



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	07.24.23	Location: Virtual Meeting Link: https://us02web.zoom.us/j/83506473623?pwd=Qy90b1FwZHg1eHorc3U3S2pJWkNXUT09 Access Code: 835 0647 3623 & 801870
Time:	1:00 – 3:00pm	
Chairperson:	Jenny Demaris, Lincoln County	
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. • Introductions • Membership – OMD Sharel Pond Retirement (Nov.) 	Informational	Ivonne Mora-Hernandez
2.	Review/Approval Minutes, Additions to Agenda: <ul style="list-style-type: none"> • 04/24/23 Meeting Minutes, attachment 01 • Additions to Agenda 	Decision	Ivonne Mora-Hernandez Debra Wixom
3.	State Updates: <ul style="list-style-type: none"> • State Resilience Officer Update/Vacancy Updates • ODEM State of the State Brief, attachment 02 	Informational	Written Update Sarah Puls
4.	Other Agenda Items: <ul style="list-style-type: none"> • 	Discussion	Group
5.	Round Table: <ul style="list-style-type: none"> • 	Informational	Group
6.	Public Comment: <ul style="list-style-type: none"> • 	Informational	Public
7.	Next Meeting: <ul style="list-style-type: none"> • Review Meeting Frequency, QTR, Monthly, Bi-Monthly <ul style="list-style-type: none"> ○ 08.28.23, 1-3pm 	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 – 07.24.23, 1:00 – 3:00pm

Page 2 of 3

EPAC Information:	
<ul style="list-style-type: none">• Chairperson: Jenny Demaris, Lincoln County, vdemaris@co.lincoln.or.us (Oct. 2022):• 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) - Demaris, Pond, Mayfield, Wegener, Mora-Hernandez• EPAC Areas of Interest Listing (Dec. 2022) – Demaris, Mora-Hernandez, TBD<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 2023 4th Monday of e/o Month 1-3pm:	Committee Planning Calendar:
<ul style="list-style-type: none">• 03.27.23• 04.24.23• 05.22.23• 06.26.23• 07.24.23	<ul style="list-style-type: none">• February – Draft Bylaws to Council• June - Re assess frequency of meetings• December – Annual review of Bylaws• January – Annual report to State Resilience Officer• January 2025 – Election of Chair/Vice Chair
<ul style="list-style-type: none">• 08.28.23• 09.25.23• 10.23.23• 11.27.23• 12.25.23 Holiday	

Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 07.24.23, 1:00 – 3:00pm

Page 3 of 3

Council Members – Governor Appointment

Appointed Position	Name	Term Start/End
Local - Association of Oregon Counties	VACANT	
Local - Emergency Management Organizations	Jenny Demaris	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	VACANT	
Nonprofit Community - EM Support Functions Responsibility	Denise Everhart	07/2022 - 06/2026
Private Sector	VACANT	
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	COL. Sharel Pond	07/2022 - 06/2026
State - Police	Nathan House	07/2022 - 06/2026