



**Location: NE OH Regional Sewer District, 4747 E.49<sup>th</sup> St. Cuyahoga Heights, OH 44125**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)**

**EMS Subcommittee**

**March 11, 2019 @ 1400**

**MEETING AGENDA**

**1. CALL MEETING 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:**

- Vice Chair position open, more discussion in new business.

**4. PUBLIC COMMENT:**

**5. APPROVAL OF MINUTES:**

- Approval of the November 12, 2018 meeting
- No Approval needed for January 14, 2019; no quorum

**6. REPORTS/UPDATES FROM CUYAHOGA COUNTY AGENCIES:**

- Office of Emergency Management:
- Grants Division:
- Cleveland EMS:
- Health Affairs:
- Board of Health:
- CECOMS:
- NOTS:

**7. OLD BUSINESS:**

---

**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.



**Location: NE OH Regional Sewer District, 4747 E.49<sup>th</sup> St. Cuyahoga Heights, OH 44125**

- Regional EMS protocol Update
- MCI Plan Review

**8. NEW BUSINESS:**

- Vice Chair nominations
- Fire Committee applied for TECC training. Will need to be approved through various agencies.

**9. ANNOUNCEMENTS / MISC BUSINESS:**

**10. NEXT MEETING:**

- May 13, 2019

**11. ADJOURNMENT:**

---

**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.