



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, December 13, 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		
Deputy Chief Harold Pretel		Vice-Chair – City of Cleveland	Ron Kauntz	X
Brandy Carney		Cuyahoga County	Alex Pellom	X
Laura Palinkas	X	City of Cleveland	TBA	
Mayor Richard Bain	X	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	X	Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney	X	Fire Chiefs Assoc.	Chief Scott Gilman	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Kevin Friis	X	MMRS	Tracy Pate	
TBA		City of Cleveland	Bob Horwatt	X
Mark Christie	X	Office of Emergency Management	Bryan Kloss	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	X
Chief John P. Joyce		GCRTA	John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Robert Kollar		AMS *Non-Voting	Pete Killmer	
VACANT		Citizen Corps/COAD	Tom Hartman	X
Steven Greene	X	Communications	Chief Steve Rega	
Chief Bruce Elliott	X	EMS	Chief Thomas Maund	
{Chief Mike Carroll}-CCESAB Chair		Fire	Chief Briant Galgas	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Jim Repicky		Law Enforcement	Chief Mike Cannon	X
Bob Girardi		Public Works	Michael Dever	

MINUTES

1. CALL TO ORDER

Chief Carroll called the December 13, 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.

CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES
DECEMBER 13, 2018



4. APPROVAL OF THE MINUTES (October 11, 2018)

Not available; deferred until the next meeting.

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

Mark Christie gave updates on OEM trainings, annex plans and other initiatives, including the mass notification system with CodeRED. No date yet on going live with the new system.

6. PUBLIC SAFETY GRANTS

Larry Tafe reviewed current grants and project approvals for FY16 and FY17 SHSGP & UASI (see handout). Chief Carroll asked about the PW generator, Larry noted cost estimates being prepared by PW to be presented to the state. Alex Pellom to present details at next meeting.

7. COMMITTEE REPORTS

AMS - No Report

Citizen Corps/COAD –Tom Hartman noted a re-organization meeting to be held in Feb/Mar 2018. Mark Christie commented on a resurrected collaboration with Citizen Corps, CERT and COAD.

Communications – Steven Greene reported the committee met and discussed interoperability within the radio systems as well as security and programming costs. Next meeting Jan 9, 2019.

EMS – Chief Elliott will present under EMS Protocol Review/approval. Noted next EMS Committee meeting Jan. 14, 2019.

Fire – Chief Carroll reported committee will meet in Jan. 2019. Nothing further to report.

Health & Medical – Beth Gatlin reported committee met Nov. 30th discussed planning for the All-Star games; as well as MARCs radio talk groups within the hospitals and public safety.

Law Enforcement – No Report

Public Works – No Report

Emergency Management - Mark Christie reported the committee has met; currently updating county Emergency Operations Plan (EOP).

8. EXECUTIVE SESSION* - None

9. ANNOUNCEMENTS / OTHER BUSINESS

Laura Palinkas introduced Fred Szabo, Emergency Manager for City of Cleveland and CCESAB representative. Mr. Szabo spoke briefly on his public safety experience.

CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES
DECEMBER 13, 2018



Northeast Ohio Regional EMS Protocol presented for CCESAB Review/Approval

Chief Bruce Elliott gave an overview of the project which has been in the making over several years, and eventually formed as an Ad Hoc Committee under the CCESAB EMS Committee. County staff was very supportive, facilitating meetings and organizing in collaboration with the Cleveland Clinic, Metro Health and University Hospitals, chief medical officers, EMS coordinators, and pharmacy personnel. The document is located on CECOMS web page; the hospitals have apps for the protocols. The floor was opened for questions, comments and discussion.

****Chief Carroll called for a motion to accept the NEO Regional Protocol;
Majority Approved;
One (1) abstention**

Emergency Management Assistance Compact (EMAC) Deployment

Mark Christie discussed the mutual aid system deployment process within EMA teams statewide, and his experience in North Carolina post hurricane Sept. 2018.

2019 Meeting Schedule

February 14
April 11
June 13
August 8
October 10
December 12

10. ADJOURNMENT

With no further business meeting adjourned.

