



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, October 8, 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		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		Mayors & Managers		
Chief Timothy Malley		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Chief John Rice	
Terry Bindernagel	X	MMRS		
Alex Pellow		City of Cleveland	Robert Horwatt	X
Walter Topp		Office of Emergency Management		
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Bryan Smith	X
Chief John P. Joyce	X	GCRTA	Ronald Darden	
CHAIR		FUNCTIONAL COMMITTEES	CO-CHAIR	
Robert Kollar		AMS *Non-Voting	Peter Killmer	
Sharon Nicastro	X	Citizen Corps		
Chief William Shaw	X	Communications	Steven Greene	
Chief Joseph Zemek	X	EMS	Chief Cornel Munteanu	
Chief Mike Carroll		Fire	Chief Briant Galgas	X
Beth Gatlin / <u>Andrea Bishop</u>	X	Health & Medical	Rebecca Hysing	
Chief Scott Lee		Law Enforcement	Chief Kevin Nietert	X
Bob Girardi		Public Works	Rob Jamieson	X

AGENDA ITEMS

1. CALL TO ORDER

In Chief Ledford's absence, Vice-Chair Commander Harold Pretel called the meeting of October 8, 2015 to order.

ROLL CALL / QUORUM DETERMINATION

Roll was called, and a quorum was present.

2. PUBLIC COMMENT - None

3. APPROVAL OF THE MINUTES

Motion to approve the meeting minutes of April 9th was made by Laura Palinkas, seconded by Sharon Nicastro, all in favor, none opposed, minutes approved.

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Motion to approve the meeting minutes of the August 13th was made by Sharon Nicastro, seconded by George Taylor, all in favor, none opposed, minutes approved

4. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Larry Tafe noted no report.

5. PUBLIC SAFETY GRANTS

Larry Tafe gave an update on 2015 State Homeland Security Grants, 19 applications were submitted, with 6 approved for funding for total award of \$339,594.62 for specialty team sustainment. New processes for evaluating and awarding grant fund applications expected for 2016 from Ohio EMA. Tall Ships event moved to Fairport Harbor due to RNC

6. COMMITTEE REPORTS

AMS – Jeffrey D’Annolfo

Reported upcoming NEORAMSS meetings and trainings. Risk Management Plan to be reviewed by executive board and used for upcoming RNC. FY2015 Port Security grantees included Cleveland Metroparks, Ohio DNR and Cuyahoga County Public Safety for NIMS training. Tall Ships event July 7-10, moved to Fairport Harbor due to Republican National Convention (RNC).

Citizen Corps – Sharon Nicastro

Update on completing objectives for strategic plan and emergency support functions, active working groups, volunteer management registration center, CERT volunteer credentialing. Committee to revise strategic plan and bylaws.

Communications – Chief William Shaw

COML & COMT list being updated. Bylaws drafted and reviewed by county legal department; request for final approval by CCESAB Executive Committee.

EMS – Chief Joseph Zemek

Updating Mass Casualty response plan and Ebola response/transport plan. Next meeting Oct. 19, 2015.

Fire – Chief Briant Galgas

No Report

Health & Medical – Andrea Bishop

Committee did not meet.

Law Enforcement – Chief Kevin Nietert

No Report

Public Works – Rob Jamieson

No Report

7. EXECUTIVE SESSION – None

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8. ANNOUNCEMENTS / OTHER BUSINESS

➤ CCESAB Bylaws Review –

County Law Dept. language changes under sections:

- Article 3 – Meeting
 - 3.5 Meeting Notification
 - 3.6 Meeting Agenda
 - 3.9 Emergency Meeting and Voting

Commander Pretel reviewed the redline changes. After discussion, he asked for a motion to defer the review until the next meeting. Chief Nietert moved; Chief Shaw seconded; all in favor; none opposed.

➤ Messaging Systems-Cuyahoga County Suburbs

Terry Bindernagel discussed messaging systems within Cuyahoga County and City of Cleveland, due to residents receiving a variety of messages from 3-1-1, not originating from the city.

NEXT MEETING: Dec. 9, 2015

Meeting rescheduled to Dec. 3, 2015 due to schedule conflicts.

9. ADJOURNMENT

With no further business, motion to adjourn made by Chief Nietert; seconded by Commander Pretel; all in favor; meeting adjourned.