

# Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 06.03.2024, 1:00 – 3:00pm



## Emergency Preparedness Advisory Council (EPAC) Agenda

<b>Date:</b>	06.03.2024	<b>Location:</b> <ul style="list-style-type: none"><li>• <b>Virtual Link:</b> Zoom Meeting <a href="https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2aOpFZz09">https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2aOpFZz09</a> <b>Meeting ID:</b> 870 8372 5887, <b>Passcode:</b> 384136</li><li>• <b>In Person:</b></li></ul>
<b>Time:</b>	1:00 – 3:00pm	
<b>Chairperson:</b>	Vacant	
<b>Vice Chair:</b>	Ivonne Mora-Hernandez, ODHS	
<b>Hosting Agency, Recorder:</b>	Debra Wixom, OEM	

#	Agenda Items	Purpose*	Presenter
1.	<b>Call to Order, Welcome, &amp; Introductions:</b> <ul style="list-style-type: none"><li>• Call to Order – Quorum and public meeting requirements, recorded meeting.</li><li>• Justin Gibbs - Local Emergency Management Representative</li></ul>	Informational	Ivonne Mora Hernandez
2.	<b>Review/Approval Minutes, Additions to Agenda:</b> <ul style="list-style-type: none"><li>• 3.25.24 Meeting Minutes, attachment 01</li><li>• Additions to Agenda</li></ul>	Decision	Ivonne Mora Hernandez Debra Wixom
3.	<b>State Updates:</b> <ul style="list-style-type: none"><li>• Stockpile Plan Update</li></ul>	Informational	Whiney Stewart
4.	<b>Other Agenda Items:</b> <ul style="list-style-type: none"><li>• Vacancies</li></ul>	Decision	Group
5.	<b>Round Table:</b> <ul style="list-style-type: none"><li>•</li></ul>	Informational	Group
6.	<b>Public Comment: Q &amp; A</b> <ul style="list-style-type: none"><li>•</li></ul>	Informational	Public
7.	<b>Next Meeting:</b> <ul style="list-style-type: none"><li>• 07.22.2024</li></ul>	Discussion	Ivonne Mora Hernandez
8.	<b>Follow-up Items/Tasks for Next Meeting:</b> <ul style="list-style-type: none"><li>•</li></ul>	Informational	Ivonne Mora Hernandez Debra Wixom
9.	<b>Adjournment:</b>	Informational	Ivonne Mora Hernandez

\*Agenda Item Purpose – Information, Discussion, Decision

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#	Action Items	Start	Completed	Assignee
1.				
2.				
3.				

### EPAC Information:

- **Chairperson:** Vacant
- **Vice Chairperson:** Ivonne Mora-Hernandez, Oregon Department of Human Services, [ivonne.mora-hernandez@dhsosha.state.or.us](mailto:ivonne.mora-hernandez@dhsosha.state.or.us) (Oct. 2022):
- **Council Recorder/Hosting State Agency:** Debra Wixom, OEM, [debra.wixom@oem.oregon.gov](mailto: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](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:

- **Charter (Dec. 2022)** - Pond, Mayfield, Wegener, Mora-Hernandez
- **EPAC Areas of Interest Listing (Dec. 2022) –**
  - 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

#### 4<sup>th</sup> Monday of e/o Month 1-3pm:

- |                    |            |
|--------------------|------------|
| • 11.27.23         | • 07.22.24 |
| • 12.25.23 Holiday | • 09.23.24 |
| • 01.22.24         | • 11.25.24 |
| • 03.25.24         |            |
| • 06.03.24         |            |

### Committee Planning Calendar:

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### ***Council Members – Governor Appointment***

<b>Appointed Position</b>	<b>Name</b>	<b>Term Start/End</b>
Local - Association of Oregon Counties	Heather Buch	09/2023 – 08/2027
Local - Emergency Management Organizations	Justin Gibbs	07/2022 - 07/2026
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
<b>Private Sector</b>	<b>William Gaston</b>	<b>12/2023- 11/2024</b>
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