



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



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

Location: NEORSB

### Attendees (Voting Board Members)

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

### MINUTES

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

Chair called the June 2, 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 April 14, 2022, minutes. Motioned by Chief Galgas seconded by Vice-Chair Christie, minutes approved.

#### 3. PUBLIC COMMENT – None

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**4. COMMITTEE REPORTS**

**Communications** – Lisa Raffurty reported Communications committee met 5/18/2022 discussed grant radio funding. Next meeting 7/13/2022.

**Emergency Management** – Mark Christie reported EM met on 5/24/2022 to review and prioritize projects for grant funding – expansion of membership to absorb Health and Medical. Next meeting 7/26/2022

**EMS** – Chief Elliot reported EMS committee met 5/23/2022 and discussed grants projects. Will take summer recess. Next meeting 9/12/2022

**Fire** - Chief Carroll reported Fire met 5/19/2022 to discuss grant requests.

**Health & Medical** – Beth Gatlin stated health and medical has not meet since April 2022. No projects to put forward.

**Law Enforcement** – Chief Stillman reported Law Enforcement met 5/18/2022 to review and prioritize grant requests. Also discussed adding Fusion center to committee.

**Public Works** – No report

**5. GRANTS REPORT** – Lezlie White gave grants updated. Presented grant requests from committees. CCESAB broke into executive session for discussion. Reconvened meeting with recommendations. Chair asked for a motion to approve the recommendations – Fred Szabo motioned Mayor Bain Seconded. Chair called for a vote. Recommendations approved by unanimous vote

**6. AGENCY LIAISON REPORT** – No reports

- NEORAMMS (Northeast Ohio Region Area maritime Security Subcommittee)
- JTTF (Joint Terrorism Task Force)
- BioWatch
- NEOHCC (Northeast Ohio Healthcare Coalition)
- LEPC (Local Emergency Planning Committee)

**7. OLD BUSINESS** None.

**8. NEW BUSINESS** – None.

**9. ADJOURNMENT** – Chief Carroll asked for a motion to adjourn Bob Horwatt motioned Sgt. Medlong second meeting adjourned.