



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



HEALTH AND MEDICAL SUBCOMMITTEE MEETING MINUTES

Date/Time: 25 June 2021 0940-1018

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		
Rebecca Hysing (Vice)	X	Cuyahoga County Board of Health	Heidi Scaife	
Andrea Bishop	X	Center for Health Affairs	Tracy Pate	X
Marek Owca	X	MetroHealth Medical Center	Gabrielle Hubbard	X
Jim Meola	X	Cleveland Clinic	Bill Burnett	X
Melissa Braske	X	University Hospitals/RBC	Bob Sabol	X
Dr Thomas Gilson		Medical Examiner	Hugh Shannon	
		Cleveland Dept. of Public Health		
Bruce Elliott		Mayfield Heights Fire		
Dan Woodrow		St Vincent Charity Medical Center	Justin Bechtel Lutheran	X
Mary Kazmierczak	X	Southwest General Health Center	Paul Thomas UH St John	X
NON voting members/attendees/guests				
Larry Tafe		CC Grants	Jason Schaffer VA	X
Kevin Friis	X	CCOEM	Lou Davis-Parma	X
Brian Kloss		CCOEM	Glenn Katsuki-Hillcrest/SP	x
Dave Evans	X	CCF	James Justice Euclid/Marymount	x
Patrick lafelice	X	Fairview		

MINUTES

- CALL TO ORDER** Chairman: Beth Gatlin called the meeting of the Health & Medical Sub Committee to order via virtual platform, June 25,2021 @0940. The meeting was not recorded as the meeting link and agenda was sent to Cuyahoga County to post on the public website.
- ROLL CALL / QUORUM DETERMINATION**-Quorum established
- PUBLIC COMMENT**-none presented
- APPROVAL OF MINUTES**- Beth Gatlin asked for a motion to approve the minutes of 3/29/19 meeting. (M. Owca moved/ T. Pate seconded) all in favor; none opposed. Minutes approved.
- REVIEW OF CCESAB MEETING/OUTSTANDING PROJECTS**-Last CCESAB meeting was dedicated to approval of projects for the Law Enforcement and Homeland Security grants. Health and Medical had no projects in the field.
The FY17 UASI filters and IDCon kits have come into the warehouse and are ready for dispersal. PPE is still outstanding but should ship soon.

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6. **DISCUSSION OF PROJECTS FOR NEXT HOMELAND SECURITY GRANT** -Discussion regarding any projects to pursue for the SHGP grant coming out in August. Discussion of need for cybersecurity hardening for public health as a priority. Cuyahoga County has an active working group and is developing a County Cyber Team and response plan. Medical Examiner's Office is in that plan. Hospitals are spending funds on these cyber reinforcements so PH is the priority. Other discussion items included centralized database and repository for regional resources, training for hospital HERT teams, Active Shooter vulnerabilities and physical security hardening for hospitals and health departments in the form of cameras, controlled access and/or lockdown capabilities. Suggestion to work with Fire and LE to ensure coordination. Priorities were voted on M. Owca motioned, M. Braskie seconded. All in favor, none opposed. Motion carried.
Priority Justifications to be completed for the August Homeland Security Grant are approved for:
Number 1: Public health department cybersecurity hardening and/or consultation services for same
Number 2: Physical security improvement and/or equipment for hospitals and public health agencies hardening to include security cameras, access control and lockdown capabilities
7. **ANNOUNCEMENTS/ OTHER BUSINESS**-Upcoming events discussed, Trump visit to Lorain, Derek Chauvin verdict intermingling with Tamir Rice Birthday-Fusion Center not hearing anything derogatory. July 4th fireworks, NBA All Star Game in Feb.
8. **NEXT MEETING**-November 19, 2021 or as needed at 1000 location TBD
9. **ADJOURNMENT** Beth Gatlin called for a motion to adjourn at 1018 (M Owca moved/ M. Braskie seconded); all in favor; none opposed; meeting adjourned.