



**Cuyahoga County
Voluntary Organizations
Active in Disaster**

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

Meeting #7

Tuesday, July 26, 2016
1:00 pm to 3:00 pm

American Red Cross
Myers Conference Room
3747 Euclid Avenue
Cleveland, Ohio 44115

Notes

1. Attendance

Mark Chimo	County Job and Family Services
Rebecca Hysing	County Board of Health
Patricia Kiefer	VA Medical Center
Mike Kreczko	County Board of Developmental Disabilities
Jody Kowalski	County Board of Developmental Disabilities
Megan McGuan	Catholic Charities
Sharon Nicastro	Citizen Corps
Donna Prease	LEAP
Serena Steele	County Office of Emergency Management
Karen Webb	Western Reserve Area Agency on Aging
Dell Whitaker	Western Reserve Area Agency on Aging
Rick Whitehead	American Red Cross

2. Call to Order/Determination of Quorum

A quorum was not present.

3. Approval of May Minutes

A motion to approve minutes was not put forward due to a lack of quorum.

4. Executive Committee Report

- The new webpage has been launched. It contains all the information that was distributed in the folders at the first meeting (e.g., Bylaws, Standard Operating Guidelines) plus additional information. Technological difficulties prevented the group from reviewing the website.
- The link to the webpage is <http://ja.cuyahogacounty.us/en-US/coad.aspx>.
- The COAD informational brochure is ready for distribution. A copy was provided to each attendee. The brochure can be used for recruitment of new members.
- Sharon Nicastro reported that her contract as the Citizen Corps Coordinator ended on July 22, but she will continue work with COAD as a Red Cross volunteer. Because the First Vice-President is also a Red Cross volunteer, Sharon asked if there were any objections. No objections were expressed.

- During planning for the Republican National Convention, the planners realized that there is a gap in capabilities regarding animals in disaster (e.g., pet sheltering). COAD will form a committee to examine this issue. Sharon Nicastro circulated a signup sheet and will send invitations to non-member groups.

5. Next Meeting

- Meetings will be the second Wednesday of the month from 10:00a to 12:00p.
- Because the second week of August is only two weeks away, the next meeting will be Wednesday, September 14, 2016 – 10:00a-12:00p – American Red Cross.

6. Membership Officer Report

No new applications

7. Training Officer Report

- Sharon Nicastro asked that members report to her when they have completed training so progress toward the training objective can be logged. Certificates do not need to be submitted at this time, but members should keep electronic copies in case more formal documentation becomes necessary.
- Rick Whitehead conducted a review of the IS-100 course and presented a synopsis of the IS-200 course.
- The IS-700 course will be presented at the next meeting.

8. Adjournment

The meeting was adjourned at 12:00p.