



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



Date/Time: Thursday, April 11, 2019 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORS), 4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

### Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
<b>Chief Mike Carroll</b>	<b>X</b>	<b>Chair – Fire Committee</b>		
<b>Mark Christie</b>	<b>X</b>	<b>Vice-Chair – OEM</b>	Bryan Kloss	
Brandy Carney		Cuyahoga County	Alex Pellom	<b>X</b>
Laura Palinkas	<b>X</b>	City of Cleveland	Fred Szabo	
Mayor Richard Bain	<b>X</b>	Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	<b>X</b>	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	<b>X</b>	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel	<b>X</b>	City of Cleveland	Ron Kauntz	
Fred Szabo		City of Cleveland	Bob Horwatt	<b>X</b>
Chief Kevin Nietert	<b>X</b>	Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney		Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Richard Peters	<b>X</b>
Chief John P. Joyce		GCRTA	Sgt. John Medlong	<b>X</b>
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Steven Greene		<b>Communications</b>	Lisa Raffurty	<b>X</b>
Chief Bruce Elliott	<b>X</b>	<b>EMS</b>	Chief Thomas Maund	
{Chief Mike Carroll}		<b>Fire</b>	Chief Briant Galgas	
Beth Gatlin	<b>X</b>	<b>Health &amp; Medical</b>	Rebecca Hysing	
Chief Jim Repicky		<b>Law Enforcement</b>	Chief Kelly Stillman	<b>X</b>
Bob Girardi		<b>Public Works</b>	Michael Dever	
Mark Christie		<b>Emergency Management (Non-Voting)</b>	Fred Szabo	

### MINUTES

#### 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the April 11, 2019 CCESAB Meeting to order. Roll was called, and a quorum was in attendance.

#### 2. APPROVAL OF THE MINUTES - February 14 & 27, 2019; on separate two motions to approve meeting minutes Mayor Ward moved; Mayor Koomar seconded; all in favor; none opposed.

#### 3. PUBLIC COMMENT – None

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**4. COMMITTEE REPORTS – \*FY2017 UASI REALLOCATION REQUESTS**

**Communications** - Lisa Raffurty indicated no report.

**Emergency Management**

Mark Christie gave an update on OEM initiatives, noting mass notification system Code Red trainings and registrations. LEPC full scale exercise scheduled in May. Mayor Bain asked about the generator purchase; Alex Pellom explained procurement issues not allowed by the grant thus resulting in the reallocation.

**EMS**

Chief Elliott noted committee has no requests. Update on the Northeast Ohio EMS Regional Protocol noting University Hospital has pulled out of the project to date. Meetings are being scheduled for further discussion. Remaining area hospitals are using the protocol as approved. Comments and questions were asked by the board to which Chief Elliott responded.

Mayor Bain expressed the County Mayors and Managers Association's support of this initiative and made a motion the CCESAB Executive Committee draft a resolution indicating this board's continued support of the EMS Regional Protocol efforts. Mayor Ward seconded the motion; voice vote noting all in favor; none opposed; one abstention.

**Fire**

Chief Carroll noted the committee met to review project applications for the FY17 UASI reallocation. He stated the returned funding comes from the generator that was not purchased for the RTA garage by Public Works.

**Health & Medical**

Beth Gatlin commented the committee met and updated their bylaws; and to re-request their funding application with this reallocation.

**Law Enforcement**

Chief Nietert noted the committee to discuss applications for the reallocation at a meeting Feb. 26<sup>th</sup> and again April 3<sup>rd</sup>. an error made by county staff with notice and the time of the April 3<sup>rd</sup> meeting resulting in applications not being vetted by the committee during that review meeting. Question as to whether those applications should be considered.

Nora Hurly reviewed the CCESAB Bylaws funding rules and Roberts Rule of Order. After discussion, consensus of the board was to vote. Mayor Ward moved to add the applications for funding review; Alex Pellom seconded. Roll Call vote resulted in 13-Yes; 3-No; 1-Abstention. Applications will be submitted for funding review.

**Public Works** – No report.

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**5. GRANTS REPORT**

Mary Beth Vaughn and Linda Jones presented updates on the SHSP, LE and USAI grants and status of approvals, projects and procurements to date. Also noted was Jeff Harraman's departure from employment with the county.

FY2017 Urban Area Security Initiative (UASI) Reallocation, requests were presented for project, equipment funding as listed below.

