

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD



Health and Medical Sub Committee of the CCESAB Meeting Minutes

Date/Time: November 30, 2018 @ 1000 hours

Location: American Red Cross 3949 Euclid Avenue Cleveland, Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION		ALTERNATES	Present
Beth Gatlin (Chair)	Χ	The Center for Health Affairs		Andrea Bishop	
Rebecca Hysing (Vice)	Χ	Cuyahoga County Board of Health		Heidi Scaife	X
Marek Owca	Χ	MetroHealth Medical Center		Craig Bates	
Jim Meola	Χ	Cleveland Clinic		Mark Myers	X
Mike Mulholland	Χ	University Hospitals/RBC		Bob Sabol	
Dr Thomas Gilson		Medical Examiner		Hugh Shannon	
Shaddy Swade	Χ	Cleveland Dept. of Public Health		Tracy Pate	
Bruce Elliott	Χ	Mayfield Heights Fire			
NON voting members/attendees/guests					
Larry Tafe		CC Grants		Mary Kazmierczak	
Kevin Friis	Χ	ССОЕМ		Caroline Kessler	Virtual guest
Brian Kloss		ССОЕМ		Lewis Davis	
Macklin Flinn		CCOEM		Nate Montoya	

- 1. CALL TO ORDER Chairman: Beth Gatlin called the meeting of the Health & Medical Sub Committee to order, November 30, 2018 @1015
- 2. ROLL CALL / QUORUM DETERMINATION-Quorum established
 A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
- **3. PUBLIC COMMENT-**none presented
- **4. APPROVAL OF MINUTES-** Beth Gatlin asked for a motion to approve the minutes of 6/22/18 meeting. (Marek Owca moved/Jim Meola seconded) all in favor, none opposed to approve minutes.
- 5. REVIEW OF CCESAB MEETING/OUTSTANDING PROJECTS-CCESAB meeting review-The new mass notification system for Cuyahoga County will be Code Red. Needs to go through the final signature processes. Hopefully full implementation will be complete in March 2019. The City will receive a 497,000 port security grant for a new radar system to track smaller aircraft and watercraft up to 20 miles. EMS has completed the Medication Protocol and will be seeking approval from the main committee in December. All committees reviewed their funding requests for 2019 Homeland Security. For Health and Medical, only the PPE request went forward for regional consideration, friskers and body bags did not. The PPE requests were not approved at the regional EMA level. See handout of approved items sent to State for approval.

Projects outstanding for Health and Medical are the FY17 UASI PPE project for \$135,000. ME Office for Mass Fatality Storage \$50,000. Working with grants-gave them specs for PPE and filters only. Did not ask for specs on IDCON kits. Remember our request was cut in half.

*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 statues."

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 more.

⁽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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6. DISCUSSION OF ALL STAR GAME PLANNING AND PREPARATION- All Star game scheduled for July 9, 2019. It was noted that the Tall Ships event comes on the tail of the game starting on July 11. Discussions of dusting off and updating the Special Event Plan from the RNC as well as Epicenter considerations for a special classifier (which will be done by CDPH). Most likely about 50,000 for each of 5 days starting with the fan fest the weekend before followed by the homerun derby and then the game on Tuesday. Assuming PH issues will be highest risk due to the numbers of people attending. Will request the AAR from the last game held in Washington DC for review. Discussion about risks, and logistical updates needed for the operational part of the plan. It is noted that we need to find out what the City and County EOC will be doing as well as event medicine prior to finalizing any healthcare plans.

There was discussion of the need to reprogram the County MARCS citing they do not have hospital talk groups in their radios. For this there needs to be a mutual aid agreement signed with hospitals to add them to the County programming. ODH has stated hospitals can add talk groups to non-used spaces in the radios without issue. Bill Telfer and Pete Greene will be approached to discuss options for County and hospital radio reprogramming. Discussion regarding First Net, Verizon's attempt at a like product and the WPS app (for I-Phone) and subsequent fees for phone usage in an event and routine monthly maintenance.

- 7. EXECUTIVE SESSION IF NEEDED No executive session needed
- **8. ANNOUNCEMENTS/ NEW BUSINESS-** Just a reminder that the City and County Health departments are working on a City/County Mass Fatality Plan which is a deliverable and will need to be reviewed by this committee.
- 9. NEXT MEETING-January 25, 2019 at 1000 at American Red Cross
- **10. ADJOURNMENT** Beth Gatlin called for a motion to adjourn at 1120 (Mike Mulholland moved/ Jim Meola seconded); all in favor; none opposed; meeting adjourned.