



Emergency Preparedness Advisory Council (EPAC) Agenda - Revised

Date:	03.27.23	Location: Virtual
Time:	1:00 – 3:00pm	Meeting Link: https://us02web.zoom.us/j/83506473623?pwd=Qy9Ob1FwZHg1eHorc3U3S2pJWkNXUT09
Chairperson:	Jenny Demaris, Lincoln County	Meeting ID & Access Code: 835 0647 3623 & 801870
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 • Position Vacancies Update 	Informational	Jenny Demaris
2.	Review/Approval Minutes, Additions to Agenda: <ul style="list-style-type: none"> • 02/27/23 Meeting Minutes, attachment 01 • Additions to Agenda 	Decision	Jenny Demaris Debra Wixom
3.	State Updates: <ul style="list-style-type: none"> • State Resilience Officer Update 	Informational	Doug Grafe
4.	Charter & Bylaws Approval: <ul style="list-style-type: none"> • Bylaw's, attachment 02 • Emergency Support Function (ESF) Review, attachment 03 	Discussion	Jenny Demaris, Ivonne Mora-Hernandez
5.	Discussion Regarding Process for Evaluating Recommendations to Policy Level: <ul style="list-style-type: none"> • Develop Process to Evaluate areas of Interest <ul style="list-style-type: none"> ○ Prioritization of Areas of Interest ○ Evaluation Criteria and Process ○ Approval and Formal Recommendation Development • Identify Format, Routing and Tracking of Recommendations <p><i>*Workgroup to Identify Process and Review Current Areas of Interest List</i></p>	Discussion	Jenny Demaris & Group
6.	Other Agenda Items: <ul style="list-style-type: none"> • 	Discussion	Group
7.	Round Table: <ul style="list-style-type: none"> • 	Informational	Group
8.	Public Comment: <ul style="list-style-type: none"> • 	Informational	Public
9.	Next Meeting: <ul style="list-style-type: none"> • In-Person (OEM-Salem)/Virtual Option • 04.24.23, 1-3pm, 4th Monday of the Month 	Discussion	Jenny Demaris

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10.	Follow-up Items/Tasks for Next Meeting: <ul style="list-style-type: none"> Schedule April Meeting - State-OEM, Brief on Maturity Model 	Informational	Jenny Demaris Debra Wixom
11.	Adjournment:	Informational	Jenny Demaris

*Agenda Item Purpose – Information, Discussion, Decision

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"> - Other Council/Commission Inter Relationships - 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 - OEM Director Updates/Legislative Agenda Update <ul style="list-style-type: none"> o State Individual Assistance Legislative Concept, Coordination with WA State - Review of Prior After-Action Reports/Audits - Regular Report Outs – by agency, by topic, frequency - Calendar of Invited Speakers, Subject Matter Experts 	
Future Meeting Dates/Times for 2023	Committee Planning Calendar:
4th Monday of e/o Month 1-3pm:	<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
<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"> 08.28.23 09.25.23 10.23.23 11.27.23 12.25.23 Holiday 	

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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	Beth Crane	07/2022 - 06/2026
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