



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



Date/Time: Thursday, October 12, 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		
Brandy Carney		Cuyahoga County	Melinda Burt	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	X	Mayors & Managers	Chief Scott Gilman	
Chief Kevin Nietert	X	Police Chiefs Assoc.		
Lisa Zver	X	Township Trustee (Olmsted Twp.)	Chief Matthew Vanyo	
Robert Horwatt		MMRS		
Alex Pellom		City of Cleveland		
Mark Christie		Office of Emergency Management	Bryan Kloss	X
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	X
Chief John P. Joyce		GCRTA	Thomas Murawski	
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		Health & Medical	Andrea Bishop	X
Chief Jim Repicky	X	Law Enforcement		
Rob Jamieson		Public Works		

MINUTES

1. CALL TO ORDER

Chief Kenneth Ledford called the October 12, 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 (August 10, 2017)

Motion to approve the meeting minutes of August 10, 2017 made by Melinda Burt; seconded by Chief Mike Carroll; all in favor; none opposed; minutes approved.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

Bryan Kloss gave an overview of OEM initiatives including the mitigation plan approval/adoption. Progress of THIRA and Homeland Security Strategy review and update. Discussion on requests for assistance during hurricanes and Type 3 Incident Management Team creation, along with resource/assets database for Knowledge Center. Introduction of Kevin Friis, OEM staff member.

6. PUBLIC SAFETY GRANTS

Larry Tafe reviewed FY2016 and 2015 SHSP and UASI grant project approvals and completions.

7. COMMITTEE REPORTS / FY2017 SHSGP REQUESTS

AMS -

Bryan Kloss noted NEORAMMS meeting is Oct. 26, at Lorain Port Authority. Design of Full Scale Exercise scheduled for April 2018. No funding request.

Citizen Corps – Sharon Nicastro

No funding request. Report on CERT assistance with Red Cross and smoke alarms. Update on COAD, annual meeting Nov. 1st. Training class for decontamination groups. Functional Needs subcommittee working on goals and objective. Volunteer subcommittee to meet in 2018.

Communications - Chief Shaw

No funding request. Report on radio testing, recommendations and distribution of radios available.

EMS – Chief Elliott

No funding request. Report on projects, THIRA update, review of mass casualty plan and regional EMS protocol development with area hospitals.

Fire – Chief Carroll

Request presented by Mark Veddar and Bryan Harting, totaling \$263,815.00 for sustainment equipment and training for hazmat, USAR and water rescue. Training is priority. Chief Carroll presented request from OEM for Exercise Consultant - \$30,000.00 for 5 county full scale exercise.

Health & Medical – Andrea Bishop

No funding request. Committee reviewed THIRA.

Law Enforcement – Chief Repicky

Commander Pretel and Sgt. Wilson presented requests totaling \$117,500.00 for bomb equipment and Memex intelligence system software.

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Public Works –

No funding requests. Bryan Kloss noted Rob Jamieson will step down as Chair of the Public Works Committee. Mike Dever, Director of County Public Works Dept. will act as chair until a replacement is made.

Total requests are represented below.

FY2017 SHSP Regional Grant Award - Regional County requests					
Cuyahoga County					
LE		Fire		CCOEM	
Memex - 2yrs	\$ 48,000.00	HM - Sustainment	\$ 55,815.00	Exercise Consultant	\$ 30,000.00
Tablet X-ray-CLE	\$ 72,000.00	HM - Training OT/BF	\$ 20,000.00		
Chemical Analyzer	\$ 57,500.00	USAR - Training, vendor	\$ 63,000.00		
Bomb Backpack kits	\$ 65,000.00	USAR - Confind Space Comms	\$ 25,000.00		
ALPR Cameras	\$ 7,669.87	SWR – Dry Suits	\$ -		
		SWR - Training, vendor, OT/BF	\$ 50,000.00		
		USAR Generators	\$ 10,000.00		
	\$ 250,169.87		\$ 223,815.00		\$ 30,000.00
Total	\$ 503,984.87				
Lake County					
IED Disabling Tools	\$ 28,200.00				
Deployable Chemical Detection System	\$ 100,000.00				
Bomb Squad IED Detection	\$ 15,000.00				
Carry on Hazmat Kits	\$ 4,000.00				
Total	\$ 147,200.00				
Lorain County					
RTF Project	\$ 30,000.00				
Total	\$ 30,000.00				
TOTAL REQUESTS	\$ 681,184.87				
Total Award	\$ 717,036.71	M&A	\$35,851.84	Award less M&A	\$ 681,184.87
				Available	\$ -

8. EXECUTIVE SESSION – None

9. ANNOUNCEMENTS / OTHER BUSINESS

Bylaws Amendment - 1st Read (*addition of Emergency Management Sub-Committee*)

Bryan Kloss reviewed initiative to add the Emergency Management Sub-Committee.

Nora Hurly noted procedure to add the committee to the bylaws and necessity for the 1st read.

The board reviewed the additional language on page 9 of the CCESAB Bylaws:

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ACTION ITEM - Vote	
<p>Motion to approve the language as submitted:</p> <p>5.8.7 Emergency Management Committee The Emergency Management Committee shall be responsible for all matters relating to Emergency Management.</p>	<p>Chief William Shaw moved; Chief Mike Carroll seconded; All in Favor; None Opposed; No Abstentions; Motion Passed.</p>

Mayor Bain asked if there would be report or debriefing on the hurricane situations. Bryan Kloss noted an After Action Report would be made available in a year.

10. ADJOURNMENT

Chief Ledford noted there would be a brief adjournment so the CCESAB Executive Committee can meet. The full board would reconvene thereafter.

CCESAB Meeting Reconvened at 3:50 p.m.

CCESAB Vote on FY2017 State Homeland Security Grant Requests

Chief Ledford noted the Executive Committee's prioritized the requests submitted as

- 1) Equipment, and the OEM Exercise Consultant
- 2) Training

The Committee will allow the County and Cleveland representatives at the regional meeting to amend as necessary.

ACTION ITEM - Vote	
<p>Motion to submit the FY2017 State Homeland Security Grant Program (SHSGP) Funding Requests as presented, and allow the County and City representative to make any adjustments at the regional meeting:</p>	<p>Chief Carroll Moved; Chief Elliott Seconded; All in Favor; Ayes None Opposed; No Abstentions; Motion Passed.</p>

Chief Ledford noted the Executive Committee conducted a 2nd read and approval of the amendment to the CCESAB Bylaws for the addition of the Emergency Management Subcommittee.

With no further business the meeting was adjourned.