

# **CUYAHOGA COUNTY EMERGENCY SERVICES** ADVISORY BOARD (CCESAB) **MEETING MINUTES**



Date/Time: Thursday, April 14, 2022 / 2:00 P.M.

Location: NEORSD

| NAME                                      | Present | ASSOCIATION                          | ALTERNATE                         | Present |
|---|---------|--------------------------------------|-----------------------------------|---------|
| Chief Mike Carroll                        | Х       | Chair – Fire Committee               |                                   |         |
| Mark Christie                             | Х       | Vice-Chair – OEM                     | Bryan Kloss                       |         |
| Brandy Carney                             |         | Cuyahoga County                      | Melinda Burt                      | Х       |
| Fred Szabo                                | Х       | City of Cleveland                    | Robert Horwatt                    |         |
| Mayor Richard Bain                        |         | Mayors & Managers                    | Mayor John Licastro               |         |
| Mayor Paul Koomar                         |         | Mayors & Managers                    | Mayor Pamela Bobst                |         |
| Mayor Patrick Ward                        | Х       | Mayors & Managers                    | Mayor Annette Blackwell           |         |
| Dep. Chief Harold Pretel/Stephen Williams |         | City of Cleveland                    | Ron Kauntz                        |         |
| Robert Horwatt                            | х       | City of Cleveland                    | Shimon Mermelstein                |         |
| Chief Kelly Stillmanl                     | х       | Police Chiefs Assoc.                 | Chief Michael Cannon              |         |
| Chief Patrick Sweeney                     |         | Fire Chiefs Assoc.                   | Chief Tony Raffin                 |         |
| Lisa Zver                                 |         | Township Trustee (Olmsted Twp.)      | Chief Patrick Kelly               |         |
| Sheriff Chris Viland                      | Х       | Cuyahoga County Sheriff              | Capt. Richard Peters              |         |
| Chief Deidre Jones                        |         | GCRTA                                | Sgt. John Medlong<br>Det. Muraski | х       |
| CHAIR                                     |         | FUNCTIONAL COMMITTEES                | VICE-CHAIR                        |         |
| Steven Greene                             | Х       | Communications                       | Lisa Raffurty                     |         |
| Chief Bruce Elliott                       | Х       | EMS                                  | Chief Thomas Maund                |         |
| {Chief Mike Carroll}                      |         | Fire                                 | Chief Briant Galgas               |         |
| Beth Gatlin                               | Х       | Health & Medical                     | Rebecca Hysing                    |         |
| Chief Michael Cannon                      |         | Law Enforcement                      | Chief Kelly Stillman              |         |
| Michael Dever                             |         | Public Works                         | Bryan Hitch                       |         |
| Mark Christie                             |         | Emergency Management<br>(Non-Voting) | Fred Szabo                        |         |

#### **MINUTES**

### 1. CALL TO ORDER / ROLL CALL / QUORUM/ DETERMINATION

Chair called the April 14, 2022, CCESAB Meeting to order. Roll called, and a quorum was in attendance.

- 2. APPROVAL OF THE MINUTES Chair asked for a motion to approve the February 10, 2022, minutes. Motioned by Mayor Ward seconded by Chief Stillman, minutes approved.
- 3. PUBLIC COMMENT None

## CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES APRIL 14, 2022



#### 4. COMMITTEE REPORTS

<u>Communications</u> – Steven Greene reported Communications committee met March 9, general announcements. Next meeting 5/11/2022.

<u>Emergency Management</u> – Mark Christie reported EM met on 3/22/2022 and discussed bylaw revision potential and merging Health & Medical and Public Works into Emergency Management - Introduced new hire EM Specialist Amer Hemound – Started WebEOC transition and training – discussed Hazard Mitigation Plan update – PPE Distro site still operating one day a week – COVID AAR update to come – Next meeting 5/24/2022.

**EMS** – Chief Elliot reported EMS committee cancelled March meeting due to lack of agenda – next meeting 5/23/2022.

<u>Fire</u> - Chief Carroll reported Fire cancelled April meeting due to need to meet in May – Will be updating bylaws – Next meeting 5/18/2022.

<u>Health & Medical</u> – Beth Gatlin stated health and medical did not meet no report – Supports merging with EM Committee – Hospitals and EMS use Surgenet and OH Trac will be migrating to EMResoures and EMTrack – Healthcare coalition will be in person on June 3, 2022, at Parma Snow Road library – HHS COVID Emergency Declaration extended for 90 more days – Expanded Mask mandate thru 5/3/2022 on public transit – Pennsylvania and Kentucky are states experiencing spikes in COVID cases.

<u>Law Enforcement</u> – Chief Cannon stated no meeting no report

Public Works - No report

- GRANTS REPORT Lezlie White gave grants updated. Stated Ohio EMA said Cuyahoga County and Cleveland may receive FY22 UASI funds. The notice of award to come out on May 13th.
- **6. AGENCY LIAISON REPORT –** No reports
- 7. OLD BUSINESS None.
- 8. **NEW BUSINESS –** Move next CCESAB meeting to June 2, 2022. Unanimous vote to approve.
- ADJOURNMENT Chief Carroll asked for a motion to adjourn Chief Elliot motioned Mayor Ward second meeting adjourned.