



**Location: VIRTUAL**

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

**EMS Subcommittee**

November 9, 2020 @ 1400

**MEETING AGENDA**

**Due to the Covid-19 pandemic, the Northeast Ohio Regional Sewer District (NEORSB) is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link:**

<https://zoom.us/j/95875559224?pwd=M2pseFp2azc2TGJZclVGaS93bXlHZz09>

**CALL MEETING TO ORDER:**

**ROLL CALL/QUORUM DETERMINATION:**

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

**EDUCATION/PRESENTATION:**

- None

**CHAIRMAN REPORT:**

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

- Approval of the March 9, 2020

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

- Office of Emergency Management:
- Grants Division:
- Cleveland EMS/Airport:

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**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: VIRTUAL**

- Center for Health Affairs:
- Cuyahoga County Board of Health:
- CECOMS:
- NOTS:

**REGIONAL EMS PROTOCOL UPDATE (COSTA):**

**CECOMS EMD SUB COMMITTEE (COSTA)**

**OLD BUSINESS:**

1. **MCI Trailer Supplies:** I am working with County grants on the updating supplies in the region 2 MCI trailers.

**NEW BUSINESS:**

1. **Nominations for Vice chair are now open:** Anyone interested in this position to email the Chairman. All nominations and elections will be held on January 11, 2021.

**ANNOUNCEMENTS / MISC BUSINESS:**

**NEXT MEETING:**

- January 11, 2021

**ADJOURNMENT:**

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