



OREGON HOMELAND SECURITY COUNCIL (OHSC)

July 15, 2024

Meeting Minutes:

Members Present, In-person and/or via Virtual Teams Meeting:

Tina Kotek, Governor, Chair

Senator Brian Boquist

Representative Paul Evans

Representative Rick Lewis

Erin McMahon, Director, Oregon Department of Emergency Management and Vice
Chair of the council

BG Alan Gronewold, The Adjutant General, Oregon Military Department

Casey Coddling, Deputy Superintendent, Oregon State Police

Michael Slauson, Chief Counsel, Criminal Justice Division, Oregon Department of
Justice

Jonna Papaefthimiou, State Resilience Officer

Mariana Ruiz-Temple, State Fire Marshal, Department of The State Fire Marshal

Phillip Castle, Director, Oregon Department of Public Safety Standards and Training

Sejal Hathi, Director, Oregon Health Authority

Kris Strickler, Director, Oregon Department of Transportation

Kyle Williams, Deputy Director, Fire Operations, Oregon Department of Forestry

Mike Reese, Director, Oregon Department of Corrections

Constantin Severe, Governor's Public Safety Advisor

Rich Austria, Special Agent in Charge, Criminal Justice Division, Oregon Department of
Justice

Non-Members Present, In-person and/or via Virtual Teams Meeting:

William Chapman, Statewide Interoperability Coordinator

Chris Warner, Chief of Staff, Governor's Office

Dave Baden, Deputy Director, Oregon Health Authority

Jason Goodard, XO, Oregon Military Department

Sabrina Perez, Senior Strategy Manager, Oregon Department of Forestry

Molly Woon, Director, Elections Division, Oregon Secretary of State

Nikki Fisher, Civics and Elections Education Director, Oregon Secretary of State

Administrative Support Present, In-person

Cira Murray, Director's Executive Assistant, Oregon Department of Emergency
Management

The meeting was called to order at 2:00pm.

Welcome & Opening Comments – Governor Tina Kotek

- Chair/Governor Tina Kotek welcomed everyone to the meeting and introductions were made around the room for the record.

State Stockpile Program Update

- State Stockpile Program Manager, Whitney Stewart presented a high-level overview of the State Stockpile Program. The slides used in her presentation were provided in the invitation to the meeting and are attached herein for reference.

Roundtable Discussion

- Vice Chair McMahon shared that the application period for the Homeland Security Grant program has closed, and applications are being reviewed/prioritized.
- Representative Evans requested the SPIRE Equipment list be shared with legislative partners prior to being finalized.
- State Fire Marshal Ruiz-Temple thanked the Governor for issuing the statewide emergency declaration and discussed the ongoing fire season.
- State Fire Marshal Ruiz-Temple also discussed finalizing support for HB2484 related to USAR and SPIRE.
- The Adjutant General shared the unveiling of the United States' first operational F15, located in Oregon.

Public Comment

No public comment received.

Closing Remarks – Vice Chair

- Director McMahon thanked everyone for their attendance and discussion.
- The next meeting of the Homeland Security Council will be held after the election, exact day/time TBD.
- The public meeting was adjourned at 2:35pm.

Executive Session

- FOUO Threat Briefing

The meeting was adjourned at 3:35pm.

