



## EMERGENCY PREPAREDNESS ADVISORY COUNCIL (EPAC)

### Minutes

November 25, 2024 | 1:00-3:00pm

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#### 1) **Call to Order, Welcome, and Introductions:** Commissioner Buch

- a) Call to Order – Meeting recorded. Meeting started at 1:00pm
  - i) Quorum requirements were met at the beginning of the meeting

#### 2) **State Updates:**

- a) EPAC Priorities Survey
  - i) 9 Project listed for the council members to rank for priority
    - Oregon Emergency Response System (OERS) Transition
      - OERS Transition: Alignment with EPAC Mission
      - OERS Transition: Positive Impact on Oregon/Stakeholders
      - OERS Transition: Time/Resource Commitment Required
    - Continuity of Operations Planning (COOP)
      - COOP: Alignment with EPAC Mission
      - COOP: Positive Impact on Oregon/Stakeholders
      - COOP: Time/Resource Commitment Required
    - Qualified Emergency Service Volunteers (QESV)
      - QESV: Alignment with EPAC Mission
      - QESV: Positive Impact on Oregon/Stakeholders
      - QESV: Time/Resource Commitment Required
    - Assess Oregon's Emergency Management Program and Funding
      - Assess Oregon's EM Program: Alignment with EPAC Mission
      - Assess Oregon's EM Program: Positive Impact on Oregon/Stakeholders
      - Assess Oregon's EM Program: Time/Resource Commitment Required
    - Long Session – Prepare and Support for November
      - Long Session Support: Alignment with EPAC Mission
      - Long Session Support: Positive Impact on Oregon/Stakeholders
      - Long Session Support: Time/Resource Commitment Required
    - Consolidated report on existing resilience and EM grant programs in Oregon
      - Report on Resilience & EM Grant Programs: Alignment with EPAC Mission
      - Report on Resilience & EM Grant Programs: Positive Impact on Oregon/Stakeholders
      - Report on Resilience & EM Grant Programs: Time/Resource Commitment Required
    - Cascadia Planning (Catastrophic Planning)
      - Cascadia Planning: Alignment with EPAC Mission
      - Cascadia Planning: Positive Impact on Oregon/Stakeholders
      - Cascadia Planning: Time/Resource Commitment Required
    - Statewide Communications Interoperability Plan (SCIP) Implementation
      - SCIP Implementation: Alignment with EPAC Mission
      - SCIP Implementation: Positive Impact on Oregon/Stakeholders
      - SCIP Implementation: Time/Resource Commitment Required
    - Statewide Preparedness Priorities

- Statewide Preparedness Priorities: Alignment with EPAC Mission
- Statewide Preparedness Priorities: Positive Impact on Oregon/Stakeholders
- Statewide Preparedness Priorities: Time/Resource Commitment Required
- ii) Members will all determine their availability to work on projects and provide back to the Chair and Vice-Chair

b)

**3) Other Agenda Items:**

- a) Vacancies: Commissioner Buch recognized vacancies in the following representation of the council: Debra is working with the Department Directors to appointment new members and have them attend the next EPAC meeting in January
  - i) Oregon Department of Energy
  - ii) Oregon Department of Safety Standards and Training
  - iii) Oregon Department of Transportation

**4) Review, Approval of Minutes – Additions to Agenda: Commissioner Buch**

- a) Denise Everhart motioned to approve the minutes as submitted.
- b) Alaina Mayfield seconded
- c) 9/23/24 Minutes were approved by the council members as submitted.
- d) Additions to Agenda - No agenda items requested to be added.

**5) Future Agenda Item Suggestions:**

- a) No Future Agenda Item suggested at this time

**6) Public Comment: Public**

- a) No Public comment

**7) Next Meeting:**

- a) January 27, 2025

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

- a) EPAC Priorities Survey
- b) Vacant positions

**9) Adjournment: Commissioner Buch**

- a) Meeting adjourned @2:02pm

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Respectfully submitted,

*Debra Wixom, Recorder*

Oregon Department of Emergency Management

**011.25.24 – 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	P	Justin Gibbs
16	Local - Indian Tribes in Oregon	A	Danny Martinez
11	Local - League of Oregon Cities	A	Kelly Madding
12	Local - Regional Emergency Mgmt. Organizations	P	Mark Ferdig
15	Nonprofit Community - EM Support Functions Responsibility	P	Denise Everhart
14	Private Sector	A	Will Gaston
2	State - Emergency Management	P	Alaina Mayfield
18	State - Energy	A	Vacant
3	State - Fire Marshall	P	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	P	Lt. Col. Ryan Barton
4	State - Police	P	Nathan House
5	State - Public Safety Standards and Training	P	Vacant
7	State - Transportation	A	Vacant

Representation – State Staff	Attendance	State Personnel
State - Gov. Office - Resilience Officer	P	Jonna Papaefthimiou
State - Emergency Management	A	Interim Director Erin McMahon
State – Emergency Management	P	Deputy Director Patence Winningham
State - Emergency Management	P	Debra Wixom
State- Emergency Management/SWIC	P	William Chapman
Representation – Members of the Public	Attendance	Guests/Public at Large
Douglas County Emergency Manager	P	Emily ring
Harney County Emergency Manager	P	Melinda Todd