



Emergency Preparedness Advisory Council (EPAC) Agenda

Date:	11/28/22	Location: Virtual
Time:	1100 - 1200	Meeting Link: https://us02web.zoom.us/j/82852016662?pwd=UlpTVctUWTVWNm1hRIJsbmRzcW5UUT09 Conference Line & Access Code: ID: 828 5201 6662, Passcode: 135040
Chairperson:	Jenny Demaris, Lincoln County	Hosting Agency/Recorder: Debra Wixom, OEM
Vice Chair:	Ivonne Mora-Hernandez, ODHS	

#	Agenda Items	Purpose*	Presenter
1.	Call to Order, Welcome & Introductions: <ul style="list-style-type: none"> Meeting is being recorded. Recordings will be posted to the EPAC website. 	Informational	Jenny Demaris
2.	Review/Approval Minutes: <ul style="list-style-type: none"> 10/17/22 Kick Off Meeting 	Decision	Jenny Demaris Debra Wixom
3.	Membership: <ul style="list-style-type: none"> Member Roster Updates Current Vacancies 	Informational	Jenny Demaris Mike Harryman
4.	EPAC Website and Public Notice: <ul style="list-style-type: none"> Website Availability Public/Cooperator Notice/Updates 	Informational	Jenny Demaris Debra Wixom
5.	Charter Workgroup: <ul style="list-style-type: none"> Volunteers – Emily Wegener, Sharel Pond 3 Example Charters provided Timeline Development (Jan. present draft) Focus Areas for EPAC – Reporting Relationships 	Discussion	Jenny Demaris, Ivonne Mora-Hernandez
6.	Future Agenda Development/Discussion Items: <ul style="list-style-type: none"> Other Council/Commission Inter Relationships 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 OEM Director Updates/Legislative Agenda Update <ul style="list-style-type: none"> State Individual Assistance Legislative Concept, Coordination with WA State Review of Prior After-Action Reports/Audits Regular Report Outs – by agency, by topic, frequency Calendar of Invited Speakers, Subject Matter Experts 	Discussion <ul style="list-style-type: none"> - How to proceed? - Survey interest and prioritize - Workgroups - Identify Other Agencies Working On Items – Assign a Liaison 	Jenny Demaris, Ivonne Mora-Hernandez, Group

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7.	Other Agenda Items: <ul style="list-style-type: none"> • 		Group
8.	Round Table: <ul style="list-style-type: none"> • Group 	Informational	Group
9.	Follow-up Items/Tasks for Next Meeting: <ul style="list-style-type: none"> • 		
10.	Next Meeting: <ul style="list-style-type: none"> • Monthly through June of 2022 then re assess frequency • Timeframe – suggested 1.5hrs • Discussion of re occurring meeting 	Discussion	Jenny Demaris

*Agenda Item Discussion – Information, Discussion, Decision

EPAC Information:	
<ul style="list-style-type: none"> • Chairperson: Jenny Demaris, Lincoln County, vdemaris@co.lincoln.or.us (Oct. 2022): • Vice Chairperson: Ivonne Mora-Hernandez, Oregon Department of Human Services, ivonne.mora-hernandez@dhsosha.state.or.us (Oct. 2022): • Committee Recorder/Hosting State Agency: Debra Wixom, OEM, debra.wixom@oem.oregon.gov • Attendees: Appointed members by Governor 	
Future Meeting Dates/Times for 2023: To be determined	Committee Planning Calendar: <ul style="list-style-type: none"> • January – Draft Charter to Council • June- Re assess frequency of meetings
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