



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



EMERGENCY MANAGEMENT COMMITTEE

MEETING MINUTES

Date/Time: 12/6/2021 9:00 AM

Location: 4747 East 49th Street, Cuyahoga Heights, OH 44125 (Room D)

Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Rebecca Hysing	x	CCBOH	Heidi Scaife	
Tommy Doot	x	CDPH	Katie Lyden	
John Corn	x	NEORS	Tom Madej	
Larry Tafe (non-voting)		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
Vacant (Community Rep.)		Warrensville Hts.	Chief Herb Waugh	
Marek Owca		Metro Health		
Megan Koeth	x	CWRU	David Diggins	
Tom Revolinsky	x	ARC	Kaiser Hamilton	
Lt. Bev Pettrey	x	CSU PD	Sgt. Paul Owens	
India Jones	x	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
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DECEMBER 6, 2021**



MINUTES

1. CALL TO ORDER

- Meeting was called to order at 9:10 AM.
- Roll Call conducted; quorum met

2. APPROVAL OF MINUTES

- F. Szabo motioned to approve the minutes from the 6/7/21 and 8/16/21 meetings. Capt. Pettrey seconded. All yeas, no nays. Minutes approved.

3. PUBLIC COMMENT

- None

4. GRANTS UPDATE

- L. White provided an overview of the FY19 SHSGP funding available for reallocation. The Committee discussed several potential project requests for the funding, including EOC upgrades, NEORS traffic/security enhancements, and RTF tourniquets. B. Galgas motioned to advance the RTF tourniquets to the main CCESAB Committee, J. Corn seconded. All yeas, no nays. Project advanced.

5. REVIEW OF UPDATED CCOEM PLANS

- K. Friis provided a summary of various planning activities, including the Mitigation Plan update, ESF Annex updates, COOP Planning project, THIRA and SPR update, and the EMAP annual report.

6. ANNOUNCEMENTS / OTHER BUSINESS

- M. Christie introduced India Jones from Services for Independent Living. India is a Community Services Specialist and will replace Laura Gold on the Committee as Laura has recently separated from Services for Independent Living. Additionally, M. Christie also mentioned that a representative from the Job Corps had recently requested to participate on the Committee.
- M. Christie discussed the Open Meetings Act and the requirement for in-person meetings. Some CCESAB Committees have struggled to achieve quorum due to no longer being able to offer a virtual option. In the interests of safety, M. Sowers suggested only having voting members attend meetings in-person and offer a virtual option for non-voting members.
- R. Hysing provided updates from the Cuyahoga County Board of Health. She expressed that the area is experiencing another surge of COVID-19 and starting to experience flu cases.
- T. Doot provided updates from the Cleveland Department of Public Health. He discussed Cleveland's outreach/clinic events.
- F. Szabo informed the Committee that Mayor-elect Bibb will officially take office in Cleveland on January 3rd. He stated that Mayor-elect Bibb has already visited the Cleveland EOC.
- Capt. Pettrey expressed that CSU will plan an exercise in advance of the NBA All-Star Game.
- S. Steele provided updates from COAD, including recently coordinating a review of the Bylaws.
- T. Revolinsky provided updates from the American Red Cross and mentioned that the organization has a vaccine mandate that will go into effect on January 4th.
- K. Friis updated the Committee on a few matters including, Executive Budish will not seek reelection, the future migration away from Knowledge Center, and changes to the school plan review process.

7. NEXT MEETING

- M. Christie will send out a meeting schedule for 2022.

8. ADJOURNMENT

- Motion to adjourn by F. Szabo. Seconded by J. Corn. All yeas, no nays.

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- Meeting adjourned at 10:45 AM