



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	01.22.2024	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"> • 11.2723 Meeting Minutes, attachment 01 • Additions to Agenda 	Decision	Ivonne Mora Hernandez Debra Wixom
3.	State Updates: <ul style="list-style-type: none"> • OEM- 90 Day Assessment Overview 	Informational	Erin McMahon
4.	Other Agenda Items: <ul style="list-style-type: none"> • Chair Election • 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"> • 	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

Oregon – Emergency Preparedness Advisory Council (EPAC)

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



EMERGENCY PREPAREDNESS ADVISORY COUNCIL (EPAC)

Minutes

November 27, 2023 | 1:00-3:00pm

- 1) **Call to Order, Welcome, and Introductions:** Ivonne More-Hernandez
 - a) Call to Order – Quorum requirements met; meeting recorded. Meeting started at 1:00pm
- 2) **Review, Approval of Minutes – Additions to Agenda:** Ivonne More-Hernandez, Debra Wixom
 - a) 9/25/23 Minutes were approved by the council as submitted.
 - b) Additions to Agenda - No agenda items requested to be added.
- 3) **State Updates:**
 - a) Presentation on the Comprehensive Emergency Management Plan (CEMP) Vol 2: Sarah Puls (OEM)
 - i) OEM Would like EPAC to be the approving body for the recommendations sent to the governor's office.
 - ii) Hoping the whole process will only take a year May2024-May 2025 and will not likely have anything to present before then.
 - iii) There will be a working that will come out of the OERS Council and will also reach out to locals and tribes to get the whole community representation on the preparedness plan.
 - iv) A slide presentation will be added to the EPAC Website.
- 4) **Other Agenda Items:** Ivonne More-Hernandez
 - a) New Chair Election: December 8th is the deadline for voting, and we will introduce the new Chair in our January meeting
 - b) Vacancies: The Vacant positions are on the EPAC website and there is still time to apply. The recommendations are due on December 10th to the governor.
- 5) **Round Table:** Group
 - a) Next Steps for EPAC : The work group that has been discussed in past meetings still needs to be created. The council agreed to wait until the new chair is elected.
 - b) ODEM: Erin McMahan, they have been continuing the 90 assessment of the agency to understand the strengths and weaknesses. Once the 90 day assessment is done, there will internal meetings to go over and pave a path forward.
 - c) ODEM: Alaina Mayfield, they have the draft updated maturity model report and happy to share with the group.
 - i) Sarah Puls is working on the State of the State Capability Assessment and will share with this group moving forward.
 - ii) On the ODEM Website there is now a preparedness calendar that identifies a host of opportunities including training.
 - iii) Save-the-Date for Oregon Prepared has been sent out, its OEM annual conference focusing on preparedness activities for out local and tribal partners.
- 6) **Public Comment:** Public
 - a) No Public Comment
- 7) **Next Meeting:**
 - a) Next Meeting – Monday, January 22, 2024, 1:00 – 3:00pm.

8) Follow-up Items/Tasks for Next Meeting:

- a) New Chair Election

9) Adjournment: Ivonne Mora-Hernandez

- a) Meeting adjourned @1:40pm

Respectfully submitted,

Debra Wixom, Recorder

Oregon Department of Emergency Management

09.25.23 – EPAC Meeting Attendance

A=Not Present, P=Present, R=Represented, V=Vacant Position

#	Representation – Council Members	Attendance	Council Member
10	Local - Association of Oregon Counties	P	Heather Buch
13	Local - Emergency Management Organizations	A	Vacant
16	Local - Indian Tribes in Oregon	A	Danny Martinez
11	Local - League of Oregon Cities	P	Kelly Madding
12	Local - Regional Emergency Mgmt. Organizations	P	Mark Ferdig
15	Nonprofit Community - EM Support Functions Responsibility	P	Denise Everhart
14	Private Sector	V	Vacant
2	State - Emergency Management	P	Alaina Mayfield
18	State - Energy	P	Deanna Henry
3	State - Fire Marshall	P	Mariah Rawlins
9	State - Forestry	P	Joy Krawczyk
6	State - Health Authority	P	Emily Wegener
17	State - Human Services	P	Ivonne Mora-Hernandez
8	State - Justice	P	Scott Burwash
1	State - Military	P	Lt. Col. Ryan Barton
4	State - Police	P	Nathan House
5	State - Public Safety Standards and Training	P	Kaylan Kamstra
7	State - Transportation	P	Mac Lynde

Representation – State Staff	Attendance	State Personnel
State - Gov. Office - Resilience Officer	P	Jonna Papaefthimiou
State - Emergency Management	P	Interim Director Erin McMahon
State – Emergency Management	P	Deputy Director Patence Winingham
State – Emergency Management	P	Matt Garrett
State - Emergency Management	P	Debra Wixom
State – Oregon SWIC	P	William Chapman
State – Emergency Management	P	Sarah Puls

Representation – Members of the Public	Attendance	Guests/Public at Large
None represented	P	Ash Kane