



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



HEALTH AND MEDICAL SUBCOMMITTEE MEETING MINUTES

Date/Time: 26 April 2022 1202-1238

Location: American Red Cross 3949 Euclid Avenue Cleveland, Ohio

Attendees (Voting Board Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Beth Gatlin (Chair)	x	The Center for Health Affairs	Jason Sorgen Bedford/Richmond	x
Rebecca Hysing (Vice)	x	Cuyahoga County Board of Health	Heidi Scaife	
Andrea Bishop	x	Center for Health Affairs	Tracy Pate	
Marek Owca	x	MetroHealth Medical Center	Gabrielle Hubbard	
Jim Meola		Cleveland Clinic	Bill Burnett	x
Melissa Braskie		University Hospitals/RBC	Bob Sabol	x
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	x
Tommy Doot	x	Cleveland Dept. of Public Health	Tom Collins	x
Bruce Elliott		Mayfield Heights Fire	Matt Cole UH Parma	x
Dan Woodrow		St Vincent Charity Medical Center	Justin Bechtel Lutheran	x
Mary Kazmierczak	x	Southwest General Health Center	Jason Shaffer-VA	x
NON voting members/attendees/guests				
Larry Tafe	x	CC Grants	Lou Davis-Parma	
Kevin Friis	x	CCOEM	Glenn Katsuki-Hillcrest/SP	x
Brian Kloss		CCOEM	James Justice Euclid/Marymount	
Dave Evans		CCF	Andrew Kline – UH St John	x
Patrick Iafelice	x	CCF Community		
Bob Coury-County Safety	x			

MINUTES

1. **CALL TO ORDER** Chairman: Beth Gatlin called the meeting of the Health & Medical Sub Committee to order via virtual platform, April 26,2022 @1202. The meeting was not recorded as the meeting link and agenda was sent to Cuyahoga County to post on the public website.
2. **ROLL CALL / QUORUM DETERMINATION**-Quorum established
3. **PUBLIC COMMENT**-none presented
4. **APPROVAL OF MINUTES**- Motion requested to approve minutes. Marek Owca motioned with header date change on second page/Jason Sorgen seconded; all in favor; none opposed.
5. **REVIEW OF CCESAB MEETING**-Last CCESAB meeting was held 4/14/22. Updates given by the committees, EMA committee mentioned that the H&M and Public Works committees would be joining them in the near future to assure quorum and project management would be accomplished. Talk of the new Web EOC Juvare project to replace Knowledge Center (Marek requested any marketing info on the new system

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be shared), update on the PPE warehouse push of supply test kits and PPE taking them pretty close to their anticipated cache levels. If anyone is considering the Non-Profit Security grant this year, its posted on the State website. https://www.ema.ohio.gov/PreparednessGrants_NSGP.aspx

6. Announced that Cleveland may become a UASI City this year and have funding available for projects. We need to have our requests for projects in to Grants by May 2 so that is why we are meeting today. To put our projects forward and to prioritize the requests.
FYI-The FY17 UASI project has been completed and all supply items (PPE kits, PAPR Filters and IDCon Kits) have been delivered to the hospitals.
7. **DISCUSSION OF PROJECTS FOR POSSIBLE UASI GRANT-** Discussion ensued regarding any projects to pursue for the UASI grant in which the applications are due to the State in early May. Discussion of Medical Examiner's Office request for funding to add field storage capabilities with a portable cooling system like MERC. They are in the \$40-\$60K range depending on how large a system (24 or 48 bodies). Request for a 48-body capacity would be ideal and two 24 capacity units would really be more flexible and easier to manage in the field. The requested amount is \$100,000. Hospitals could take advantage of these beds and the units would be deployable. This will also fill the gap in the target of 500 mass fatalities within the County THIRA/SPR. No other projects were brought forward.

Motion requested to approve ME Office request for \$100,000 for 2 portable cooling system units to support the preservation of 24 bodies per unit.

Marek Owca moved/Hugh Shannon seconded; all in favor, none opposed. Unanimous consent, motion carried. ME Office will work with County Grants for justification.

8. **ANNOUNCEMENTS/ OTHER BUSINESS-**Upcoming events discussed. Healthcare Coalition Conference venue change to Parma Snow Road Library. Registration is open. 77 of 150 slots full. Question regarding the progress of the CCBH cybersecurity hardening project. The project was split between 2 grants. \$50,000 from the SHSP FY21 grant for an assessment will be started soon with county IT assistance as soon as the Feds release the funding to the State EMA who will release the award to the counties. The rest of the request was to be completed using another source of funding (possibly COVID or CARES funding) through a different county process but after the assessment has been completed. The annual Homeland Security Conference to be held July 11-14 in Cleveland at the Huntington Convention Center. Geared to Homeland Security. <https://www.nationalhomelandsecurity.org> Metrohealth will be moving patients to their new facility in Oct.

9. **NEXT MEETING-** TBD

10. **ADJOURNMENT** Beth Gatlin called for a motion to adjourn at 1238. Justin Bechtel moved/ Hugh Shannon seconded); all in favor; none opposed; meeting adjourned.