



# Emergency Preparedness Advisory Council (EPAC) Agenda

<b>Date:</b>	09.23.2024	<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> n/a</li> </ul>
<b>Time:</b>	1:00 – 3:00pm	
<b>Chairperson:</b> <b>Vice Chair:</b>	Commissioner Heather Buch Mark Ferdig	
<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	Commissioner Buch Mark Ferdig
2.	<b>Review/Approval Minutes, Additions to Agenda:</b> <ul style="list-style-type: none"> <li>6.3.24 Meeting Minutes,</li> <li>Additions to Agenda</li> </ul>	Decision	Commissioner Buch Mark Ferdig
3.	<b>State Updates:</b> <ul style="list-style-type: none"> <li>Review EPAC Project Proposal</li> </ul>	Informational	Commissioner Buch Alaina Mayfield
4.	<b>Other Agenda Items:</b> <ul style="list-style-type: none"> <li>Vacancies <ul style="list-style-type: none"> <li>Oregon Department of Energy</li> </ul> </li> </ul>	Decision	Group
5.	<b>Round Table:</b>	Informational	Group
6.	<b>Public Comment: Q &amp; A</b>	Informational	Public
7.	<b>Next Meeting:</b> <ul style="list-style-type: none"> <li>11.25.2024</li> </ul>	Discussion	Commissioner Buch Mark Ferdig
8.	<b>Follow-up Items/Tasks for Next Meeting:</b> <ul style="list-style-type: none"> <li></li> </ul>	Informational	Commissioner Buch Mark Ferdig
9.	<b>Adjournment:</b>	Informational	Commissioner Buch Mark Ferdig

\*Agenda Item Purpose – Information, Discussion, Decision

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

**EPAC Information:**

- **Chairperson:** Commissioner Heather Buch, Local Association of Oregon Counties, [Heather.Buch@LaneCountyor.gov](mailto:Heather.Buch@LaneCountyor.gov)
- **Vice Chairperson:** Mark Ferdig, Local Regional Emergency Mgmt. Organizations, [Mark.Ferdig@portlandoregon.gov](mailto:Mark.Ferdig@portlandoregon.gov)
- **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

**Future Meeting Dates/Times for 2024  
4<sup>th</sup> Monday of e/o Month 1-3pm:**

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|---|---|
| <ul style="list-style-type: none"> <li>• <del>11.27.23</del></li> <li>• <del>12.25.23</del> Holiday</li> <li>• <del>01.22.24</del></li> <li>• <del>03.25.24</del></li> <li>• <del>06.03.24</del></li> </ul> | <ul style="list-style-type: none"> <li>• <del>07.22.24</del> Cancelled</li> <li>• 09.23.24</li> <li>• 11.25.24</li> </ul> |
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**Committee Planning Calendar:**

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## Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 09.23.2024, 1:00 – 3:00pm

### *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 - 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	VACANT	
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:**

a) Stockpile Plan Update: Whitney Stewart (ODEM) (Slide deck can be found on the EPAC Website)

i) Needs assessment with state, local and tribal partners,

(1) Survey was sent out April 29th. Closed May 31st.

(2) 42 responses (48.84% response rate).

(3) Survey intent

(4) To understand what key assets partners already have that can assist them during emergency responses vs asset gaps.

(5) To understand potential logistical areas where OEM, and the state as a whole, can lean in to work to close specific gaps.

(6) To inform current and future stockpiling activities.

(7) High level summary of assessment will be included in the E Board report.

ii) Procurement plan for various stockpile elements,

iii) Management plan of stockpile materials,

iv) The identification of logistical considerations for the proper placement, management and disbursement of the items.

v) Workgroup Established

(1) Made up of state, local and tribal liaison partners.

(2) First meeting held May 24<sup>th</sup>.

(3) Homework

(a) Submit procurement plans 2 weeks prior to June meeting.

(b) Two – pronged approach.

(c) Compile and provide reports on current warehousing efforts

(d) Locations, items and amounts, management plans, other info deemed beneficial.

(e) Review needs assessment data prior to June meeting.

(4) Next Meetings

(a) June 28<sup>th</sup> from 10:00 to 11:00 am.

(b) July 26<sup>th</sup> from 10:00 am to 11:00 am.

vi) The report is due to the E Board no later than September 2024.

vii) Monies awarded would need to be expended by the end of FY25.

viii) This is a onetime funding opportunity.

ix) Who will benefit from the stockpile?

(1) Stakeholders: all partners except Federal

**4) Other Agenda Items:**

- a) Vacancies: Commissioner Buch has volunteered to be the new EPAC Chair and Mark Ferdig has volunteered to be the new EPAC Vice-Chair. The EPAC Members approved by vote.

**5) Future Agenda Item Suggestions:**

- a) Residential Property Insurance – Will Gaston
- b) Treasury come and speak on status of the various funds that are created through ORS-401

**6) Round Table:**

a) **ODEM: Alaina Mayfield:**

- i) Presidential Disaster Declaration DR47-68 January Winter storm: there is a joint field office at the OEM Location with FEMA partners to work through public assistance and hazard mitigation applications to rectification the damages that occurred.
- ii) Preparation for Wildfire season: For the duration of wildfire season the Emergency Coordination Center is going to be at a level 3 activation. It's a regional response, where the OEM regional coordinators are partnering with local emergency managers to ensure that if there are any incidents, or potential wildfire anywhere across the state that they're communicating and coordinating and can be leaning forward to address any potential gaps and needs as quickly as possible.
- iii) Continuing to work on the OERS transition
- iv) OEM has sent out a Solicitation for feedback for the Continuity of Operations Program Plan. Due June 14<sup>th</sup>
- v) The Oregon State Qualification System has been released; it is the Oregon version of the National Qualification System. OEM is in the historical recognition mode to credential people who have already been operating within. If there is interest in being credentialed, please reach out to the OEM training team.
- vi) OEM is finalizing the State Integrated Preparedness Plan, June 11<sup>th</sup> is the final meeting for input from the local, tribal and state agency partners.
- vii) On June 17<sup>th</sup>, B2Weeks Ready will be publicly launched.
- viii) Cyber Security Funds, there is nothing currently available for cities or counties, only for state agencies. OEM is working through the process to get fiscal year 2023 applications out to everyone and that will be made available online. Fiscal year 2024, OEM is waiting on the announcements from Federal Partners.

**7) Public Comment: Public**

- a) No public comment

**8) Next Meeting:**

- a) July 22, 2024

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

- a) No items added

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

- a) Meeting adjourned @ 2:05pm
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Respectfully submitted,

*Debra Wixom, Recorder*

Oregon Department of Emergency Management

**06.3.23 – 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

