



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES

Date/Time: 12/4/2019 8:30 AM

Location: American Red Cross 3747 Euclid Ave. Cleveland, OH 44115

Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Rebecca Hysing	x	CCBOH	Heidi Scaife	x
Shaddy Swade	x	CDPH	Kate Pifer	x
John Corn	x	NEORS	Tom Madej	
Larry Tafe (non-voting)	x	PSJS Grants		
Bob Zehentbauer (non-voting)		OEMA	Michelle Sowers (non-voting)	
Chief Briant Galgas		MHFD		
Mark Christie (Chair)	x	CCOEM	Kevin Friis	x
Fred Szabo (Vice-Chair)		CLE OEM	Bob Horwatt	x
Jerome Duval	x	Warrensville Hts.	Chief Herb Waugh	
Marek Owca		Metro Health		
Megan Koeth	x	CWRU	David Diggins	x
Benjamin Bellucci	x	ARC	Kaiser Hamilton	
Lt. Bev Pettrey	x	CSU PD	Sgt. Paul Owens	
Laura Gold	x	Services for Ind. Living		

MINUTES

1. CALL TO ORDER

- Meeting was called to order at 8:41 AM.

2. APPROVAL OF MINUTES

- S. Swade motioned to approve the minutes from the 8.23.19 meeting. Jerome DuVal seconded. All yeas, no nays. Minutes approved.

3. PUBLIC COMMENT

- None

4. COMMITTEE BYLAWS AND MEMBERSHIP UPDATE FINALIZATION

- Bylaws:** M. Christie summarized the changes to the Bylaws. The group had no further updates. B Horwatt made a motion to approve the Committee Bylaws. The motion was seconded by J. Corn. All yeas, no nays. Bylaws were approved.
- Membership:** M. Christie provided an overview of the proposed membership for the committee. He requested primary members identify alternates. B. Horwatt suggested that a Public Works representative be involved due to the Public Works subcommittee's recent inactivity. The group will evaluate ways to integrate Public Works. Discussion was had on why a private sector representative

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would be considered a non-voting member. Further membership recommendations included Walmart, First Energy, and Amazon. M. Christie to follow-up.

5. Review of CCOEM Plans

- K. Friis provided an overview of the updates to the Nuke/Rad Annex and the Anti-Terrorism Annex. Feedback is being solicited from the EM Committee in advance of the plans' approval at the February 13th, 2020 CCESAB Meeting. Discussion ensued on whether information pertaining to the DTPA cache referenced within the Nuke/Rad Annex was accurate. Further, J. Corn posed inquired about water contamination considerations. K. Friis to verify.

6. ANNOUNCEMENTS / OTHER BUSINESS

- M. Christie updated the group on the ESF Workshop (Dec. 18th) and Multi-County EOC Exercise (Jan 14th). M. Christie also discussed CCOEM's Drone and RTF efforts.
- B. Bellucci announced that the Red Cross hired a new DPM (Kaiser Hamilton) who's official start date is Dec. 30th. He also discussed revisions to Red Cross territories, which will be finalized and shared in February or March of next year.
- S. Swade announced CDPH's Full-scale POD exercise scheduled for June 17th, 2020.
- Lt. Pettrey announced CSU's Full-scale Active Shooter exercise scheduled for March 27th, 2020.
- M. Koeth is working on developing an Emergency Management Conference for higher education in July of 2020.
- S. Steele is updating the County MYTEP and requested input from group.

7. ADJOURNMENT

- Motion to adjourn by H. Scaife, seconded by J. Corn. All ayes, no nays
- Meeting adjourned at 9:55 AM.