



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, June 13, 2019 / 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		
Mark Christie	X	Vice-Chair – OEM	Bryan Kloss	
Brandy Carney		Cuyahoga County	Alex Pellom	X
Laura Palinkas	X	City of Cleveland	Fred Szabo	
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	
Dep. Chief Harold Pretel		City of Cleveland	Ron Kauntz	X
Fred Szabo	X	City of Cleveland	Bob Horwatt	
Chief Kevin Nietert		Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney		Fire Chiefs Assoc.	Chief Briant Galgas	X
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff Clifford Pinkney		Cuyahoga County Sheriff	Capt. Richard Peters	X
Chief John P. Joyce		GCRTA	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES	VICE-CHAIR	
Steven Greene		Communications	Lisa Raffurty	
Chief Bruce Elliott		EMS	Chief Thomas Maund	X
{Chief Mike Carroll}		Fire	Chief Briant Galgas	
Beth Gatlin		Health & Medical	Rebecca Hysing	
Chief Jim Repicky	X	Law Enforcement	Chief Kelly Stillman	
Bob Girardi		Public Works	Michael Dever	
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the June 13, 2019 CCESAB Meeting to order. Roll was called, and a quorum was in attendance.

2. APPROVAL OF THE MINUTES - Mayor Ward moved, Mayor Koomar seconded the motion to approve the meeting minutes of April 11, 2019; all in favor; none opposed; no abstentions; minutes approved.

3. PUBLIC COMMENT – None

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4. COMMITTEE REPORTS

Communications - No Report

Emergency Management

Mark Christie reported the committee met reviewed plans and full-scale exercise scheduled August 14th. Noted drone training with County Sheriff's Dept. Fred Szabo commented on EOC activation for upcoming Tall Ships and MLB All Star Weekend.

EMS

Chief Maund reported University Hospital is back on board with the Regional EMS Protocol Plan, and that committee will meet July 13th.

Fire

Chief Carroll reported committee met and discussed OT and backfill late reimbursements. Larry Tafe responded noting extensive follow-up requests for information to get approvals at the state level. Alex Pellom noted an audit at the state level may be causing delays.

Health & Medical - No Report

Law Enforcement

Chief Repicky noted the committee will meet to review THIRA.

Public Works - No Report

5. GRANTS REPORT

Linda Jones reported on FY2019 SHSP/Law Enforcement grant and region awards; project should be prioritized by Aug. 8th meeting. Larry Tafe gave updates, including project completion by close of FY2016 UASI grant period, June 30th and reallocation. Noted CCESAB members attending the 2019 National Homeland Security Conference next week.

6. AGENCY LIAISON REPORT

Bryan Kloss gave updates on NEORAMMS meetings and reviewed the water assets resource booklet.

7. OLD BUSINESS - None

8. NEW BUSINESS - Plan Review/Approval

Mark Christie gave an update on the following plan annexes: Animals in Disaster Plan Annex; Crisis Communications Annex; Severe Weather Annex. After discussion, Chief Carroll called for a motion to approve all; Mayor Ward moved; Mayor Koomar seconded; all in favor; none opposed; no. abstentions.

Mayor Koomar asked about a recent service interruption with 9-1-1 emergency call services. Alex Pellom responded, noting a meeting with Motorola reps, with an event analysis report forthcoming.

9. ADJOURNMENT

With no further business Mayor Ward moved to adjourn; Mayor Koomar seconded; meeting adjourned.