

# 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



## EMERGENCY PREPAREDNESS ADVISORY COUNCIL (EPAC)

### Minutes

June 3, 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) 3/25/24 Minutes were approved by the council members as submitted.
  - b) Additions to Agenda - No agenda items requested to be added.
  
- 3) **State Updates:**
  
- 4) **Other Agenda Items:**
  - a) Vacancies:
  
- 5) **Round Table:**
  
- 6) **Public Comment:** Public
  - a) No public comment
  
- 7) **Next Meeting:**
  
- 8) **Follow-up Items/Tasks for Next Meeting:**
  - a) No items added
  
- 9) **Adjournment:** Ivonne Mora-Hernandez
  - a) Meeting adjourned @

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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	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	A	Mark Ferdig
15	Nonprofit Community - EM Support Functions Responsibility	A	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	A	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	A	Interim Director Erin McMahon
State – Emergency Management	P	Deputy Director Patence Winingham
State - Emergency Management	P	Debra Wixom
Representation – Members of the Public	Attendance	Guests/Public at Large