

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD(CCESAB)



EMERGENCY MANAGEMENT COMMITTEE

MEETING MINUTES

Date/Time: 5/24/2022 9:00 AM

Location: 4747 East 49th Street, Cuyahoga Heights, OH 44125 (Room B)

Attendees

| NAME | Present | ASSOCIATION | ALTERNATE | Present |
|---------------------------------|---------|--------------------------|------------------------------|---------|
| Rebecca Hysing | х | ССВОН | Heidi Scaife | |
| Tommy Doot | х | CDPH | | |
| John Corn | х | NEORSD | Tom Madej | |
| Larry Tafe (non-voting) | х | PSJS Grants | Lezlie White | х |
| Bob Zehentbauer (non-voting) | | OEMA | Michelle Sowers (non-voting) | х |
| Chief Briant Galgas | х | MHFD | | |
| Mark Christie (Chair) | х | ССОЕМ | Bryan Kloss | х |
| Fred Szabo (Vice-Chair) | х | CLE OEM | Bob Horwatt | х |
| Vacant (Community Rep.) | | Warrensville Hts. | Chief Herb Waugh | |
| Marek Owca | | Metro Health | | |
| Paige Herron | х | CWRU | Megan Koeth | |
| Tom Revolinsky | х | ARC | Megan Sylvester | х |
| Act. Chief Bev Pettrey | х | CSU PD | Sgt. Paul Owens | |
| India Jones | | Services for Ind. Living | | |
| Serena Steele | х | COAD | | |
| Chief Mike Carroll (non-voting) | | Lyndhurst FD | | |
| Cmdr. Ron Kauntz (non-voting) | х | CLE PD | | |
| Kevin Friis (non-voting) | х | CCOEM | | |
| Jeremy Mio (non-voting) | x | CC DOIT | | |

EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES MAY 24, 2022



MINUTES

1. CALL TO ORDER

- Meeting was called to order at 9:00 AM.
- Roll Call conducted; quorum met

2. APPROVAL OF MINUTES

• F. Szabo motioned to approve the minutes from the 3/23/22 meeting. J. Corn seconded. All yeas, no nays. Minutes approved.

3. PUBLIC COMMENT

None

4. GRANTS UPDATE

- L. White and L. Tafe provided an update on the UASI grant award and discussed the 6 National Priority Areas.
- The Committee evaluated the 7 grant applications and ultimately determined the following prioritization for submission to the main CCESAB:
 - 1.Long-term Recovery Plan
 - 2. Mass Casualty Exercise(s)
 - 3. Patient Transport Conversion
 - 4. Regional Intrusion Detection
 - 5. Real-Time Crime Center/ EOC Integration
 - 6. Authentication & Security Cuyahoga Citizen Service & External Gov't. Applications
 - 7..Gov Domain Migration

5. REVIEW OF UPDATED CCOEM PLANS

• No plans slated for review.

6. ANNOUNCEMENTS / OTHER BUSINESS

• No announcements or other business.

7. NEXT MEETING

• July 26th at 9:00 AM at NEORSD

8. ADJOURNMENT

- Motion to adjourn by J. Corn. Seconded by B. Horwatt. All yeas, no nays.
- Meeting adjourned at 10:47 AM