



Location: Remote

Communications - Steven Greene noted the committee met November 4, 2020; announced nominations and election for comms committee chair will take place on January 13, 2021; discussed issues with radios throughout the County – Craig Bollinger with the Federal Reserve P.D. has volunteered to track. Asked for approval of TICP. Next meeting January 13, 2021.

**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD (CCESAB)
MEETING MINUTES
DECEMBER 10, 2020**



Emergency Management - Mark Christie reported operations continue for COVID 19. Operating out of EOC. Harvard garage Distro Center handling PPE receiving & distribution. Warehouse for PPE cache is nearing completion. State will pause PPE push to County giving reprieve to focus on transitioning of inventory into new space. Initial info on vaccination planning. CERT/COAD met virtually on 12/2/2020 discussed POD planning for mass vaccination and support. VTTX is being reinvigorated. Thank you to Chief Repicky and the University Circle Police to accommodate for State unexpected early deliver.

EMS - Chief Elliott reported virtual meeting was November 9, 2020. Vice chair position opening will be taking nominations now and voting January 11, 2021. Working w/grants to replace expired equipment on MCI trailer. Protocol committee meeting on regular coming up with best practices for the hospitals during the COVID response.

Fire - Chief Carroll reported fire did not meet in November but will meet in early January for elections. Cleveland body armor arrived and will be inventoried and distributed early next week. County is doing inventory of previously distributed body armor. Paperwork went out, self-inventory and send back.

Health & Medical - Beth Gatlin reported did not meet busy with COVID response but continue to meet in healthcare coalition. Awaiting status of last UASI or PPE project. Some hospitals are closing outpatient and urgent care. COVID continues to increase through Christmas and end of January. Concerning vaccines, two hospitals in the region chosen for ultra-cold storage and will receive 975 doses for healthcare workers. More vaccine manufactures coming in January.

Law Enforcement - Chief Repicky reported have not met since March. Planning a zoom meeting in January.

Public Works – John Olstenstock reported no updates. But things are progressing with the new storage building at the Harvard site for sole use of EM to accept and distribute PPE. The warehouse will be finished shortly, and materials can be moved over.

5. **GRANTS REPORT** - Lezlie White gave detailed grants update and projects. Also, stated will give a procurement presentation at the February CCESAB meeting so invite anyone who works with budgets and finance.

6. **AGENCY LIAISON REPORT** – None

7. **OLD BUSINESS** – None

8. **NEW BUSINESS** – EMAP Overview – Kevin Friis reported virtual site visit ended and exit brief starts next week. Will get final draft version of finding 30 days later. Easy process but informative program to improve.

TICP – Mayor Ward moved to approve; Chief Elliot seconded, none opposed, no extensions motion carried.

9. **ADJOURNMENT**

With no further business Chief Carroll asked for Mayor Ward motioned to adjourn, Chief Neiter seconded, meeting adjourned.