



EMERGENCY PREPAREDNESS ADVISORY COUNCIL (EPAC)

Minutes

March 25, 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 1:00pm

2) **Review, Approval of Minutes – Additions to Agenda:** Jonna Papaefthimiou, Debra Wixom

- a) 1/22/24 Minutes were approved by the council members as submitted.
b) Additions to Agenda - No agenda items requested to be added.

3) **State Updates:**

a) **Cyber Discussion Request: Cinnamon Albin, Michael Finch and Les DeFoor**

- i) DAS EIS Staff and partners reviewed ORCAA from a cyber perspective related to QESV. During the presentation a request was made and discussed as a group and explored perspectives from the three presenters and others. Request for action to investigate ORCAA applicability in deploying volunteers statewide for cyber events.

b) **Review/Recap of the Legislative Short Session: Erin McMahon**

- i) ODEM went to the Legislative Session with some department requests, some were successful and some where not additional updates are as follows:
(1) Request for HR personnel was funded.
(2) Received funding to support a new crisis management system, cloud-based system.
(3) \$250k to fund a program manager to help get through the administrative process (Stage gate) which is required for the acquisition of a new state database system. Agency plans to submit a proposal for the next budget to purchase the system.
(4) Additional \$5m was provided for SPIRE Grant Program.

c) **Stockpile:**

- (a) Kelly Madding, League of Oregon Cities Representative requested a more in-depth explanation of what Stockpile is: Per the Director of ODEM, Erin McMahon: Stockpile is the funding for resources to be available in the event of an emergency, how you make them, how you store them and make them available. There will need to be connections made to know what everyone has in stockpile or what they need. That is more leg work that is being done down the road. The Red Cross representative suggested making sure they check in with non-profits and others related. ODHS OREM, Primary lead for mass care statewide stated that the OREM team also has different staging areas along the coast.

4) **Other Agenda Items:**

- a) Vacancies:
i) EPAC Chair remains vacant and is being filled by an interim.

5) **Round Table:**

- a) ODEM –
i) There will be information coming out from ODEM regarding the preparedness grants and funding opportunities from federal partners, the federal partners have now passed the budget. There will

be approximately a 10% reduction across the board for the preparedness grants POC – Alaina Mayfield, Preparedness Manager.

- ii) ODEM is hiring a CFO, there will be an update during the next meeting.
- iii) The Disability and Emergency Management Advisory Council (DMAC) is recruiting new members to join the Council. Any person who identifies as having a disability or an access and functional need of any kind or are the caregiver or family member or loved one of someone who identifies in that way are invited to apply. Also, welcome applicants from anyone who identifies as black and indigenous people of color, members of historically marginalized and underserved communities of all variety and do not have to identify as having a disability to join DMAC though they do ask for a 2/3 majority of the Council to identify. Natasha Fox, IDEA Coordinator.

6) Public Comment: Public

- a) No public comment

7) Next Meeting:

- a) June 3rd, 2024, Hybrid as the next meeting falls on a holiday

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

- a) No items added

9) Adjournment: Ivonne Mora-Hernandez

- a) Meeting adjourned @ 1:37pm

Respectfully submitted,

Debra Wixom, Recorder

Oregon Department of Emergency Management

03.25.24 – EPAC Meeting Attendance

A=Not Present, P=Present, R=Represented, V=Vacant Position

#	Representation – Council Members	Attendance	Council Member
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10	Local - Association of Oregon Counties	A	Heather Buch
13	Local - Emergency Management Organizations	P	Justin Gibbs
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	A	Mariah Rawlins
9	State - Forestry	P	Joy Krawczyk
6	State - Health Authority	A	Emily Wegener
17	State - Human Services	P	Ivonne Mora-Hernandez
8	State - Justice	P	Scott Burwash
1	State - Military	A	Lt. Col. Ryan Barton
4	State - Police	A	Nathan House
5	State - Public Safety Standards and Training	P	Kaylan Kamstra
7	State - Transportation	A	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	Debra Wixom
State – Clatsop County EM Director	P	Justin Gibbs
Cyber Security Services EIS Oregon	P	Les DeFoor
Cyber Security Services EIS Oregon	P	Cinnamon Albin
Cyber Security Services EIS Oregon	P	Mike finch
State - Emergency Management	P	Natasha Fox
State -	P	Paul Evans
Representation – Members of the Public	Attendance	Guests/Public at Large
	P	Shalee Meier