



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



Date/Time: Thursday, October 13, 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		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	<b>x</b>	Mayors & Managers	Mayor Annette Blackwell	
Dep. Chief Harold Pretel		City of Cleveland	Ron Kauntz	<b>X</b>
Robert Horwatt		City of Cleveland		
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>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	
Tara Vargovich	<b>X</b>	<b>Health &amp; Medical</b>	Elisa DeRose	
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 October 13, 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 August 11, 2022, minutes. Mayor Bain made a motion and seconded by Fred Szabo; minutes approved.

#### 3. PUBLIC COMMENT – None

CUYAHOGA COUNTY EMERGENCY SERVICES  
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OCTOBER 13, 2022



**4. COMMITTEE REPORTS**

**Communications** – No report - Chief Carroll stated he attended Comms meeting - will investigate radio inoperability template issues. Mayor Ward motioned grant funded radios adhere to expectation of signed MOU for installation and implementation of the template. Mayor Bain seconded motioned. Motioned carried.

**Emergency Management** – Mark Christie reported EM committee met 9/27/2022 and had one request for reallocated funds – hosted first ESF Workshop since the pandemic – THIRA SPR entering final stage – Speaker Series kicked off 10/5/2022 with two more on 11/8/2022 & 12/6/2022.

**EMS** – Chief Elliot reported 11/14/2022 meeting cancelled – next meeting 1/9/2023. Asked who does maintenance and or repairs for granted funded equipment? MCI trailer needs repaired.

**Fire** - Chief Carroll reported Fire committee met today (10/13/2022) grants discussed. Next meeting in December.

**Health & Medical** – Tara Varovich stated no meeting – main bylaws dissolving Health & Medical into Emergency Management – COVID all counties at a median transmission rate - monkey pox cases 287 in Ohio 143 in Cuyahoga County – zone calls to stay across region – healthcare coalition working on radiation annex – TTX in February 2023 – Surgenet replaced with EM Resource – full implementation completed by 12/5/2022 – FSE 10/2023.

**Law Enforcement** – Chief Stillman reported Law Enforcement committee met on 9/26/2022 have four submissions for reallocation.

**Public Works** – Mark Christie stated no report.

**5. GRANTS REPORT** – Lezlie White gave grants report and updates. CCESAB broke into an executive session for discussion. Reconvened meeting with recommendations to the full five County. 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) – No report
- JTTF (Joint Terrorism Task Force) – Meeting of Executive Board at the unclassified level on 10/2022.
- BioWatch – No report
- NEOHCC (Northeast Ohio Healthcare Coalition) – No report
- LEPC (Local Emergency Planning Committee) – No report

**7. OLD BUSINESS** None.

**8. NEW BUSINESS** – Fred Szabo announced Nicole Carlton appointed new Assistant Director of Emergency Operations

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