

Oregon – Emergency Preparedness Advisory Council (EPAC)

Agenda – 06.03.2024, 1:00 – 3:00pm



Emergency Preparedness Advisory Council ([EPAC](#)) Agenda

Date:	06.03.2024	Location: • Virtual Link: Zoom Meeting https://us02web.zoom.us/j/87083725887?pwd=Z1g0ZHA1UWJSU0djTmxlV2J2a0pFZz09 Meeting ID: 870 8372 5887, Passcode: 384136 • In Person:
Time:	1:00 – 3:00pm	
Chairperson:	Vacant	
Vice Chair:	Ivonne Mora-Hernandez, ODHS	
Hosting Agency, Recorder:	Debra Wixom, OEM	

#	Agenda Items	Purpose*	Presenter
1.	Call to Order, Welcome, & Introductions: • Call to Order – Quorum and public meeting requirements, recorded meeting. • Justin Gibbs - Local Emergency Management Representative	Informational	Ivonne Mora Hernandez
2.	Review/Approval Minutes, Additions to Agenda: • 3.25.24 Meeting Minutes, attachment 01 • Additions to Agenda	Decision	Ivonne Mora Hernandez Debra Wixom
3.	State Updates: • Stockpile Plan Update	Informational	Whiney Stewart
4.	Other Agenda Items: • Vacancies	Decision	Group
5.	Round Table: •	Informational	Group
6.	Public Comment: Q & A •	Informational	Public
7.	Next Meeting: • 07.22.2024	Discussion	Ivonne Mora Hernandez
8.	Follow-up Items/Tasks for Next Meeting: •	Informational	Ivonne Mora Hernandez Debra Wixom
9.	Adjournment:	Informational	Ivonne Mora Hernandez

*Agenda Item Purpose – Information, Discussion, Decision

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#	Action Items	Start	Completed	Assignee
1.				
2.				
3.				

EPAC Information:

- **Chairperson:** Vacant
- **Vice Chairperson:** Ivonne Mora-Hernandez, Oregon Department of Human Services, ivonne.mora-hernandez@dhsosha.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](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:

- **Charter (Dec. 2022)** - Pond, Mayfield, Wegener, Mora-Hernandez
- **EPAC Areas of Interest Listing (Dec. 2022) –**
 - 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 2024 4th Monday of e/o Month 1-3pm:

- 11.27.23
- 12.25.23 Holiday
- 01.22.24
- 03.25.24
- 06.03.24

- 07.22.24
- 09.23.24
- 11.25.24

Committee Planning Calendar:

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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	Justin Gibbs	07/2022 - 07/2026
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	William Gaston	12/2023- 11/2024
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