



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD(CCESAB)**



EMERGENCY MANAGEMENT COMMITTEE

MEETING MINUTES

Date/Time: 2/5/2020 9:00 AM

Location: Amazon Fulfillment Center 21500 Emery Rd. North Randall, OH

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	Lezlie White	x
Bob Zehentbauer (non-voting)		OEMA	Michelle Sowers (non-voting)	x
Chief Briant Galgas	x	MHFD		
Mark Christie (Chair)	x	CCOEM	Kevin Friis	x
Fred Szabo (Vice-Chair)	x	CLE OEM	Bob Horwatt	x
Jerome Duval	x	Warrensville Hts.	Chief Herb Waugh	
Marek Owca		Metro Health		
Megan Koeth		CWRU	David Diggins	x
Benjamin Bellucci		ARC	Kaiser Hamilton	
Lt. Bev Pettrey	x	CSU PD	Sgt. Paul Owens	
Laura Gold	x	Services for Ind. Living		
Serena Steele	x	COAD		
Chief Mike Carroll (non-member)	x	Lyndhurst FD		
Shimon Mermelstein (non-voting)	x	CLE OEM		

MINUTES

1. CALL TO ORDER

- Meeting was called to order at 9:05 AM.

2. APPROVAL OF MINUTES

- J. Corn motioned to approve the minutes from the 12/4/19 meeting. F. Szabo seconded. All yeas, no nays. Minutes approved.

3. PUBLIC COMMENT

- None

4. FY20 SHSGP PROJECT REVIEW

- F. Szabo provided a summary of the city of Cleveland's request for \$24,000 of funding to send staff to future National Homeland Security Conferences and the International Association of Emergency Managers (IAEM) Conferences. L. Tafe advised that FY20 conferences would not fit within the

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performance period of the grant. As such, Cleveland amended their application and parsed it into 2 separate requests: \$12,000 for IAEM Conferences and \$8,000 for the National Homeland Security Conferences. K. Friis motioned to approve the requests. J. Corn seconded. All yeas, no nays. Requests were approved.

- M. Christie provided a summary of Cuyahoga County’s request for \$60,000 of funding to pay overtime and backfill for participants of 2 full-scale exercises. The exercises would involve complex coordinated attack scenarios and test a number of capabilities, including Rescue Task Force (RTF). S. Swade motioned to approve request. J. Duval seconded. All yeas, no nays. Request approved.

5. Review of CCOEM Plans

- None

6. ANNOUNCEMENTS / OTHER BUSINESS

- The group discussed and shared updates concerning the emerging Novel Coronavirus incident.
- S. Steele discussed submitting training requests to the State in January.
- S. Swade discussed the Cleveland Department of Public Health’s POD exercise involving a controlled Anthrax release scheduled for June 17th.
- Lt. Pettrey discussed CSU’s Family Assistance Center (FAC) TTX scheduled for Feb 18th as well as an RTF Full-Scale Exercise scheduled for March 27th.

7. ADJOURNMENT

- Motion to adjourn by F. Szabo, seconded by B. Horwatt. All ayes, no nays
- Meeting adjourned at 10:00 AM.