



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

**Cuyahoga County Emergency Service Advisory Board (CCESAB)
EMS Subcommittee
September 10, 2018 @ 1300**

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. CHAIRMAN REPORT:

- Mack Flinn, County EMA, to go over the THIRA process.

4. PUBLIC COMMENT:

5. THIRA UPDATE/PRESENTATION:

- Mack Flinn, Senior Emergency Management Specialist

6. APPROVAL OF MINUTES:

- Approval of the May 14, 2018 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 "matters 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.



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8. OLD BUSINESS:

- Regional EMS protocol Update
- MCI Plan Review
- Full CCESAB bylaw updates.

9. NEW BUSINESS:

10. ANNOUNCEMENTS / MISC BUSINESS:

11. NEXT MEETING:

- November 12, 2018

12. ADJOURNMENT:

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