



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, February 10, 2022 / 2:00 p.m.
Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49th Street, Cuyahoga Hts., OH 44125

**ORGANIZATIONAL MEETING
AGENDA**

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
- 2. APPROVAL OF MINUTES**
Approval of minutes will be put forth – (Dec. 9, 2022)
- 3. PUBLIC COMMENT**
- 4. SPECIAL ORDERS**
 - Nomination/Election Chairperson
- 5. COMMITTEE REPORT**
 - *Communications*
 - *Emergency Management*
 - *EMS*
 - *Fire*
 - *Health & Medical*
 - *Law Enforcement*
 - *Public Works*
- 6. GRANTS REPORT**
- 7. AGENCY LIAISON REPORT**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - Review & update Full CCESAB By-laws (per Article 8 *Bylaws Maintenance & Revision*).
 - CCESAB Chair Annual Report to Board
 - 2021 County MCI plan annex update
 - EMS Bylaws
 - Revision 1.1 (see revision page)
 - Changed Regional hospital voting members from 2 to 4. This will represent the four hospitals that have been working on the regional EMS protocol (metro, UH, CCF, Southwest).
 - Changed quorum from 8 to 9 (majority plus one)
- 10. EXECUTIVE SESSION***
- 11. ADJOURNMENT**

*** 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.