

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, June 12, 2014 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORSD) 4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

L=Late

Attendees (voting Board	Michiber 3/			=Late
NAME	Present	ASSOCIATION	ALTERNATE	Preser
Chief Kenneth Ledford	Х	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	Х	Vice-Chair - City of Cleveland	Ron Kauntz	
Kenneth Mills	Х	Cuyahoga County Rep.	Norberto Colón	
Laura Palinkas		City of Cleveland Rep.	Glen Moore	Х
Mayor Joseph M. Cicero, Jr.		Mayors & Managers Rep.		
Mayor Richard Bain		Mayors & Managers Rep.		
Mayor Michael Summers	Х	Mayors & Managers Rep.		
Chief Daniel Gilles		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Chief John Rice	
Terry Bindernagel		MMRS		
Robert Horwatt	Х	City of Cleveland Rep.		
Walter Topp		Office of Emergency Management	Mark Christie	Х
Sheriff Frank Bova		Cuyahoga County Sheriff	Bryan Smith	Х
Chief John P. Joyce		GCRTA	Thomas Murawski	Х
CHAIR	<u> </u>	FUNCTIONAL COMMITTEES	CO-CHAIR	
Robert Kollar – Chair		AMS *Non-Voting	Peter Killmer	
Sharon Nicastro - Chair	Х	Citizen Corps	Michelene Holland	
Chief Christopher Flynn - Chair		Communications	Pete Greene	Х
Chief Joseph Zemek - Chair	х	EMS	Chief Cornel Munteanu	
Chief Mike Carroll – Chair		Fire	Chief Bruce Elliott	Х
Beth Gatlin - Chair	Х	Health & Medical	Rebecca Hysing	
Chief Scott Lee - Chair		Law Enforcement	Chief Kevin Nietert	
Bob Girardi - Chair		Public Works	Bill Boag	

AGENDA ITEMS

- 1. CALL TO ORDER: Chief Kenneth Ledford called the meeting of June 12, 2014 to order.
- 2. ROLL CALL / QUORUM DETERMINATION: Roll was called, quorum present.
- 3. PUBLIC COMMENT: None.

4. APPROVAL OF THE MINUTES

Chief Ledford called for a motion to approve the meeting minutes of May 8 10, 2014; Chief Zemek moved; Ken Mills seconded; all in favor; none opposed; minutes approved.



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



June 12, 2014

5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Mark Christie reported on May severe weather/flooding, declaration by Governor to allow for reimbursement funding for damages and clean up; availability of Small Business Administration (SBA)low interest loans. OEM workshop, tabletop and training updates. Ken Mills gave update on Emergency Operations Center (EOC), groundbreaking in Sept. 2014, expected completion Sept. 2015.

COMMITTEE REPORTS

AMS - Bob Kollar - No Report

<u>Citizen Corps – Sharon Nicastro</u>

NIMS credentialing training in progress, along with POD and CPR trainings. Michelene Holland noted Red Cross response to May flooding in Summit, Medina, Cuyahoga and Lorain counties with clean-up kits, etc. Supporting Gay Games in Cleveland and Summit counties.

Communications – Peter Greene

Reported completion of Tactical Interoperability Communications (TIC) Plan updates; next committee meeting Aug. 6th.

EMS – Chief Zemek

Committee met June 9th; on track with purchase and distribution of trauma kits; continued evaluation of County's Mass Casualty Incident plan.

Fire - Chief Elliott - No Report

Health & Medical - Beth Gatlin

Committee met in April to review requests for FY2014. Situational Awareness meeting with community partners to review Knowledge Center protocol to be held July 25th. In conference with Ohio Dept. of Health regarding measles and mumps outbreak. Monitoring heroin derivative "krokodil", in communication with local hospitals.

<u>Law Enforcement – No Report</u>

Public Works - No Report

6. EXECUTIVE SESSION - None

7. PUBLIC SAFETY GRANTS

Jerry Mullins reported FY2012 grant awards close out with some funds returned; FY2011 UASI closing out next. Committees having problems spending should notify grants staff; FY2014 SHSP applications to be reviewed at next meeting.



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



June 12, 2014

8. ANNOUNCEMENTS / MISC. BUSINESS -

- > Harold Pretel commented on Gay Games and encouraged supporting requests
- Michelene Holland noted 2014 "Hiring Our Heroes" event for local veterans June 26th at Cleveland Convention Center.
- > Chief Ledford mentioned the Cleveland Police Vintage Police Car Show June 21st at Justice Center.
- Pete Greene noted Amateur Radio Field Days June 28th 29th.

9. NEXT MEETING

August 14, 2014, 2:00 p.m. at NEORSD.

10. ADJOURNMENT

Chief Zemek moved to adjourn; Harold Pretel seconded; meeting adjourned.