



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	09.25.23	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: Treasury Building, 867 Hawthorne Ave SE, Salem, 97301, Yasui Conference Room
Time:	1:00 – 3:00pm	
Chairperson:	Jenny Demaris, Lincoln County	
Vice Chair:	Ivonne Mora-Hernandez, ODHHS	
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: <ul style="list-style-type: none"> ○ New ODEM Director – Erin McMahon • Membership Updates: <ul style="list-style-type: none"> ○ OMD – Lt. Col. Ryan Barton ○ Regional – Mark Ferdig ○ Association of Counties – Commissioner Heather Buch 	Informational	Jenny Demaris
2.	Review/Approval Minutes, Additions to Agenda: <ul style="list-style-type: none"> • 07.24.23 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 • Presentation Suggestion – “Equity as the Foundation for Homeland Security Enterprise” 	Informational	Jonna Papaefthimiou Alaina Mayfield
4.	Other Agenda Items: <ul style="list-style-type: none"> • Website Updates • Next Steps for EPAC • Other 	Discussion	Jenny Demaris Jenny Demaris 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"> • 11.27.23, 1-3pm 	Discussion	Jenny Demaris
8.	Follow-up Items/Tasks for Next Meeting: <ul style="list-style-type: none"> • 	Informational	Jenny Demaris Debra Wixom
9.	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@dhs.oha.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	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	Heather Buch	09/2023 – 08/2027
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	Mark Ferdig	09/2023 – 08/2027
Nonprofit Community - EM Support Functions Responsibility	Denise Everhart	07/2022 - 06/2026
Private Sector	Pending	
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

