



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



**EMERGENCY MANAGEMENT COMMITTEE
MEETING MINUTES**

Date/Time: 12/17/2020 8:30 AM
Location: Virtual

Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Rebecca Hysing	x	CCBOH	Heidi Scaife	x
Tommy Doot	x	CDPH		
John Corn	x	NEORS	Tom Madej	
Larry Tafe (non-voting)	x	PSJS Grants	Lezlie White	x
Bob Zehentbauer (non-voting)	x	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		Warrensville Hts.	Chief Herb Waugh	
Marek Owca	x	Metro Health		
Megan Koeth		CWRU	David Diggins	x
Tom Revolinsky	x	ARC	Kaiser Hamilton	
Lt. Bev Pettrey	x	CSU PD	Sgt. Paul Owens	
Laura Gold		Services for Ind. Living		
Serena Steele	x	COAD		
Chief Mike Carroll (non-member)		Lyndhurst FD		
Shimon Mermelstein (non-voting)	x	CLE OEM		

**EMERGENCY MANAGEMENT COMMITTEE
MEETING MINUTES
DECEMBER 17, 2020**



MINUTES

1. CALL TO ORDER

- Meeting was called to order at 8:30 AM.

2. INTRODUCTIONS AND MEMBERSHIP UPDATES

- M. Christie provided general updates concerning CCESAB Committee meetings and requirements pertaining to virtual meetings. Additional changes in membership were discussed: Ben Bellucci has left the Red Cross. Tom Revolinsky was introduced as his replacement on the committee. Shaddy Swade has left the Cleveland Department of Public Health. Tommy Doot was introduced as his replacement. Jerome DuVal has left his position with the City of Warrensville Hts. A replacement community representative has yet to be identified.

3. APPROVAL OF MINUTES

- F. Szabo motioned to approve the minutes from the 2/5/20 meeting. K. Friis seconded. All yeas, no nays. Minutes approved.

4. PUBLIC COMMENT

- None

5. FY20 SHSGP PROJECT REVIEW

- L. White and L. Tafe provided an update on the FY20 SHSGP application, which was submitted to OEMA. We will be made aware of State approval early next year, at which point the Grants team will begin preparing specifications for the various projects. Cleveland's request for conference travel did not receive funding.

6. REVIEW OF UPDATED CCOEM PLANS

- No plans for review.

7. ANNOUNCEMENTS / OTHER BUSINESS

- M. Christie provided an overview of the County's pandemic response to date.
- T. Doot provided an overview of the Cleveland Department of Public Health's planning for vaccinations to the Phase 1A audience.
- M. Owca provided a summary of the hospital POD efforts.
- H. Scaife provided an overview of Cuyahoga County's initial planning for Phase 1A and the EMS PODs that are scheduled.
- K. Friis provided an overview of the Emergency Management Accreditation Program's (EMAP) reaccreditation process that the Cuyahoga County Office of Emergency Management (CCOEM) recently participated in. EMAP will provide an exit briefing to CCOEM to share the findings of the virtual assessment.

8. ADJOURNMENT

- Motion to adjourn by B. Kloss, seconded by K. Friis All yeas, no nays
- Meeting adjourned at 9:16 AM.