



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	03.25.2024	Location: <ul style="list-style-type: none"> Virtual Link: Zoom Meeting https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09 Meeting ID: 870 8372 5887, Passcode: 384136 In Person:
Time:	1:00 – 3:00pm	
Chairperson:	Vacant	
Vice Chair:	Ivonne Mora-Hernandez, ODHS	
Hosting Agency, Recorder:	Debra Wixom, OEM	

#	Agenda Items	Purpose*	Presenter
1.	Call to Order, Welcome, & Introductions: <ul style="list-style-type: none"> Call to Order – Quorum and public meeting requirements, recorded meeting. 	Informational	Ivonne Mora Hernandez
2.	Review/Approval Minutes, Additions to Agenda: <ul style="list-style-type: none"> 1.22.24 Meeting Minutes, attachment 01 Additions to Agenda 	Decision	Ivonne Mora Hernandez Debra Wixom
3.	State Updates: <ul style="list-style-type: none"> Review/Recap of the Legislative Short Session Cyber Discussion Request <ul style="list-style-type: none"> Review of ORCAA from a cyber perspective related to QESV. 	Informational	Cinnamon Albin Michael Finch Les Defoor
4.	Other Agenda Items: <ul style="list-style-type: none"> Vacancies 	Decision	Group
5.	Round Table: <ul style="list-style-type: none"> 	Informational	Group
6.	Public Comment: Q & A <ul style="list-style-type: none"> 	Informational	Public
7.	Next Meeting: <ul style="list-style-type: none"> 5.27.24 falls on a holiday, the group needs to decide on an alternate day. 	Discussion	Ivonne Mora Hernandez
8.	Follow-up Items/Tasks for Next Meeting: <ul style="list-style-type: none"> 	Informational	Ivonne Mora Hernandez Debra Wixom
9.	Adjournment:	Informational	Ivonne Mora Hernandez

*Agenda Item Purpose – Information, Discussion, Decision

Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 01.22.2024, 1:00 – 3:00pm

EPAC Information:	
<ul style="list-style-type: none">• Chairperson: Vacant• Vice Chairperson: Ivonne Mora-Hernandez, Oregon Department of Human Services, ivonne.mora-hernandez@dhsosha.state.or.us (Oct. 2022):• Council Recorder/Hosting State Agency: Debra Wixom, OEM, debra.wixom@oem.oregon.gov• Council Members: Appointed members by Governor or represented State Agency Director, see roster below.• Council Website: https://www.oregon.gov/oem/Councils-and-Committees/Pages/Emergency-Preparedness-Advisory-Council-(EPAC).aspx• Oregon Department of Justice – Public Meetings Resource Information	
Active Workgroups: <ul style="list-style-type: none">• Charter (Dec. 2022) - Pond, Mayfield, Wegener, Mora-Hernandez• EPAC Areas of Interest Listing (Dec. 2022) –<ul style="list-style-type: none">- Public Power Safety Shut-Offs- Community Lifeline Model Alignment with Federal/State/Tribal/Local Government- Assigned Region Designation by State Agencies (OHA, ODHS, OEM, ODOT, ODF, etc.)- Oregon Fuel Action/Security Plans- National Qualification Standards Implementation and State Training Program Availability- Review of Prior After-Action Reports/Audits	
Future Meeting Dates/Times for 2024 4th Monday of e/o Month 1-3pm:	Committee Planning Calendar: <ul style="list-style-type: none">•
<ul style="list-style-type: none">• 11.27.23• 12.25.23 Holiday• 01.22.24• 03.25.24• 05.27.24 Holiday	<ul style="list-style-type: none">• 07.22.24• 09.23.24• 11.25.24

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Agenda – 01.22.2024, 1:00 – 3:00pm

Council Members – Governor Appointment

Appointed Position	Name	Term Start/End
Local - Association of Oregon Counties	Heather Buch	09/2023 – 08/2027
Local - Emergency Management Organizations	VACANT	07/2022 - 06/2026
Local - Indian Tribes in Oregon	Danny Martinez	07/2022 - 06/2026
Local - League of Oregon Cities	Kelly Madding	07/2022 - 06/2026
Local - Regional Emergency Mgmt. Organizations	Mark Ferdig	09/2023 – 08/2027
Nonprofit Community - EM Support Functions Responsibility	Denise Everhart	07/2022 - 06/2026
Private Sector	William Gaston	12/2023- 11/2024
State - Department of Energy	Deanna Henry	07/2022 - 06/2026
State - Department of Forestry	Joy Krawczyk	07/2022 - 06/2026
State - Department of Human Services	Ivonne Mora-Hernandez	07/2022 - 06/2026
State - Department of Justice	Scott Burwash	07/2022 - 06/2026
State - Department of Transportation	Mac Lynde	07/2022 - 06/2026
State - Dept. of Emergency Management	Alaina Mayfield	07/2022 - 06/2026
State - Dept. of Public Safety Standards and Training	Kaylan Kamstra	07/2022 - 06/2026
State - Fire Marshall	Mariah Rawlins	07/2022 - 06/2026
State - Health Authority	Emily Wegener	07/2022 - 06/2026
State - Military Department	Lt. Col. Ryan Barton	07/2022 - 06/2026
State - Police	Nathan House	07/2022 - 06/2026