



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) ORGANIZATIONAL MEETING MINUTES



Date/Time: Thursday, April 13, 2017 / 2:00 P.M.

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

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	X	Vice-Chair – City of Cleveland	Ron Kauntz	
Chief Bova		Cuyahoga County	Brandy Carney	X
Laura Palinkas	X	City of Cleveland		
Mayor Richard Bain	X	Mayors & Managers		
Mayor Kathy Mulcahy		Mayors & Managers	Chief Bob Wilson	X
Mayor Michael Summers		Mayors & Managers	Chief Scott Gilman	
Chief Kevin Nietert	X	Police Chiefs Assoc.	Chief Kris Nietert	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Matthew Vanyo	X
Robert Horwatt	X	MMRS		
Alex Pellom	X	City of Cleveland		
Mark Christie	X	Office of Emergency Management	Bryan Kloss	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	X
Chief John P. Joyce		GCRTA	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES		CO-CHAIR
Robert Kollar		AMS *Non-Voting		
Sharon Nicastro	X	Citizen Corps	Tom Hartman	
Chief William Shaw	X	Communications	Steven Greene	
Chief Bruce Elliott	X	EMS	Chief Thomas Maund	
Chief Mike Carroll	X	Fire	Chief Briant Galgas	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky	X	Law Enforcement		
Rob Jamieson	X	Public Works		

MINUTES

1. CALL TO ORDER

Chief Kenneth Ledford called the April 13, 2017 meeting of the Cuyahoga County Emergency Services Advisory Board to order.

2. ROLL CALL / QUORUM DETERMINATION

Roll was called and a quorum was in attendance.

3. PUBLIC COMMENT – None

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4. APPROVAL OF THE MINUTES (February 9, 2017)

Motion to approve the meeting minutes of Feb. 9, 2017 made by Laura Palinkas; seconded by Alex Pellom; all in favor; none opposed; minutes approved.

Brandy Carney introduced Melinda Burt, Administrator with Public Safety & Justice Services. Noted Lisa Raffurty is new CECOMS Manager, and new initiative with PSJS, Criminal Justice Information Sharing.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

Mark Christie gave an update on opposition to proposed legislation SB103; discussed Emergency Management Performance Grant (EMPG) grant cuts. Countywide All Hazards Mitigation Plan ready for review and approval. Also noted were upcoming trainings, new staff in OEM.

6. PUBLIC SAFETY GRANTS

Jeff Harraman gave update on projects associated with open grants, SHSP FY2015, 2016, and UASI FY2016. No updates for SHSP and UASI FY2017 grants. Discussed new grant funding opportunities and applications made.

7. COMMITTEE REPORTS

AMS – No Report

Citizen Corps – Sharon Nicastro

Reported on Community Organizations Active in Disaster (COAD), mission, structure and functions. Discussed planning for animals in a disaster, and other initiatives within COAD.

Communications – Chief Bill Shaw

Update on continuing template project, with pending vote of approval by CCESAB at next meeting. Awaiting bid release and review/test of radios from potential vendors.

EMS – Chief Bruce Elliott

Reported on an advocate component for committee meetings. Review of MCI Annex Plan done annually. Exploring projects for EMS. Update on regional EMS protocol development.

Fire – Chief Mike Carroll

Meeting scheduled for May 18th. Chief Galgas re-elected as Vice-Chair. Update on body armor.

Health & Medical – Beth Gatlin

Committee met with guest speakers from CEI, discussion on power loss at hospitals/facilities during high wind storms, and discrepancies in listings and notifications of who was without power and communications with Ohio EMA. Discussed projects for grant funding.

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Law Enforcement – Chief Jim Repicky

No report.

Public Works – Rob Jamieson

Discussed recent planning and countywide meetings to review emergency management topics for public works. All municipalities invited 26 in attendance with other government agencies. Reviewed disaster procedures manual and MARCS radio system and registering, reprogramming.

8. EXECUTIVE SESSION – None

9. ANNOUNCEMENTS / OTHER BUSINESS

Emergency Management (EM) Subcommittee

Mark Christie and Alex Pellom reviewed their request to re-establish an Emergency Management Sub-Committee to full CCESAB, and answered questions from the board about mission, goals and membership/representation.

Chief Ledford moved to add an Emergency Management Committee to the CCESAB;

Beth Gatlin seconded the motion;

Roll Call Vote of the CCESAB members in attendance;

Yes - 20

No - 0

Abstained - 0

Motion passed unanimously.

Bryan Kloss of OEM discussed Knowledge Center resource database, and Type 3 Incident Management Team (IMT) regional project.

Next meeting - tentative May 11, 2017

10. ADJOURNMENT

With no further business Chief Ledford called for an adjournment.