Project: Homeland Security Grants					<b>Total</b>		\$652,042.00
Subject: Reallocation of UASI '17 monies					<b>Total Remaining (running total):</b>		<b>\$0.00</b>
Updated: 4/11/19							
		<b>Total Requested:</b>	<b>\$842,350.00</b>		<b>\$804,920.00</b>	<b>Totals Recommended:</b>	<b>\$652,042.00</b>
Project Name		Grant Priority	Amount	Committee	Committee Recommendations		CCESAB Recommendation
					17 UASI	Priority	17 UASI
							Notes
a	Health - PPE & IDcon kit	Mass Casualty	\$110,000.00	H/M	\$ 110,000.00	1	\$ 82,122.00
b	Cleveland - Bomb Squad Eqpt	LE Critical Response	\$132,000.00	LE	\$ 125,000.00	1	\$ 125,000.00
c	Cleveland - Marine Patrol	LE Critical Response	\$10,920.00	LE	\$ 10,920.00	2	\$ 10,920.00
d	Sheriff - License Plate Reader	Early Identification	\$250,000.00	LE	\$ 250,000.00	*	\$ 250,000.00
e	Sheriff - Mobile Surveillance Cameras	Early Identification	\$125,000.00	LE	\$ 125,000.00	*	
f	HazMat - SERT Airpack/bottle - SE/CH bottles	Specialty Team Sustainment	\$76,030.00	FS	\$ 45,600.00	1	\$ 45,600.00
g	Cleveland Fire Rescue Task Force PPE (ballistic vest, helmet, med kit)	Mass Casualty	\$36,400.00	FS	\$ 36,400.00	2	\$ 36,400.00
h	Regional Water Rescue Sustainment	Specialty Team Sustainment	\$42,000.00	FS	\$ 42,000.00	3	\$ 42,000.00
i	OHR2 USAR Response Capability	Specialty Team Sustainment	\$60,000.00	FS	\$ 60,000.00	4	\$ 60,000.00
		calc end	calc end	calc end	calc end	calc end	calc end
<b>Application submitted. Not vetted by committee.</b>							
Project Name		Grant Priority	Amount	Committee			Notes
							17 UASI
j	Cleveland State University - Video Management Replacement	Early Identification	\$345,195.00	LE			Received 4/5; after 4/3 LE meeting

CCESAB full meeting briefly adjourns so the Executive Committee can meet.

**\*CCESAB Executive Committee Meeting**

CCESAB Executive Committee met separately and reviewed requests, discussed prioritizing and made the recommendations in the table above to present to the full board for final vote.

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**\*\*CCESAB Meeting Reconvenes**

Chief Carroll presented the Executive Committee's recommendation

**Motion to approve the funding recommendation of the CCESAB Executive Committee as presented in the table above was made by Mayor Patrick Ward; seconded by Alex Pellom; all in favor; none opposed; no abstentions; motion passed.**

**6. AGENCY LIAISON REPORT**

Mark Christie reviewed the NEORAMSS report (see attached).

**7. OLD BUSINESS** None.

**8. NEW BUSINESS** None.

**9. ADJOURNMENT**

With no further business meeting adjourned.



## **NEORAMSS LIAISON REPORT FOR CCESAB MEETING APRIL 11, 2019**

**Northeast Ohio Region AMS [NEORAMSS]: Peter D. Killmer, Executive Coordinator**

- A) The next meeting (spring) of the NEORAMSS Executive Board (i.e., Executive Board members and invited guests only) will be held at US Coast Guard Marine Safety Unit [USCG MSU] Cleveland on Thursday, April 18, 2019 (0900-1100). For future planning purposes, the next NEORAMSS general member meeting (summer) will be held on Thursday, June 6, 2019 at Northeast Ohio Regional Sewer District E49th Street conference rooms B&C. The June meeting will be held to conduct a tabletop exercise [TTX] in discussion and planning for the 2019 Tall Ships [TS] Challenge Cleveland. The TTX will be for event principals by invitation only. The TS 2019 real world event will occur in the Port of Cleveland during the period 11-15 July 2019. It immediately follows the 2019 MLB All Star Game on July 9, 2019 at Progressive Field in downtown Cleveland. There will be a great deal of activity in the maritime domain (e.g., along the Cuyahoga River and Lake Erie, respectively) during this entire week long time frame.
- B) The Mid-Term Planning Meeting [MPM] for Incident Action Planning for the 2019 Tall Ships Challenge will be held at USCG MSU Cleveland on Thursday, April 18, 2019 immediately after the NEORAMSS Executive Board meeting. It is expected that the MPM will start around 1130 a.m. with a planned end at approximately 1:30 pm.
- C) Planning is ongoing for the expected port visits of the US Navy Littoral Combat Ships Billings (LCS-15) in June 2019 and Indianapolis (LCS-17) in October 2019. These vessels are newly minted at the Marinette, Wisconsin shipyard and will be heading to their final homeport destination in Mayport, (Jacksonville) Florida. The vessels will be making logistics stop(s) in Great Lakes ports including Cleveland. The visits will require multi-agency participation and planning to ensure maritime port security.