



Location: NE OH Regional Sewer District, 4747 E.49th St. Cuyahoga Hts, OH 44124

**Cuyahoga County Emergency Service Advisory Board (CCESAB)
EMS Subcommittee
June 12, 2017 @ 1400**

AGENDA

1. CALL TO ORDER:

2. ROLL CALL/QUORUM DETERMINATION:

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

3. PUBLIC COMMENT:

4. REPORT FROM THE CHAIR

- We still have open committee spots in the Chagrin Southeast region, Southwest, South Central
- FY17 UASI (will discuss in new business)

5. TRAINING / EDUCATION:

- Beau Hill, Executive Director of Salvation Army

6. APPROVAL OF MINUTES:

- Approval of minutes from April 10, 2017 meeting.

7. REPORT FROM CUYAHOGA COUNTY:

- Office of Emergency Management
- Grants Division
- Cleveland EMS
- Health Affairs
- Board of Health

6) EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.



Location: NE OH Regional Sewer District, 4747 E.49th St. Cuyahoga Hts, OH 44124

8. OLD BUSINESS:

- Regional EMS protocol Update
- By Law and MCI Plan Review

9. NEW BUSINESS:

- FY17 UASI

10. ANNOUCMENTS / MISC BUSINESS:

11. NEXT MEETING:

- September 11, 2017

12. ADJOURNMENT:

6) EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

ORC 121.22(G)(5), a public body may hold an executive session to consider "[m]atters required to be kept confidential by federal law or regulations or state statutes."
ORC 121.22(G)(6) provides that consideration of "[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office." Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.