



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



Date/Time: Thursday, August 11, 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>Vice-Chair – OEM</b>	Bryan Kloss	<b>X</b>
Brandy Carney		Cuyahoga County	Jill Smialek	<b>X</b>
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	<b>x</b>	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel		City of Cleveland	Capt. Gallagher	<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	<b>X</b>	Fire Chiefs Assoc.	Chief Tony Raffin	
Lisa Zver		Township Trustee (Olmsted Twp.)	Chief Patrick Kelly	
Sheriff Steven Hammett		Cuyahoga County Sheriff	Capt. Richard Peters	<b>X</b>
Chief Deidre Jones		GCRTA	Sgt. John Medlong	
<b>CHAIR</b>		<b>FUNCTIONAL COMMITTEES</b>	<b>VICE-CHAIR</b>	
Steven Greene	<b>X</b>	<b>Communications</b>	Lisa Raffurty	
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>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 August 11, 2022, CCESAB Meeting to order. Roll called, and a quorum was in attendance.

#### 2. APPROVAL OF THE MINUTES – The Chair asked for a motion to approve the June 9, 2022, minutes. Mayor Ward made a motion and seconded by Steven Greene; minutes approved.

#### 3. PUBLIC COMMENT – None

CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD (CCESAB)  
MEETING MINUTES  
AUGUST 11, 2022



**4. COMMITTEE REPORTS**

**Communications** – Steven Green stated Communications committee met on 7/13/2022 with no report. Next meeting on 9/14/2022.

**Emergency Management** – Bryan Kloss reported EM committee met, reviewed, and prioritized several projects.

**EMS** – Chief Elliot stated no meeting no report.

**Fire** - Chief Carroll reported Fire committee met last week and looked at two reports. Will have a meeting next month.

**Health & Medical** – Beth Gatlin stated Health and Medical committee did not meet.

**Law Enforcement** – Chief Stillman reported Law Enforcement committee met on 8/2/2022 to prioritize seven grant applications.

**Public Works** – N/A

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

**6. AGENCY LIAISON REPORT –**

- NEORAMMS (Northeast Ohio Region Area Maritime Security Subcommittee) – Bryan Kloss reported boating and kayaks accidents on the rise – drone team update in three weeks
- JTTF (Joint Terrorism Task Force) – No report
- BioWatch – No report
- NEOHCC (Northeast Ohio Healthcare Coalition) – Beth Gatlin reported a retreat was held on 8/25/2022 – working on Plans update – new regional Leader Tara Vargovich – Monkey Pos update 20 case in Cuyahoga County – doing vaccination in tiers.
- LEPC (Local Emergency Planning Committee) – Bryan Kloss reported LEPC is meeting on a regular basis – new drone came in.

**7. OLD BUSINESS** None.

**8. NEW BUSINESS** – None.

**9. ADJOURNMENT** – Chief Carroll asked for a motion to adjourn Mayor Ward motioned Mayor Bain moved to adjourn. Meeting adjourned.