



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



Date/Time: Thursday, October 8, 2020 / 2:00 P.M.

Location: Remote

## Attendees (Voting Board Members)

| NAME                          | Present  | ASSOCIATION                                  | ALTERNATE               | Present  |
|-------------------------------|----------|--|-------------------------|----------|
| <b>Chief Mike Carroll</b>     | <b>x</b> | <b>Chair – Fire Committee</b>                | XXXXX                   |          |
| <b>Mark Christie</b>          | <b>x</b> | <b>Vice-Chair – CCOEM</b>                    | XXXXX                   |          |
| Alex Pellom                   | <b>x</b> | Cuyahoga County                              | Brandy Carney           |          |
| 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           |          | 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> |
| Acting Chief Michael Gettings |          | GCRTA  | Sgt. John Medlong       | <b>x</b> |
| (Mark Christie)               |          | OEM  | Bryan Kloss             |          |
| <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    |          |
| Mike Dever                    |          | <b>Public Works</b>                          | Dave Marquard           | <b>X</b> |
| Mark Christie                 |          | <b>Emergency Management<br/>(Non-Voting)</b> | Fred Szabo              |          |

## MINUTES

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

Chief Carroll called the October 8, 2020 CCESAB meeting to order; roll called, quorum in attendance.

**2. APPROVAL OF THE MINUTES** – Chief Carrol motioned the approval of the August 13, 2020 minutes. Alex Pellom moved; Mayor Ward seconded, all in favor; none opposed; minutes approved.

**3. PUBLIC COMMENT** – None

### 4. COMMITTEE REPORTS

**Communications** - Steven Greene noted the committee met September 9, 2020 and discussed CASM and the interoperable Template. Next meeting November 4, 2020.

CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
MEETING MINUTES  
OCTOBER 8, 2020



**Emergency Management** - Mark Christie reported EOC still operating due to COVID 19. Harvard garage/PPE Distro Center schedule down to two days Monday & Thursday. EOC will be activated on November 3, 2020 to support Election Day. COVID After Action zoom call on October 14, 2020 at 10am. EM Reaccreditation process is approaching

**EMS** - Chief Elliott reported last in person meeting was March 9, 2020. Next meeting on November 9, 2020 will be remote. Assisted Cleveland/EMS with debate by putting together a task force one on eastside one on westside but did not deploy. Protocol development committee meeting will reconvene on October 26, 2020.

**Fire** - Chief Carroll reported fire met today. USAR received communications equipment. Trainings for Region II water, USAR, and hazmat held up due to COVID 19 will reallocate funds. Hazmat working with Region II USAR using logistic truck. Still awaiting body armor for Cleveland. Discussed Quick Reference Guide for special operations.

**Health & Medical** - Beth Gatlin reported did not meet for lack of agenda items. Working with ODH on the vaccine strategy. Will be the phased approach; Phase 1 A will be healthcare workers Phase 1 B will be congregate care residents. Kevin Friis to contact fire departments to assist with community-based vaccines. Hospital seeing uptick in positivity rate but no flu admissions.

**Law Enforcement** - Chief Repicky have not met since March. Thanked County for PPE and the assistance for debate.

**Public Works** – Dave Marquard reported started a new storage building at the Harvard site for sole use of EM to accept and distribute PPE. Should be completed by end of the year.

5. **GRANTS REPORT** - Lezlie White reported email went to Fire Chiefs regarding MARCS grants due by November 6, 2020. Also, gave updates on grants and projects. Mentioned projects committee prioritized. Alex Pellom suggested to move forward as submitted; Chair agreed.

6. **AGENCY LIAISON REPORT**

**L.E.P.C.** – Alan Finkelstein reported LEPC met remotely in September. Addressed spills, grants received, postponed hazmat exercise due to COVID 19, new members to come from different agencies, and looking into HMP grant.

**NEORAMSS** – Bryan Kloss reported an increase in water fatalities due to water recreation, preparing for the NFL draft, continuing to utilize communications plans established last year.

7. **OLD BUSINESS** - None

8. **NEW BUSINESS**

- **Structural Collapse Annex** -Pulled from agenda.
- **Radiation-Nuclear Annex** – Chair motioned to approve annex; Mayor Ward moved Alex Pellom seconded, all in favor, none opposed.
- **Ad Hoc Committee** – Chair wants ad hoc committee made up of CCESAB members to investigate a location for specialty team equipment.

9. **ADJOURNMENT**

With no further business Chief Carroll motioned to adjourn, Laura Palinkas seconded, meeting adjourned.