



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES



Date/Time: Thursday, April 9, 2015 / 2:00 P.M.

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

Attendees (Voting Board Members)

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	X	Vice-Chair – City of Cleveland	Ron Kauntz	
George Taylor	X	Cuyahoga County		
Laura Palinkas	X	City of Cleveland	Larry Jones II	
Mayor Joseph M. Cicero, Jr.		Mayors & Managers		
Mayor Richard Bain		Mayors & Managers		
Mayor Michael Summers	X	Mayors & Managers		
Chief Timothy Malley		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Chief John Rice	
Terry Bindernagel	X	MMRS		
Robert Horwatt	X	City of Cleveland		
Walter Topp		Office of Emergency Management		
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Bryan Smith	X
Chief John P. Joyce		GCRTA	Thomas Murawski	
CHAIR		FUNCTIONAL COMMITTEES	CO-CHAIR	
Robert Kollar	X	AMS *Non-Voting	Peter Killmer	
Sharon Nicastro	X	Citizen Corps		
Chief William Shaw	X	Communications	Steven Greene	
Chief Joseph Zemek		EMS	Chief Cornel Munteanu	
Chief Mike Carroll	X	Fire	Chief Briant Galgas	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee		Law Enforcement	Chief Kevin Nietert	
Bob Girardi		Public Works		

AGENDA ITEMS

1. CALL TO ORDER

Chief Kenneth Ledford called the meeting of April 9, 2015 to order. George Taylor, Director, Cuyahoga County Public Safety & Justice Services introduced, replaces Ken Mills.

2. ROLL CALL / QUORUM DETERMINATION

Roll was called, quorum present.

3. PUBLIC COMMENT None.

4. APPROVAL OF THE MINUTES

Chief Ledford asked for a motion to approve the meeting minutes of February 12, 2015; Sharon Nicastro moved; Laura Palinkas seconded; all in favor; none opposed; minutes approved.

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5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Jerry Mullins reported for Walter Topp; OEM updated including staff changes, Emergency Operations Center (EOC) and Republican National Convention (RNC) updates.

6. PUBLIC SAFETY GRANTS

Jerry Mullins noted Cleveland not in a UASI designated eligible area therefore no funding. Expect FY2015 State Homeland Security grant soon.

7. COMMITTEE REPORTS

AMS – Bob Kollar

Report on recent meeting with discussion around RNC planning. FY2015 Port Security Grant released April 2nd \$100mil in funding available; performance period starts Sept. 2015 for three years.

Citizen Corps – Sharon Nicastro

Project update: establishment of Volunteer Organizations Active in Disaster (VOAD); planning working groups for volunteer registration centers and animal emergency management. Tri-C West establishing a CERT; GPS and radio training for CERTs; centralized Google calendar for scheduling to avoid conflicts.

Communications – Chief William Shaw

Committee met April 9th; encouraged attendance for discipline representation. Update on medical-channels between MARCs and Cleveland systems. Training program for radio users and funding.

EMS – Rebecca Hysing

Committee met March 30th, conversations with EMS agency in Tampa, FL to discuss issues related to the RNC. Working with state and local officials on concerns with patient tracking system. Next meeting May 4th.

Fire – Chief Mike Carroll

Update on rescue seminars held; upcoming trainings for USAR and Water teams. Working on MOU's for regional specialty teams.

Health & Medical – Beth Gatlin

Noted contact with EMA Directors regarding inclusion for mass casualty trailers; awaiting RNC guidance, begin grant procurement; participated in Cleveland EOC training. Update on MARCs radio re-programming for hospitals, public health.

Law Enforcement – Harold Pretel

Noted meetings are quarterly, no update since last meeting.

Public Works - No Report

8. EXECUTIVE SESSION – None

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9. ANNOUNCEMENTS / OTHER BUSINESS

- Approval of Urban Area Homeland Security Strategy Workshop – Mark Christie reviewed the document update process for formal approval by CCESAB vote and signature.
- Mayor Summers asked about capacity to measure progress and commented on overall responsibility; noting he will bring this to the attention of the Mayors & Managers Association.
- Chief Ledford called for a motion to accept the Urban Area Homeland Security Strategy
Harold Pretel moved; Chief Mike Carroll seconded;
All in Favor; None Opposed; Document Approved.

Bob Kollar commented NEORAMMS will review their Risk Management Plan.

NEXT MEETING

Scheduling conflicts resulted in the meeting of June 11th being rescheduled to June 18, 2015, 2:00 p.m.
NEORS location to be confirmed.

10. ADJOURNMENT

With no further business the meeting was adjourned.

FOR APPROVAL VOTE