



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



EMERGENCY MANAGEMENT COMMITTEE

MEETING MINUTES

Date/Time: 8/3/2021 1:00 PM

Location: 3747 Euclid Ave., Cleveland, OH 44115 (American Red Cross)

Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Heidi Scaife	x	CCBOH	Alexa Uniatowski (non-member)	x
Tommy Doot	x	CDPH		
John Corn	x	NEORS	Tom Madej	
Larry Tafe (non-voting)	x	PSJS Grants	Lezlie White	x
Bob Zehentbauer (non-voting)		OEMA	Michelle Sowers (non-voting)	
Chief Briant Galgas		MHFD		
Mark Christie (Chair)	x	CCOEM	Bryan Kloss	
Fred Szabo (Vice-Chair)	x	CLE OEM	Bob Horwatt	x
Vacant (Community Rep.)		Warrensville Hts.	Chief Herb Waugh	
Marek Owca	x	Metro Health	Gabrielle Hubbard (non-member)	x
Megan Koeth		CWRU	Dave Diggins	x
Tom Revolinsky	x	ARC	Megan Sylvester (non-member)	x
Act. Chief Bev Pettrey	x	CSU PD	Cpt. Scott Secor (non-member)	x
India Jones		Services for Ind. Living		
Serena Steele		COAD		
Chief Mike Carroll (non-member)		Lyndhurst FD		
Jeremy Mio	x	Cuyahoga County IT		

**EMERGENCY MANAGEMENT COMMITTEE
MEETING MINUTES
AUGUST 3, 2022**



MINUTES

1. CALL TO ORDER

- Meeting was called to order at 1:06 PM.
- Roll Call conducted; quorum met
- M. Christie indicated that he would coordinate an email to membership in the near future requesting formal notice of any changes to designated alternates.

2. APPROVAL OF MINUTES

- F. Szabo motioned to approve the minutes from the 5/24/22 meeting. R. Horwatt seconded. All yeas, no nays. Minutes approved.

3. PUBLIC COMMENT

- None

4. GRANTS UPDATE

- L. White and L. Tafe provided an update regarding the FY22 SHSGP. The Notice of Funding Opportunity has not yet been issued, but it is anticipated that the grant will now follow a statewide competitive process rather than the former regional approach. M. Christie expressed that he would still like to share project information and explore opportunities for collaboration with the other counties in Region 2. L. White believed a demonstration of that could be helpful for grant applications.
- Two projects were presented to and reviewed by Committee:
 - Regional Intrusion Detection Project: J. Mio described that project's intention to deploy an intrusion detection platform that will be monitored 24/7 for the 10 most populated municipalities in Cuyahoga County. M. Owca and J. Corn inquired about the prioritization of lifelines in the project planning. J. Mio expressed that a cybersecurity workgroup is in the process of being established and that the group would provide more strategic direction for this project.
 - Cleveland EOC-RTCC Integration Project: F. Szabo and R. Horwatt provided an overview of the Cleveland EOC and RTCC. R. Horwatt described how this project would refresh technology within the EOC and establish connectivity with the RTCC.
- J. Corn motioned to prioritize the Cleveland EOC-RTCC Integration Project first and the Regional Intrusion Detection Project second. M. Owca seconded. All yeas, no nays, F. Szabo and H. Scaife abstained. Prioritization was approved and will be submitted to the main CCESAB.

5. REVIEW OF UPDATED CCOEM PLANS

- No plans slated for review. M Christie discussed the upcoming THIRA call scheduled on 8/24 at 10:30 AM and mentioned the ongoing update to the Cuyahoga County EOP Base Plan.

6. ANNOUNCEMENTS / OTHER BUSINESS

- T. Doot discussed a federally driven effort to enhance exercise planning support to account for multiple deliverable-based grant requirements for various partner agencies.
- J. Corn discussed NEORS's efforts to increase and enhance gauges throughout their territory as part of the Stormwater Management Program.
- M. Christie discussed the ongoing review/update of the main CCESAB Bylaws and expressed that the Emergency Management Committee's Bylaws will be updated soon.

7. NEXT MEETING

- September 27th at the Cuyahoga County EOC

8. ADJOURNMENT

- Motion to adjourn by M. Owca. Seconded by B. Pettrey. All yeas, no nays.
- Meeting adjourned at 3:00 PM