



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	04.24.23	Location: In Person and/or Virtual <ul style="list-style-type: none"> In Person: OEM Council Room-200, 3930 Fairview Industrial Dr SE, Salem, OR 97302 Virtual Meeting Link: https://us02web.zoom.us/j/83506473623?pwd=Qy9Ob1FwZHg1eHo rc3U3S2pJWkNXUT09 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 	Informational	Jenny Demaris
2.	Review/Approval Minutes, Additions to Agenda: <ul style="list-style-type: none"> 04/24/23 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/Vacancy Updates OEM Maturity Model Presentation 	Informational	Doug Grafe Alaina Mayfield
4.	Bylaws Review/Approval: <ul style="list-style-type: none"> Bylaws Update, attachment 02 Non-Disclosure Agreement Update 	Discussion	Jenny Demaris
5.	EPAC Recommendation Referrals: <ul style="list-style-type: none"> Submission Form & Process to Review/Recommend, attachment 03 Calendar of Speakers/Presenters 	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"> 05.22.23, 1-3pm 	Discussion	Jenny Demaris
10.	Follow-up Items/Tasks for Next Meeting: <ul style="list-style-type: none"> May Meeting – OEM State of State Report (Alaina M.) 	Informational	Jenny Demaris Debra Wixom
11.	Adjournment:	Informational	Jenny Demaris

*Agenda Item Purpose – Information, Discussion, Decision

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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"> - Regular Report Outs – by agency, by topic, frequency - Calendar of Invited Speakers, Subject Matter Experts - 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"> ○ State Individual Assistance Legislative Concept, Coordination with WA State - Review of Prior After-Action Reports/Audits 	
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 • January 2025 – Election of Chair/Vice Chair
<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	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