



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



Date/Time: Thursday, August 13, 2020 / 2:00 P.M.

Location: Virtual

## 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 – CCOEM</b>	Kevin Friis	
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		Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	<b>x</b>	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel		City of Cleveland	Ron Kautz	<b>x</b>
Fred Szabo	<b>x</b>	City of Cleveland	Bob Horwatt	
Chief Kevin Nietert	<b>x</b>	Police Chiefs Assoc.	Chief Kelly Stillman	
Chief Patrick Sweeney	<b>x</b>	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff David Schilling		Cuyahoga County Sheriff	Capt. 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>x</b>	<b>Communications</b>	Lisa Raffurty	
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>x</b>	<b>Law Enforcement</b>	Chief Kelly Stillman	
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 August 7, 2020 CCESAB meeting to order; roll called, quorum in attendance.

**2. APPROVAL OF THE MINUTES** – Chief Carrol motioned the approval of the November 7, 2019 minutes. Mayor Bain moved; Fred Szabo seconded. Chief Carroll motioned the approval of the February 13, 2020 minutes. Alex Pellom moved; Mayor Ward seconded, all in favor; none opposed; minutes approved.

**3. PUBLIC COMMENT** – None

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ADVISORY BOARD (CCESAB)  
MEETING MINUTES  
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**4. COMMITTEE REPORTS**

**Communications** - Steven Greene noted the committee has not been able to meet. Asked for clarification about talk groups for Cleveland.

**Emergency Management** - Mark Christie reported committee has not met since February 2020. Due to COVID-19 EOC has been activated but will start scaling back. The After-Action report for COVID-19 is in the process. The Drone team has been active during COVID-19. Working on updates and noted OEM initiatives.

**EMS** - Chief Carrol reported Chief Elliott has been working with the hospital system and medical directors on keeping COVID response protocol and EMS protocol during the pandemic. The committee has not met otherwise.

**Fire** - Chief Carroll reported specialty teams have not met due to COVID-19 restrictions and a 24-hour exercise scheduled in August did not occur. The fire committee did not meet in June. But is helping the County distribute PPE as well as assist all fire department with PPE needs.

**Health & Medical** - Beth Gatlin reported working with Public Health during COVID-19, all Hospitals in zone 1, and long-term facilities as well as coordinating with the National Guard on testing. Continued work on USAI PPE Project FY17; Marcs Radios template and MOU; burn surge annex; and updating the infectious disease plan.

**Law Enforcement** - Chief Repicky have not met. Thanked County for PPE distribution.

**Public Works** - No report.

**5. GRANTS REPORT** - Lezlie White gave detailed updates on UASI FY17, SHSP FY17, SHSP FY18, SHSP FY19, SHSP-LE FY17, SHSP-LE FY18, SHSP-LE19, and SHSP & SHSP-LE FY20 grants and projects. Chair asked about swapping out FY19 projects with FY17 and FY18 and delivery date of body armor, and any possibility of getting extension on FY17 money? Discussions ensued; questions were answered.

**6. AGENCY LIAISON REPORT** - No report

**7. AD HOC COMMITTEE REPORT** – No report

**8. OLD BUSINESS** - None

**9. NEW BUSINESS** – Discuss future subcommittee meetings online – reach out to CCESAB clerk for details. Get clarification from legal on how to affirm expired appointments.

**10. ADJOURNMENT**

With no further business Chief Carroll asked for a motion of adjournment, Chief Sweeney motioned Alex Pellom seconded, meeting adjourned.