



**Location: NEORSD 4747 E. 49<sup>th</sup> Cuyahoga Heights, OH 44125**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)**

**EMS Subcommittee**

**May 23, 2022, 2PM**

**MEETING AGENDA**

**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:**

**CHAIRMAN REPORT:**

- Committee Update

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

- Approval of the January 10, 2022
- March 14 meeting was cancelled, nothing to approve.

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

- Office of Emergency Management:

- Grants Division:

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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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- Cleveland EMS/Airport:
  
  
  
  
  
  
  
  
  
  
- Center for Health Affairs:
  
  
  
  
  
  
  
  
  
  
- Cuyahoga County Board of Health:
  
  
  
  
  
  
  
  
  
  
- CECOMS:
  
  
  
  
  
  
  
  
  
  
- NOTS:
  
  
  
  
  
  
  
  
  
  
- Regional EMS Protocol Update
  
  
  
  
  
  
  
  
  
  
- Hospital Systems Update

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- UASI grant project(s):

**ANNOUNCEMENTS / MISC BUSINESS:**

**NEXT MEETING:**

- July 11, 2022 (motion to cancel meeting for summer recess).

**ADJOURNMENT:**

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