CCESAB MEETING December 13, 2018

Grants Update:

FY16 State Homeland Security Grant Program:

- Award: \$605,077.39
- Complete: \$438,854.73
- % Complete: 73%
- Closes: March 31, 2019

Outstanding projects:

- Lake County Radios - \$30,000 – *Bid to be released Jan 2019*
- USAR Equipment (power tools, rope, GPS unit) - \$62,761.70 – *Awaiting specifications from USAR*
- HAZMAT Training (PER 222) - \$16,000 – *Scheduled for January 8-10, 2019*
- USAR Training (Advanced Structural Collapse) & supplies - \$11,450 – *Awaiting info from USAR*

Approximate Balance & Proposed Project Reassignment:

- Approximately \$42,000.00
- USAR Logistic Supplies (From UASI 17) - \$25,000
- USAR Rope Rescue Training (From UASI 17) - \$25,000

FY16 State Homeland Security Grant Program – Law Enforcement:

- Award: \$307,937.00
- Complete: \$219,994.80
- % Complete: 68
- Closes: March 31, 2019

Outstanding Projects:

- Cleveland Data Intelligence Software - \$81,279.00 – *In contract review to award to vendor*
- Lake County SWAT Communications Headsets - \$14,400.00 – *Pending Executive Board Meeting*

Approximate Balance & Proposed Project Reassignment:

- Approximately \$24,500.00 Received 4 bids on 2/5/2019 lowest bidder \$24,005.70
- Lake County Sheriff (9) MDTs - \$34,140.00 (Split between FY16 -LE & FY17 -LE)

FY16 Urban Area Securities Initiative:

- Award: \$2,962,000.00
- Complete: \$1,490,462.33
- % Complete: 50%
- Closes: June 30, 2019

Outstanding Projects:

- Cleveland Surveillance Camera (Combined FY16/F17 UASI) - \$440,000 – *Proposals being evaluated*
- Regional Bomb Team Robots - \$348,979.14 – *Developing specifications*
- Water Team Equipment (Boat) & Training - \$40,000 – *Awaiting approval from FEMA*
- RTA Tactical Entry Team Helmets, Suits, Monocular - \$54,000 – *Developing Specifications*
- Radios (Metro, Garfield Hts, University Circle) - \$131,100 - *Bid to be released Jan 2019*
- Rescue Task Force Equipment (Helmet, Vest, Bag) - \$20,575 – *Bid to be released early 2019*
- Cleveland Emergency Management Planner – *Ongoing through June*
- Fusion Center Intel Analyst – *Ongoing through June*

FY17 State Homeland Security Grant Program:

- Award: \$717,036.71
- Closes: March 31, 2020

Projects Underway:

- Regional EOC Exercise - \$30,000 – *RFP development underway*
- Lake County Bomb Disrupter Stand - \$2,000 – *Complete*
- Lake County Hazmat Detection Kit - \$4,000 - *Complete*
- Fusion Center MEMEX Software - \$26,948.39 – *Complete*

FY17 State Homeland Security Grant Program – Law Enforcement

- Award: \$307,257.00
- Closes March 31, 2020

Projects Underway:

- Lake County Sheriff Night Vision Monocular - \$40,000 – Waiting to receive equipment
- Lake County Sheriff MDTs – \$34,140.00 Split between FY16 LE-SHSP - \$10,134.30 available
- Geauga County Sheriff Radios - \$49,531.90 – Waiting reimbursement
- RTA Tactical Entry Team Rapid Deployment Kit - \$65,000 – Pre-bid held 2/8/2019

FY17 Urban Area Securities Initiative:

- Award: \$2,837,000.00
- Closes: March 31, 2020

Projects Underway:

- Radios (South Euclid) – *Bid to be released Jan 2019*
- Cleveland Surveillance Camera (Combined FY16/F17 UASI) - \$400,000 - *Proposals being evaluated*
- Cuyahoga County License Plate Reader - \$600,000 – *RFP development underway*
- Cuyahoga County Medical Examiner Morgue Racks - \$50,000 – *Bid released*
- Hospital PPE (PAPRS, Filters, PPE Suits) - \$125,000- *Developing specifications*
- Fusion Center Cyber Analyst - \$163,000 – *Sub-award finalized, Cleveland in hiring process*

FY18 State Homeland Security Grant Program

- Award: \$687,444.13
- Closes: March 31, 2021
- Application under review by Ohio EMA

FY18 State Homeland Security Grant Program – Law Enforcement

- Award: \$294, 576.00
- Closes: March 31, 2021
- Application under review by Ohio EMA