



**Location: VIRTUAL**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)  
EMS Subcommittee  
May 10, 2021 @ 1400**

**MEETING AGENDA**

**Due to the Covid-19 pandemic, the Northeast Ohio Regional Sewer District (NEORS) 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:**

Here is the info for the committee agenda:

Cuyahoga County Emergency Management is inviting you to a scheduled Zoom meeting.

Public YouTube Link:

<https://youtu.be/nZw8DSahlW8>

Committee Members invite info:

Topic: CCESAB EMS Committee Meeting - May

Time: May 10, 2021 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99019896879?pwd=S0xPeitGVnU4b1BHYzdBVGt5TDVhQT09>

Meeting ID: 990 1989 6879

Passcode: 74127996

One tap mobile

+16513728299,,99019896879#,,, \*74127996# US (Minnesota)

+17866351003,,99019896879#,,, \*74127996# US (Miami)

Find your local number: <https://zoom.us/u/aduE1oZ2UM>

**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:**

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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.



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**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

- Approval of the March 8, 2021

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

- Office of Emergency Management:
- Grants Division:
- Cleveland EMS/Airport:
- Center for Health Affairs:
- Cuyahoga County Board of Health:
- CECOMS:
- NOTS:
- Regional EMS Protocol Update

**CECOMS EMD SUB COMMITTEE (COSTA):**

**OLD BUSINESS:**

- MCI Trailer Supply Update:

**NEW BUSINESS:**

- Proposal to skip July 12<sup>th</sup> meeting, unless some pressing issues arise.
- Will put together a small working group to review the bylaws, and MCI plan. Will present information from this at the September 13<sup>th</sup> meeting.

**ANNOUNCEMENTS / MISC BUSINESS:**

**NEXT MEETING:**

- September 13, 2021 (hope to have live meeting).

**ADJOURNMENT:**

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