



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	03.25.2024	Location: <ul style="list-style-type: none"> Virtual Link: Zoom Meeting https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09 Meeting ID: 870 8372 5887, Passcode: 384136 In Person:
Time:	1:00 – 3:00pm	
Chairperson:	Vacant	
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. 	Informational	Ivonne Mora Hernandez
2.	Review/Approval Minutes, Additions to Agenda: <ul style="list-style-type: none"> 1.22.24 Meeting Minutes, attachment 01 Additions to Agenda 	Decision	Ivonne Mora Hernandez Debra Wixom
3.	State Updates: <ul style="list-style-type: none"> Review/Recap of the Legislative Short Session Cyber Discussion Request <ul style="list-style-type: none"> Review of ORCAA from a cyber perspective related to QESV. 	Informational	Cinnamon Albin Michael Finch Les Defoor
4.	Other Agenda Items: <ul style="list-style-type: none"> Vacancies 	Decision	Group
5.	Round Table: <ul style="list-style-type: none"> 	Informational	Group
6.	Public Comment: Q & A <ul style="list-style-type: none"> 	Informational	Public
7.	Next Meeting: <ul style="list-style-type: none"> 5.27.24 falls on a holiday, the group needs to decide on an alternate day. 	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 – 01.22.2024, 1:00 – 3:00pm

EPAC Information:	
<ul style="list-style-type: none">• Chairperson: Vacant• 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) - Pond, Mayfield, Wegener, Mora-Hernandez• EPAC Areas of Interest Listing (Dec. 2022) –<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 2024 4th Monday of e/o Month 1-3pm:	Committee Planning Calendar: <ul style="list-style-type: none">•
<ul style="list-style-type: none">• 11.27.23• 12.25.23 Holiday• 01.22.24• 03.25.24• 05.27.24 Holiday	<ul style="list-style-type: none">• 07.22.24• 09.23.24• 11.25.24

Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 01.22.2024, 1:00 – 3:00pm

Council Members – Governor Appointment

Appointed Position	Name	Term Start/End
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

January 22, 2024 | 1:00-3:00pm

- 1) **Call to Order, Welcome, and Introductions:** Debra Wixom
 - a) Call to Order – Quorum requirements met; meeting recorded. Meeting started at 1:02pm
- 2) **Review, Approval of Minutes – Additions to Agenda:** Jonna Papaefthimiou, Debra Wixom
 - a) 11/22/24 Minutes were approved by the council members as submitted.
 - b) Additions to Agenda - No agenda items requested to be added.
- 3) **State Updates:**
 - a) **OEM 90-Day Assessment Overview: Erin McMahon**
 - i) This overview is speaking to the strengths and weaknesses of the organization to develop an action plan to implement plan.
 - ii) This included data points from both within the organization and external to our organization.
 - iii) The assessment yielded 33 findings across 6 lines of effort. The findings themselves will be folded into the strategic planning effort.
 - (1) Personal Management
 - (2) Leadership and Training
 - (3) Business Processes and Procedures
 - (4) Data Management and IT Systems
 - (5) Internal and External Communications
 - (6) Fiscal Management
 - iv) ODEM has finalized the Assessment, and it was published on February 8th 2024
 - v) The assessment is linked on the Emergency Preparedness Advisory Council's Website
 - b) **State Resilience Officer: Jonna Papaefthimiou**
 - i) By March 25th, the next EPAC Meeting there will be an update on the emergency declaration.
 - ii) Follow up on the after action with EPAC
 - iii) Hold space for EPAC to give input to the strategic plan
- 4) **Other Agenda Items: Jonna Papaefthimiou**
 - a) New Chair Election:
 - i) There was not a decision on who the new Chair will be for EPAC during this meeting.
 - ii) Jonna Papaefthimiou has asked that those who are interested to please reach out and plan to have a follow up meeting with her.
 - iii) Heather Buch volunteered if there is no one that steps up to the position.
 - iv) Mark Ferdig also said he would be interested but wanted to understand more about what the plan for this council is.
 - v) The new Chair will be announced at our next meeting on March 25th, 2024
- 5) **Round Table:** Group
 - a) ODOT: Asking if anyone has any feedback through the ice storm as they are doing the hot wash, please reach out to him. They are trying to make sure they are communicating with the right audiences with the right level of information.
- 6) **Public Comment:** Public

a) No Public Comment

7) Next Meeting:

- a) Next Meeting – March 25, 2024, 1:00 – 3:00pm.
 - i) Update on the Emergency Declaration and after action: Jonna Papaefthimiou
 - ii) Short Session Legislative update

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

- a) New Chair Election

9) Adjournment: Ivonne Mora-Hernandez

- a) Meeting adjourned @2:06pm

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	A	Vacant
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	P	Mariah Rawlins
9	State - Forestry	P	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	P	Interim Director Erin McMahon
State – Emergency Management	P	Deputy Director Patence Winingham
State – Emergency Management	P	Matt Garrett
State - Emergency Management	P	Debra Wixom
State – Oregon SWIC	P	William Chapman
State – Emergency Management	P	Bridget Good
State – Oregon Legislature – Rep. Paul Evans	P	Kathy Martin-Willis
Representation – Members of the Public	Attendance	Guests/Public at Large