



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, August 12, 2021 / 2:00 P.M.

Location: NEORSB

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Mike Carroll	X	Chair – Fire Committee		
Mark Christie	X	Vice-Chair – OEM	Bryan Kloss	
Melinda Burt	X	Cuyahoga County	Brandy Carney	
Fred Szabo	X	City of Cleveland	Robert Horwatt	
Mayor Richard Bain		Mayors & Managers	Mayor John Licastro	
Mayor Paul Koomar	X	Mayors & Managers	Mayor Pamela Bobst	
Mayor Patrick Ward	X	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel/Capt. Riley	X	City of Cleveland	Ron Kauntz	
Robert Horwatt	X	City of Cleveland	Shimon Mermelstein	
Chief Kelly Stillman	X	Police Chiefs Assoc.	Chief Michael Cannon	
Chief Patrick Sweeney	X	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff Chris Viland	X	Cuyahoga County Sheriff	Capt. Richard Peters	
Chief Deidre Jones		GCRTA	Sgt. John Medlong	X
CHAIR		FUNCTIONAL COMMITTEES		VICE-CHAIR
Steven Greene	X	Communications	Lisa Raffurty	
Chief Bruce Elliott		EMS	Chief Thomas Maund	
{Chief Mike Carroll}		Fire	Chief Briant Galgas	
Beth Gatlin	X	Health & Medical	Rebecca Hysing	
Chief Michael Cannon	X	Law Enforcement	Chief Kelly Stillman	
Michael Dever		Public Works	Dave Marquard	
Mark Christie		Emergency Management (Non-Voting)	Fred Szabo	

MINUTES

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Carroll called the August 12, 2021, CCESAB Meeting to order. Roll called, and a quorum was in attendance.

2. APPROVAL OF THE MINUTES – Chief Carroll asked for a motion to approve the June 10, 2021, minutes. Motioned by Mayor Ward seconded by Mayor Koomar, minutes approved.

3. PUBLIC COMMENT – None

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4. COMMITTEE REPORTS

Communications – Steven Greene reported Communications met May 12, 2021 and discussed grants update. Next meeting July 14, 2021.

Emergency Management

Mark Christie reported EM subcommittee did not meet in advance of this meeting but gave another outstanding, detailed report out of the Office of Emergency Management EMAP reaccreditation, RTF Training Program, Mitigation plan update, EM support function annex update, COVID-19 response efforts, and ICS courses returning to in person come November.

EMS – Chief Sweeney reported still meeting with medical directors concerning the COVID-19 response. Pushing out 13k n95 masks

Fire

Chief Carroll reported Fire met two weeks ago – prioritized grant – training Bryan Kloss put together was very well received – reallocation of funds for special events trailer which is now fully in service.

Health & Medical

Beth Gatlin reported health and medical met on June 26, 2021, to discuss projects - spoke about getting vaccination – hospitals full – steep rise in cases in Lake County.

Law Enforcement

Chief Stillman reported LE met July 29, 2021, to prioritize for the SHSP-LE Grants.

Public Works – Mark Christie reported he has been in contact with Chuck Brunello from Highland Heights to resurrect the committee.

5. GRANTS REPORT

Lezlie gave grants updated, shared spreadsheet with committees' prioritized grant requests, and broke for 30 minutes for EXECUTIVE board. Reconvened with suggested funding priorities. Chair requested a motion to approve the funding as submitted, secondary motion to approve the reallocation of radios and the motion to accept the executive board recommendations for the SHSP 21 applications. Mayor Ward motioned Steven Green Second all in favor none opposed. Meeting adjourned.

6. AGENCY LIAISON REPORT – None

7. OLD BUSINESS None.

8. NEW BUSINESS None.

9. ADJOURNMENT