



# Emergency Preparedness Advisory Council (EPAC) Agenda

|                                  |                             |   |
|----------------------------------|-----------------------------|---|
| <b>Date:</b>                     | 03.25.2024                  | <b>Location:</b> <ul style="list-style-type: none"> <li><b>Virtual Link:</b> Zoom Meeting<br/> <a href="https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09">https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09</a><br/> <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> </ul>  | Informational | Ivonne Mora Hernandez                         |
| 2. | <b>Review/Approval Minutes, Additions to Agenda:</b> <ul style="list-style-type: none"> <li>1.22.24 Meeting Minutes, attachment 01</li> <li>Additions to Agenda</li> </ul>   | Decision      | Ivonne Mora Hernandez<br>Debra Wixom          |
| 3. | <b>State Updates:</b> <ul style="list-style-type: none"> <li>Review/Recap of the Legislative Short Session</li> <li>ORCAA Review <ul style="list-style-type: none"> <li>November Cyber Exercise</li> <li>Curry County incident.</li> <li>State Cyber</li> <li>Review of ORCAA from a cyber perspective</li> <li>ORCAA for Preventative Volunteer Work</li> </ul> </li> </ul> | Informational | Cinnamon Albin<br>Michael Finch<br>Les Defoor |
| 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>5.27.24 falls on a holiday, the group needs to decide on an alternate day.</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<br>Debra Wixom          |
| 9. | <b>Adjournment:</b>  | Informational | Ivonne Mora Hernandez                         |

\*Agenda Item Purpose – Information, Discussion, Decision

## Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 03.25.2024, 1:00 – 3:00pm

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

## Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 03.25.2024, 1:00 – 3:00pm

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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                | 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

March 25, 2024 | 1:00-3:00pm

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**1) Call to Order, Welcome, and Introductions: Debra Wixom**

- a) Call to Order – Quorum requirements met; meeting recorded. Meeting started at 1:00pm

**2) Review, Approval of Minutes – Additions to Agenda: Jonna Papaefthimiou, Debra Wixom**

- a) 1/22/24 Minutes were approved by the council members as submitted.  
b) Additions to Agenda - No agenda items requested to be added.

**3) State Updates:**

**a) Cyber Discussion Request: Cinnamon Albin, Michael Finch and Les DeFoor**

- i) DAS EIS Staff and partners reviewed ORCAA from a cyber perspective related to QESV. During the presentation a request was made and discussed as a group and explored perspectives from the three presenters and others. Request for action to investigate ORCAA applicability in deploying volunteers statewide for cyber events.

**b) Review/Recap of the Legislative Short Session: Erin McMahon**

- i) ODEM went to the Legislative Session with some department requests, some were successful and some where not additional updates are as follows:  
(1) Request for HR personnel was funded.  
(2) Received funding to support a new crisis management system, cloud-based system.  
(3) \$250k to fund a program manager to help get through the administrative process (Stage gate) which is required for the acquisition of a new state database system. Agency plans to submit a proposal for the next budget to purchase the system.  
(4) Additional \$5m was provided for SPIRE Grant Program.

**c) Stockpile:**

- (a) Kelly Madding, League of Oregon Cities Representative requested a more in-depth explanation of what Stockpile is: Per the Director of ODEM, Erin McMahon: Stockpile is the funding for resources to be available in the event of an emergency, how you make them, how you store them and make them available. There will need to be connections made to know what everyone has in stockpile or what they need. That is more leg work that is being done down the road. The Red Cross representative suggested making sure they check in with non-profits and others related. ODHS OREM, Primary lead for mass care statewide stated that the OREM team also has different staging areas along the coast.

**4) Other Agenda Items:**

- a) Vacancies:  
i) EPAC Chair remains vacant and is being filled by an interim.

**5) Round Table:**

- a) ODEM –  
i) There will be information coming out from ODEM regarding the preparedness grants and funding opportunities from federal partners, the federal partners have now passed the budget. There will

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be approximately a 10% reduction across the board for the preparedness grants POC – Alaina Mayfield, Preparedness Manager.

- ii) ODEM is hiring a CFO, there will be an update during the next meeting.
- iii) The Disability and Emergency Management Advisory Council (DMAC) is recruiting new members to join the Council. Any person who identifies as having a disability or an access and functional need of any kind or are the caregiver or family member or loved one of someone who identifies in that way are invited to apply. Also, welcome applicants from anyone who identifies as black and indigenous people of color, members of historically marginalized and underserved communities of all variety and do not have to identify as having a disability to join DMAC though they do ask for a 2/3 majority of the Council to identify. Natasha Fox, IDEA Coordinator.

**6) Public Comment: Public**

- a) No public comment

**7) Next Meeting:**

- a) June 3<sup>rd</sup>, 2024, Hybrid as the next meeting falls on a holiday

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

- a) No items added

**9) Adjournment: Ivonne Mora-Hernandez**

- a) Meeting adjourned @ 1:37pm

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Respectfully submitted,

*Debra Wixom, Recorder*

Oregon Department of Emergency Management

**03.25.24 – 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                    | A | Heather Buch          |
| 13 | Local - Emergency Management Organizations                | P | Justin Gibbs          |
| 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  | P | Will Gaston           |
| 2  | State - Emergency Management                              | P | Alaina Mayfield       |
| 18 | State - Energy  | P | Deanna Henry          |
| 3  | State - Fire Marshall                                     | A | Mariah Rawlins        |
| 9  | State - Forestry  | P | Joy Krawczyk          |
| 6  | State - Health Authority                                  | A | Emily Wegener         |
| 17 | State - Human Services                                    | P | Ivonne Mora-Hernandez |
| 8  | State - Justice   | P | Scott Burwash         |
| 1  | State - Military  | A | Lt. Col. Ryan Barton  |
| 4  | State - Police  | A | Nathan House          |
| 5  | State - Public Safety Standards and Training              | P | Kaylan Kamstra        |
| 7  | State - Transportation                                    | A | Mac Lynde             |

| <b>Representation – State Staff</b>           | <b>Attendance</b> | <b>State Personnel</b>            |
|---|-------------------|-----------------------------------|
| 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                 | Debra Wixom                       |
| State – Clatsop County EM Director            | P                 | Justin Gibbs                      |
| Cyber Security Services EIS Oregon            | P                 | Les DeFoor                        |
| Cyber Security Services EIS Oregon            | P                 | Cinnamon Albin                    |
| Cyber Security Services EIS Oregon            | P                 | Mike finch                        |
| State - Emergency Management                  | P                 | Natasha Fox                       |
| State -                                       | P                 | Paul Evans                        |
| <b>Representation – Members of the Public</b> | <b>Attendance</b> | <b>Guests/Public at Large</b>     |
|   | P                 | Shalee Meier                      |