



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, August 9, 2018 / 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 Mike Carroll	X	Chair – Fire Committee	<i>Vice-Chair, Harold Pretel</i>		
Deputy Chief Harold Pretel	X	Vice-Chair – City of Cleveland	Ron Kauntz		
Brandy Carney		Cuyahoga County	Melinda Burt	X	
Laura Palinkas	X	City of Cleveland	Alex Pellom		
Mayor Richard Bain		Mayors & Managers	Mayor John Licastro		
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst		
Mayor Patrick Ward	X	Mayors & Managers	Mayor Annette Blackwell		
Chief Kevin Nietert		Police Chiefs Assoc.	Chief Kelly Stillman		
Chief Patrick Sweeney		Fire Chiefs Assoc.	Chief Scott Gilman	X	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	X	
Kevin Friis	X	MMRS	Tracy Pate		
Alex Pellom		City of Cleveland	Bob Horwatt	X	
Mark Christie	X	Office of Emergency Management	Bryan Kloss		
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters		
Chief John P. Joyce		GCRTA	Thomas Murawski	X	
CHAIR		FUNCTIONAL COMMITTEES		VICE-CHAIR	
Robert Kollar	X	AMS *Non-Voting	Pete Killmer		
VACANT		Citizen Corps/COAD	Tom Hartman	X	
Steven Greene	X	Communications	Chief Steve Rega		
Chief Bruce Elliott		EMS	Chief Thomas Maund		
{Chief Mike Carroll}-CCESAB Chair		Fire	Chief Briant Galgas		
Beth Gatlin	X	Health & Medical	Rebecca Hysing		
Chief Jim Repicky	X	Law Enforcement	Chief Kelly Stillman		
Bob Girardi		Public Works	Michael Dever		

MINUTES

1. CALL TO ORDER

Chief Carroll called the August 9th 2018 meeting of the CCESAB 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 (June 14, 2018)

Motion to approve the minutes: Chief Carroll moved; seconded by Laura Palinkas; all in favor; none opposed; minutes were approved.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

Mark Christie presented updates on evacuation plan, base strategy and community level engagement. THIRA are updates ongoing. Mass notification RFP revised and re-released for vendor evaluation and selection. OEM involved in recent apartment fire evacuation with Red Cross in Richmond Heights. Discussed need for pet care during the event. Noted upcoming exercises and training announcements.

6. PUBLIC SAFETY GRANTS

Larry Tafe presented handouts displaying updates on current grants and project status. Noted preparation for FY2018 SHSGP with award notification by end of August. Committees should prepare to meet and discuss priority projects. Noted FY 2016 and 2017 reallocation opportunities along with FY2018 funding. Noted a comprehensive 8-year review of grant funded spending patterns for the CCESAB would be presented by dept's intern. Tentative meeting scheduled for Sept. 27th for grant funding review.

7. COMMITTEE REPORTS

AMS – Bob Kollar introduced new Lt. Commander Steve Elliott, representing the safety and security committee. Update on FY2018 Port Security Grant, awaiting final allocation by late August. NEORAMMS Board meets Oct. 25th. Tall Ships return July 2019. Bryan Kloss commented on maritime plan updates in progress, and Knowledge Center assets for water.

Citizen Corps/COAD – Tom Hartman commented CERT teams on vacation, noted fall trainings and upcoming drills. He will contact Nick Phillips for a meeting and send status update to Serena Steele. Asked about proclamation for Sharon Nicastro; she is invited to the Oct. meeting for presentation.

Communications – Steven Greene noted process is completed for Communications Ad Hoc committee criteria. Next meeting is Sept. 12th.

EMS – No Report.

Fire – Chief Carroll stated committee met Aug. 6th, reviewed THIRA; noted full scale exercise with Hazmat Aug. 13th. Committee will meet in Sept. to discuss funding for FR18

Health & Medical – Beth Gatlin commented committee met to discuss THIRA, MDMS 3-day exercise next week, volunteers needed at Burke Airport.

Law Enforcement – Chief Repicky noted committee met in July to discuss the THIRA. Committee will meet next month to discuss funding for FY2018

Public Works – No Report.

8. EXECUTIVE SESSION* - None

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9. ANNOUNCEMENTS / OTHER BUSINESS

Melinda Burt gave an update on the Bylaws Ad Hoc Committee meetings and process. Committee consisted of Chief Sweeney, Alex Pellom Bryan Harting, Mark Christie, Kevin Friis, and Melinda Burt. Nora Hurley and Chief Carroll attended.

Bylaws were sent for review with recommendation for the first reading and discussion to be considered at this meeting by full board. Executive Committee will be convened to review the bylaws, after which a second reading would be held in Oct. and possible approval; and, if necessary a third reading at the Dec. meeting. The floor was opened for discussion. With no opposition to the process:

*** Melinda Burt moved to enter the Bylaws with the proposed amendments recommended by the Ad Hoc Committee for a First Reading at the August 9, 2018 meeting;**
Motion seconded by Harold Pretel;
All in favor; none opposed;
Motion passed.

10. ADJOURNMENT

With no further business Chief Carroll moved to adjourn; Steven Greene seconded; meeting adjourned.