

**Emergency Preparedness Council**
**June 26, 2024**
**Via Zoom [LINK](#)**
**4:30pm-6:30pm**

<b>Facilitator:</b>	EPC CHAIRS
<b>Note Taker:</b>	Aryka Hanto

**Attendance:**

<b>A</b>	Allie Callow-Spencer	<b>P</b>	Brad O’Neil	<b>A</b>	Kimberlee DeSantis
<b>A</b>	Carol Bernhard	<b>A</b>	Jim Walker	<b>S-P</b>	Molly Caggiano
<b>P</b>	Malia Kupillas	<b>A</b>	Commissioner Ben West	<b>S-E</b>	Brenna Cruz
<b>P</b>	Melinda McCrossen	<b>A</b>	Commissioner Paul Savas	<b>S-P</b>	Aryka Hanto
<b>P</b>	Rachel McCarthy	<b>A</b>	Commissioner Martha Schrader	<b>S-P</b>	Daniel Nibouar
<b>P</b>	Terry Niedermeyer	<b>A</b>	Commissioner Mark Schull	<b>S-E</b>	Jamie Poole
<b>P</b>	Jana Norton	<b>A</b>	Chair Tootie Smith	<b>S-E</b>	Lauren Underwood
<b>A</b>	Teresa Robertson	<b>A</b>	Emily Klepper	<b>S-E</b>	Jay Wilson
<b>P</b>	William Tongsiri	<b>A</b>	Caroline Hill		
<b>A</b>	Bill Messner	<b>A</b>	Everett Wild		

**P-Present A-Absent E-Excused S-Staff V-Visitor**

<b>Items/Issues</b>	<b>Discussion</b>	<b>Follow-Up</b>
<b>Meeting called to order</b>	<ul style="list-style-type: none"> <li>Meeting called to order at 4:30pm</li> </ul>	
<b>EPC Membership</b>	<ul style="list-style-type: none"> <li>Resignations               <ul style="list-style-type: none"> <li>Jeff Rubin</li> </ul> </li> <li>New members               <ul style="list-style-type: none"> <li>Jana Norton and Carol Bernhard</li> </ul> </li> <li>Term Ending June 30, 2024               <ul style="list-style-type: none"> <li>Terry Niedermeyer</li> </ul> </li> </ul>	
<b>Approve Minutes</b>	<ul style="list-style-type: none"> <li>April Meeting Minutes               <ul style="list-style-type: none"> <li>Motion to approve minutes by Terry</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Seconded by Melinda</li> </ul>	
<b>Administrative Items</b>	<ul style="list-style-type: none"> <li>● Google Drive-New membership roster has been uploaded</li> </ul>	<ul style="list-style-type: none"> <li>● Disaster Management will add Carol and Jana to Google Drive</li> </ul>
<b>Mount Hood Wildfire Partnership MOU</b>	<ul style="list-style-type: none"> <li>● EPC can already be considered a partner with the Mount Hood Wildfire Partnership without the need to sign an MOU.</li> </ul>	
<b>Cell Tower Provider Letter</b>	<ul style="list-style-type: none"> <li>● Malia and William developed a draft letter to send to Cell Tower Provides.</li> <li>● Requirements for cellphone providers for WEA: No cellular provider is required to participate in WEAs. All major providers do opt to participate though, but they must do the minimum 90-character alert.</li> </ul>	<ul style="list-style-type: none"> <li>● Please read through the letter and provide feedback to Malia.</li> <li>● Disaster Management will work with Public and Government Affairs to get approval from the Board of County Commissioners regarding hosting meeting.</li> </ul>
<b>EPC Updates and Discussion</b>	<ul style="list-style-type: none"> <li>● Introduced Jana to EPC and provided an overview of the EPC.</li> </ul>	
<b>Updates from Clackamas County Disaster Management</b>	<ul style="list-style-type: none"> <li>● Staff and budget update           <ul style="list-style-type: none"> <li>○ We have officially 2.5 positions that are currently vacant               <ul style="list-style-type: none"> <li>▪ Planning Coordinator (1.0 Position), role has been accepted by candidate.</li> <li>▪ Training and Exercise Coordinator (1.0 Position)</li> <li>▪ Operations Coordinator (.5 Position)</li> </ul> </li> <li>○ BCC will pass the budget soon.</li> </ul> </li> <li>● Grant update</li> </ul>	

- Put in for Emergency Management Performance Grant from FEMA.
- Have submitted 4 projects for allocated amount and 4 projects for competitive amount for the State Homeland Security Grant Program.
- Wildfire preparation
  - County has met with Fire District partners and internal county departments.
  - Reviewed SOPs and EOP.
  - Performed a small exercise.
  - Health, Housing and Human Services has been working on getting their Department Operations Center organized and planning for sheltering.
  - Disaster Management is looking into how it will resource the last phases of evacuation planning.
- CWPP Update
  - Focuses on wildfire and specific strategies for mitigating risk to wildfire.
  - The plan was presented to BCC a few weeks ago, and it will be approved at the Business Meeting Thursday 6/27/2024.

- Will be posted to Disaster Management website.
- **NHMP Update**
  - Used to identify hazard risks and vulnerabilities and identifies mitigation strategies
  - Preapproval from FEMA received at end of May
  - Jurisdictional partners can now have their boards approve plans by resolution
  - County will be submitting plan to the Board of County Commissioners for approval hopefully in September.
  - Once approved, updated plan will be posted to Disaster Management website.
- **New planning efforts**
  - Looking for resources for Animal Evacuation planning.
  - Looking to engage Clackamas Education Service District for a reunification plan.
  - EMPG requires review of EOP every two years and a major revision every four years. Looking to promulgate again in 2026.

	<ul style="list-style-type: none"> <li>○ Disaster Management is investigating an Energy Resilience Grant that may result in a plan.</li> </ul>	
<b>Summary and Next Steps</b>	<ul style="list-style-type: none"> <li>● COVAD is getting up and running, Malia is trying to get Pat Olsen to come speak with the EPC.</li> <li>● Outreach opportunity September 8<sup>th</sup>: Clarks Grange at Ringo Pond</li> <li>● The County Fair is coming up in August.</li> <li>● Meeting adjourned at 5:41pm.</li> </ul>	<ul style="list-style-type: none"> <li>● Connect with Malia regarding tabling at Clarks Grange.</li> </ul>