



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB) MEETING MINUTES



Date/Time: Thursday, April 10, 2014 / 2:00 P.M.

Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49th Street, Cuyahoga Hts., OH 44125

Attendees (Voting Board Members)

L=Late

NAME	Present	ASSOCIATION	ALTERNATE	Present
Chief Kenneth Ledford	X	Chairman – Fire Chiefs Assoc.		
Cmdr. Harold Pretel	X	Vice-Chair – City of Cleveland	Ron Kauntz	
Kenneth Mills	X	Cuyahoga County Rep.	Norberto Colón	
Laura Palinkas		City of Cleveland Rep.	Glen Moore	X
Mayor Joseph M. Cicero, Jr.		Mayors & Managers Rep.		
Mayor Richard Bain		Mayors & Managers Rep.		
Mayor Michael Summers	X	Mayors & Managers Rep.		
Chief Daniel Gilles		Police Chiefs Assoc.		
Sherri Lippus		Township Trustee (Olmsted Twp.)	Asst. Chief John Rice	X
Terry Bindernagel	X	MMRS		
Robert Horwatt	X	City of Cleveland Rep.		
Walter Topp	X	Office of Emergency Management	Brandy Carney	
Sheriff Frank Bova		Cuyahoga County Sheriff	Bryan Smith	X
Chief John P. Joyce		GCRTA	Ronald Darden	X
CHAIR		FUNCTIONAL COMMITTEES	CO-CHAIR	
Robert Kollar – Chair	X	AMS *Non-Voting	Peter Killmer	
Sharon Nicastro - Chair	X	Citizen Corps	Micheline Holland	
Chief Christopher Flynn - Chair	X	Communications	Steven Greene	
Chief Joseph Zemek - Chair		EMS	Chief Cornel Munteanu	X
Chief Mike Carroll – Chair	X	Fire	Chief Briant Galgas	
Beth Gatlin - Chair		Health & Medical	Andrea Bishop	X
Chief Scott Lee - Chair	X	Law Enforcement	Chief Kevin Nietert	
Bob Girardi - Chair		Public Works	Bill Boag	

AGENDA ITEMS

- CALL TO ORDER:** Chief Kenneth Ledford called the meeting of April 10, 2014 to order.
- ROLL CALL / QUORUM DETERMINATION:** Michelle Norton called the roll, quorum present.
- PUBLIC COMMENT:** None.
- APPROVAL OF THE MINUTES**

Chief Ledford called for a motion to approve the meeting minutes of Feb. 13, 2014 Organizational Meeting; Chief Carroll moved; Sharon Nicastro seconded; all in favor; none opposed; minutes approved.



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5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE

Walter Topp announced Kenneth Mills, new Director for Public Safety & Justice Services. Commented on Safer Ohio Initiative through Ohio Dept. of Public Safety; update on OEM initiatives including Ready.Certify, Ready.Notify, list of upcoming trainings, exercises and events.

COMMITTEE REPORTS

AMS – Bob Kollar

Committee met today, discussed port security issues for international ships through U.S. Customs and Border Control carrying hazardous substance/material transport through Cleveland, coordination of potential response with fire and police.

Citizen Corps – Sharon Nicastro

New Community Emergency Response Team (CERT) at Case Western Reserve University; total county CERT's now 28; credentialing, shelter training, first aid trainings in progress. Training & exercise plan revised. Michelene Holland reported on response efforts at East Cleveland high rise apartment for elder and special needs residents due to carbon monoxide leak. Announced the Pillow Case Project, through Disney Company, which provides disaster preparation and coping skills for elementary students.

Communications – Chief Flynn

Committee continues update on the Tactical Interoperability Communications Plan (TICP), on-going interoperability issues to be topic at next COMMS meeting; CECOMS Emergency Medical Dispatch (EMD) training. Comment on Communications vehicle and equipment availability

EMS – Chief Munteanu

Committee met March 10th; working to finalize supply purchase for mass casualty bags; next meeting April 14th.

Fire – Chief Carroll

Reported on operational classes for specialty teams; committee is on target with spending; next meeting April 30th to review additional expenditures.

Health/Medical – Andrea Bishop

Committee met March 28th; reported spending is moving forward; met with City and County Office of Emergency Management to review situational reporting for hospitals; next meeting April 29th.

Law Enforcement – Chief Lee

Committee will meet April 17th noted excess funds remaining from training, with plans to complete spending before grant deadline in August.

Public Works - No Report



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6. EXECUTIVE SESSION – None

7. PUBLIC SAFETY GRANTS

Jerry Mullins discussed FY2014 Urban Area Security Initiative (UASI) grant; \$1Mil in funding, \$500K to County, \$500K to Cleveland; justifications due May 5th. Requests will be reviewed by CCESAB at a meeting to be scheduled in May. Mark Christie spoke regarding the Threat Hazard Identification Risk Assessment (THIRA) component for maintenance, sustainment, gaps or build out on core capabilities with respect to project requests. Detailed information will be sent by e-mail.

8. ANNOUNCEMENTS / MISC. BUSINESS

Approval of Dangerous Wild Animal Response Team (DWARD) Annex

Mark Christie reviewed state legislation leading to creation of the DWARD annex plan for Cuyahoga County, describing response capabilities, local resource partnerships and registration requirements for owners of dangerous, wild animals.

ACTION ITEM	
Chief Ledford called for a motion to approve the Dangerous Wild Animal Response Team Annex for inclusion in the Emergency Operations Plan:	Chief Mike Carroll moved; Bob Horwatt seconded the motion; All in favor; None opposed; Motion passed.

Walter Topp reported training funds remaining from FY2011 UASI, \$60K; money will go to Communications for additional radio procurement.

9. NEXT MEETING

TBD

10. ADJOURNMENT

Chief Carroll moved to adjourn; Bob Horwatt seconded; meeting adjourned.