



## EMERGENCY PREPAREDNESS ADVISORY COUNCIL (EPAC)

### Minutes

November 27, 2023 | 1:00-3:00pm

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- 1) **Call to Order, Welcome, and Introductions:** Ivonne More-Hernandez
  - a) Call to Order – Quorum requirements met; meeting recorded. Meeting started at 1:00pm
- 2) **Review, Approval of Minutes – Additions to Agenda:** Ivonne More-Hernandez, Debra Wixom
  - a) 9/25/23 Minutes were approved by the council as submitted.
  - b) Additions to Agenda - No agenda items requested to be added.
- 3) **State Updates:**
  - a) Presentation on the Comprehensive Emergency Management Plan (CEMP) Vol 2: Sarah Puls (OEM)
    - i) OEM Would like EPAC to be the approving body for the recommendations sent to the governor's office.
    - ii) Hoping the whole process will only take a year May2024-May 2025 and will not likely have anything to present before then.
    - iii) There will be a working that will come out of the OERS Council and will also reach out to locals and tribes to get the whole community representation on the preparedness plan.
    - iv) A slide presentation will be added to the EPAC Website.
- 4) **Other Agenda Items:** Ivonne More-Hernandez
  - a) New Chair Election: December 8<sup>th</sup> is the deadline for voting, and we will introduce the new Chair in our January meeting
  - b) Vacancies: The Vacant positions are on the EPAC website and there is still time to apply. The recommendations are due on December 10<sup>th</sup> to the governor.
- 5) **Round Table:** Group
  - a) Next Steps for EPAC : The work group that has been discussed in past meetings still needs to be created. The council agreed to wait until the new chair is elected.
  - b) ODEM: Erin McMahan, they have been continuing the 90 assessment of the agency to understand the strengths and weaknesses. Once the 90 day assessment is done, there will internal meetings to go over and pave a path forward.
  - c) ODEM: Alaina Mayfield, they have the draft updated maturity model report and happy to share with the group.
    - i) Sarah Puls is working on the State of the State Capability Assessment and will share with this group moving forward.
    - ii) On the ODEM Website there is now a preparedness calendar that identifies a host of opportunities including training.
    - iii) Save-the-Date for Oregon Prepared has been sent out, its OEM annual conference focusing on preparedness activities for out local and tribal partners.
- 6) **Public Comment:** Public
  - a) No Public Comment
- 7) **Next Meeting:**
  - a) Next Meeting – Monday, January 22, 2024, 1:00 – 3:00pm.

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

- a) New Chair Election

**9) Adjournment:** Ivonne Mora-Hernandez

- a) Meeting adjourned @1:40pm

Respectfully submitted,

*Debra Wixom, Recorder*

Oregon Department of Emergency Management

**09.25.23 – 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	A	Vacant
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	V	Vacant
2	State - Emergency Management	P	Alaina Mayfield
18	State - Energy	P	Deanna Henry
3	State - Fire Marshall	P	Mariah Rawlins
9	State - Forestry	P	Joy Krawczyk
6	State - Health Authority	P	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	Kaylan Kamstra
7	State - Transportation	P	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	Matt Garrett
State - Emergency Management	P	Debra Wixom
State – Oregon SWIC	P	William Chapman
State – Emergency Management	P	Sarah Puls

<b>Representation – Members of the Public</b>	<b>Attendance</b>	<b>Guests/Public at Large</b>
None represented	P	Ash Kane