDENTIALING CRITERIA

The Council reviewed the NIMS credentialing criteria as it applies to CERTs. The Council determined the tasks that CERTs would be most likely to perform (job analysis), and the education, training, experience, certification/licensure, and physical/medical fitness levels that would be required to receive the PIV-I card. A motion was made by Marek Owca and seconded by Karen Seidman to accept the requirements. Motion passed unanimously.

6. CITIZEN CORPS PROPOSAL UPDATE

The revised Citizen Corps Proposal was reviewed and points were clarified. Because a motion to accept the proposal was passed at the September 2013 meeting, and because subsequent changes were to formatting and not substance, a motion to accept the revised proposal was not required.

7. ANNOUNCEMENTS / OTHER BUSINESS

There were no announcements or other business.

8. EXECUTIVE SESSION*

An executive session was not needed.

9. NEXT MEETING

The next meeting will be held during the April-May-June quarter.

10. ADJOURNMENT

There being no other business before the Council, the meeting was adjourned.