



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD(CCESAB)



EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES

Date/Time: 9/27/2022 9:00 AM

Location: 9300 Quincy Ave. Cleveland, OH 44106

Attendees

NAME	Present	ASSOCIATION	ALTERNATE	Present
Heidi Scaife	x	CCBH	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	x	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		Metro Health	Gabrielle Hubbard (non-member)	
Megan Koeth		CWRU	Paige Herron	x
Tom Revolinsky		ARC	Megan Sylvester (non-member)	
Act. Chief Bev Pettrey		CSU PD	Cpt. Scott Secor (non-member)	
India Jones		Services for Ind. Living		
Serena Steele		COAD		
Chief Mike Carroll (non-member)		Lyndhurst FD		
Jeremy Mio	x	Cuyahoga County IT		
Jacob Sala (non-voting)	x	CWRU		
Elisa Derose (non-voting)	x	CCBH		
Robert Jelf (non-voting)	x	CDPH		

**EMERGENCY MANAGEMENT COMMITTEE
MEETING MINUTES
SEPTEMBER 27, 2022**



MINUTES

- **CALL TO ORDER**
 - Meeting was called to order at 9:10 AM
 - Roll Call conducted; quorum met
 - Introductions were coordinated for new attendees.

- **APPROVAL OF MINUTES**
 - F. Szabo motioned to approve the minutes from the 8/3/22 meeting. T. Doot seconded. All yeas, no nays. Minutes approved.

- **PUBLIC COMMENT**
 - None

- **GRANTS UPDATE**
 - L. White and L. Tafe provided an update regarding the FY19/20 SHSGP reallocation funding.
 - M. Christie proposed a request from County Emergency Management for laptops for the EOC
 - The committee evaluated and discussed concerns on the allowability of the project based on the grant guidance. Due to the allowability concerns, M. Christie ultimately withdrew the request from consideration.

- **REVIEW OF UPDATED CCOEM PLANS**
 - No plans slated for review.

- **ANNOUNCEMENTS / OTHER BUSINESS**
 - M. Christie provided updates on the recently approved revision to the Cuyahoga County All-Hazards Mitigation Plan. He also discussed the Emergency Support Function (ESF) Workshop scheduled on 9/27.
 - J. Corn discussed an issue with the authority of the Cleveland Water security team to arm officers within facilities in Westlake and Parma. NEORSD is monitoring the discussion of this matter to determine if/how it might affect their security team.
 - F. Szabo announced that Cleveland Emergency Management is in the final stages of filling its planner vacancy and that the Cleveland Deputy Director of Public Safety position is being filled as well. F. Szabo also mentioned that an Executive Seminar will be hosted by the Naval Postgraduate School on Nov. 9th.
 - H. Scaife provided updates on the continuing community clinic efforts for COVID-19. She also noted that CCBH continues to see limited supplies of the Moderna vaccine.

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- **EXECUTIVE SESSION¹**

- T. Doot requested that the Committee enter an Executive Session to discuss a sensitive matter. J. Corn motioned to enter Executive Session; T. Doot seconded. All yeas, no nays.
- Sensitive matter was discussed.
- F. Szabo made a motion to end Executive Session and return to general meeting; J. Corn seconded. All yeas, no nays. Committee returned to general meeting.

- **NEXT MEETING**

- November 22 at the NEORSD (4747 E. 49th St. Cuyahoga Hts. 44125)

- **ADJOURNMENT**

- Motion to adjourn by T. Doot. Seconded by H. Scaife. All yeas, no nays.
- Meeting adjourned at 10:00AM

¹ **EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)** ORC 121.22(G)(5), a public body may hold an executive session to consider “matters required to be kept confidential by federal law or regulations or state statutes.” ORC 121.22(G)(6) provides that consideration of “[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office.” Under this exception, both conditions must be met: (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and, (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.