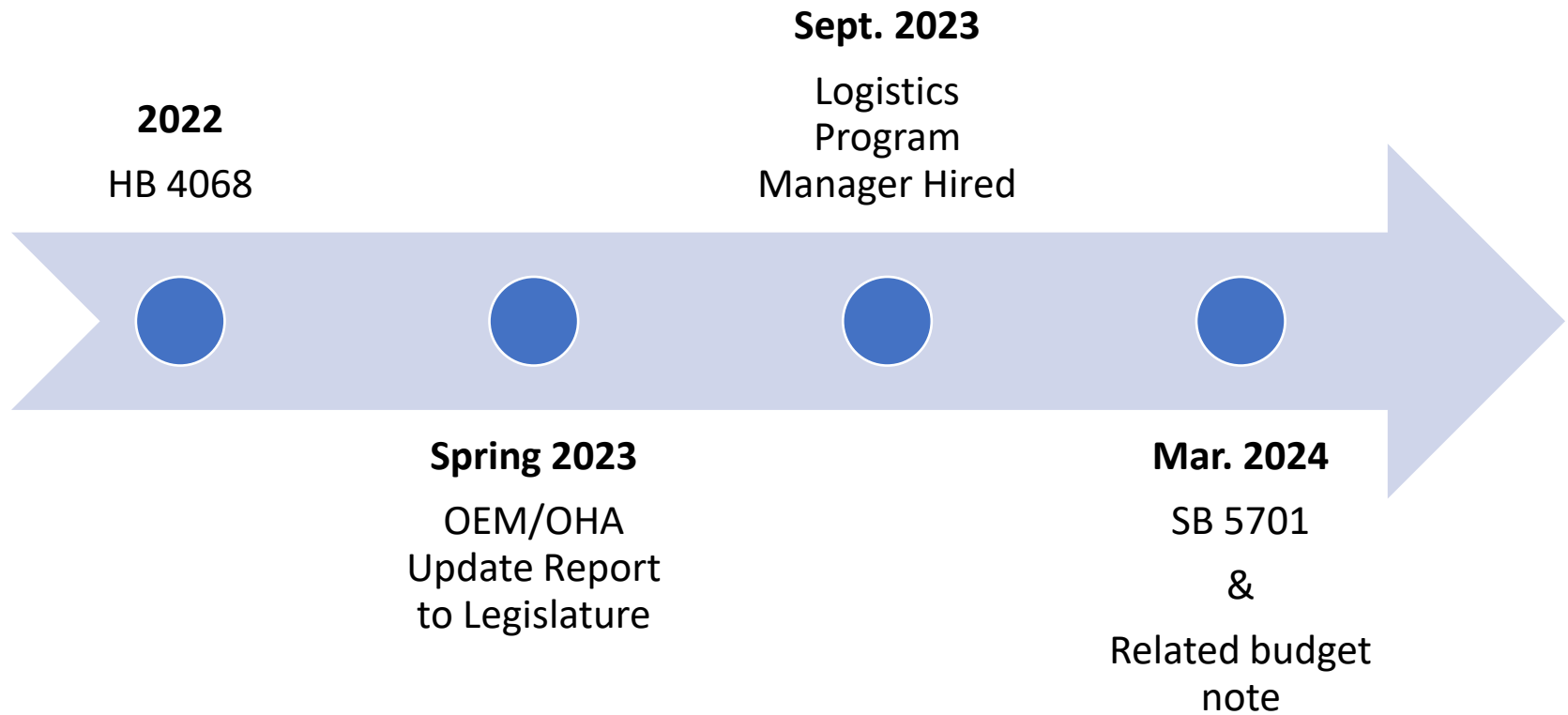
Respectfully submitted by Cira Murray,
Executive Assistant, OEM Director's Office



STATEWIDE DISASTER PREPAREDNESS STOCKPILE



Disaster Preparedness Stockpile – Pre-Report Timeline





Disaster Stockpile E Board Report Timeline

- Needs assessment sent out late April, remained open through May.
- Several stockpile workgroup meetings held, with one more prior to E Board report submission.

INITIATION

Establish workgroup. Draft workgroup charter and needs assessment questions. Schedule first workgroup meeting.

APR



2024

OUTREACH

Begin outreach activities with state, local, tribal partners through needs assessment survey, meetings, town halls, etc.

APR -
JUN



2024

REVIEW

Review results from survey and outreach activities.

JUN -
JUL



2024

DRAFT

Draft different spending plan options and review with workgroup. Draft E Board report.

JUL



2024

SUBMIT

Finalize spending plan and E Board report. Submit to E Board mid to late August.

AUG



2024



Disaster Preparedness Stockpile

- **Procurement Plans for the \$5 million SPA**
 1. Oregon Health Authority
 - I. PPE and current storage/maintenance costs
 2. Department of Agriculture
 - I. Regional deployable animal shelter kits
 3. Oregon Department of Emergency Management
 - I. Regionally staged interoperable communications trailers
 4. Oregon Department of Human Services
 - I. Resiliency Hub Grant Recipients
 5. Local and Tribal Partners
 - I. Details are in development



Disaster Preparedness Stockpile

• Challenges and Opportunities

1. Challenge - Inventory Management Capabilities
 - Opportunity – Development of specific system needs.
2. Challenge – Timeframes
 - Opportunity – Catalyst for program development
3. Challenge - Local and Tribal Partner Concerns
 - Opportunity – Strategic program building that addresses the concerns

OREGON DEPARTMENT OF

