



Oregon Emergency Management Association
Membership Meeting
November 5, 2008
Beaverton, OR

Members Present:

Dawn Blalack	Umatilla County
Angie Capri	LegendID
Ray Denny	Umatilla County
Mary Davis	Washington County Emergency Management
Cherilyn Foglio	Foglio International
David Gassaway	Office of Consolidated Emergency Mgt.
Rose Gentry	ODOT
Scott Hittner	Providence St. Vincent Medical Center
Gene Juve	Juve Consulting
Sharon Kennedy	City of Hillsboro
Bert Kile	American Red Cross, Oregon Trail Chapter
Gordon McCraw	Tillamook County Emergency Management
Doug McGillivray	PacificCorp
Tom Manning	Tillamook County Emergency Management
Alan McMahon	Oregon State Fire Marshall
Mike Mumaw	City of Beaverton Emergency Management
Jeannette Nachbar	Washington County, Animal Services
Marilyn Nikolas	OCPA
Eric Plebuch	Peterson Caterpillar
Joe Rizzi	City of Eugene
Krista Rowland	Marion County Emergency Management
Jeff Sargent	Oregon Federal Executive Board
Howard Schesser	City of Cottage Grove
Jim Slauson	JWS Consulting
Jodi Smith	Umatilla County
Deb Treusdell	Or E-Prep Outreach

Call to Order:

President Tom Manning called the meeting to order at 10:00 a.m.

Introductions:

Introductions were made around the room.

Approval of the Minutes:

The minutes of the September 9, 2008 meeting were distributed. There were no comments or corrections to the minutes.

Motion to approve the minutes by Bert Kile.
Seconded by Doug McGillivray.
The minutes were approved unanimously.

Treasurer's Report:

The Treasurers reports of August and September, 2008 showing an ending balance of \$46,238.01 were distributed.

OEMA Website Update:

Mike Mumaw reported the updated OEMA website is under construction and should be ready after the first of the year. Mike is working with the vendor to make the site user friendly and give it a fresh look. It is about 75% complete.

Conference Updates:

2009 – Joint OEMA/WASEMA Conference - Salishan – September 13-17

Jeff Sargent, Conference Co-Chair, gave an update on the planning progress for the joint conference. Jeff met with Kathy Estes, WASEMA Co-Chair, to begin planning. A draft program agenda is being outlined, with another meeting scheduled in early December.

2010 – OEMA Conference – Hood River – October 11-14

Patty has negotiated a contract with the Best Western Hood River Inn for the 2010 conference.

2011 – Joint OEMA/APWA Conference – Sunriver – October 11-14

Patty continues to work with APWA to sign a contract with Sunriver for this conference.

OEMA Spring Training – Chinook Winds – May 12-14, 2009:

The Board is looking at spring training options. Possible tracks include a business track and a FEMA technical course.

OEMA Legislative Lobbyist Update:

Jeff has negotiated a contract with Steve West to continue as OEMA's lobbyist for the 2009 Legislative Session. The E-Board and Legislative Committee will meet with Steve in the next few weeks to discuss the upcoming session. We will again have an experienced voice in Salem. OEMA will not draft any legislation for this session, but may support legislation from other partner organizations, such as OEM.

Speaker – Richard Kos, Michigan State University “Critical Incident Protocol (CIP) – Public – Private Partnerships:

Mr. Kos explained that this program was designed for cities, counties, regions and communities throughout the United State to provide assistance and guidance that builds public agency and business “partnerships” for joint critical incident management incorporating an all-hazards approach. The program is funded by The Training & Exercise Integration Division (TEID), US Department of Homeland Security (DHS), in coordination with the School of Criminal Justice, Michigan State University. The objectives of the program are to create public and private sector understanding of common goals to protect lives and property while sustaining continuity of community life. To encourage public and private sector entities that already engage in the assessment and planning process to form cooperative partnerships and to assist those businesses, public agencies and communities that lack emergency planning experience in the development of a joint emergency planning process. If you are interested in learning more about engaging your community please contact Mr. Kos at kos@msu.edu. The website with more information is www.cip.msu.edu.

Oregon Emergency Management Report – Ken Murphy :

1. The 2009 legislative session will begin in January 2009. The budget is very bad and the next revenue forecast will come out at the end of November. I anticipate it will continue to be a bad financial forecast for Oregon. All items that OEM requested have been denied.
2. OEM as one of many partners continues to work with State Public Health on revising the State Pan Flu plan, still a fair amount of work to be completed.
3. The Oregon Water and Wastewater Alert Network (ORWARN) continues to grow as a successful mutual aid network. We need everyone to get the word out and have local jurisdictions join.
4. The 9-1-1 community will be setting up two 9-1-1 centers in 2009 to test new IP based networks to deal with all of the new technology. Additionally, the 9-1-1 community has been asked to begin development of a new consolidation plan.
5. FEMA has asked each state to choose a state acceptable level of formaldehyde for temporary housing during a disaster. The Oregon Department of Human Services office of Environmental Public Health has set a standard of 0.03 parts per million for unoccupied temporary housing.

6. The National Weather Service and the Corps of Engineers are conducting winter preparedness workshops for Tillamook, Clatsop, and Columbia counties.
7. The state amateur radio project continues to move along. Installation in county EOCs will soon begin with the coastal counties first then move eastward across the state.
8. OEM is preparing for emergency management 101 training for all of the new mayors and county commissioners that were elected during the recent elections. Training will begin in early 2009.
9. Everyone needs to be aware of a large Oregon National Guard deployment in early 2009 through mid 2010. The deployment will include 3500 soldiers mainly located in the western side of the state. The National Guard is preparing a plan to support Oregon communities during this time.

Old Business

Committee Update – Tom Manning

The Board met earlier in the morning with all the Committee Chair and Vice Chairs. The Board has outlined specific responsibilities they would like to see each committee accomplish this year. The group discussed committee progress reports at each quarterly meeting, how to communicate using new technology, budget issues and committee membership.

Private Sector Working Group – Doug McGillivray:

Doug McGillivray, PacifiCorp, gave a briefing on the Private Sector Working Group he is leading. The group was formed during TOPOFF '07 and started with about 40 businesses. The group has grown to about 1300 participants in the Portland-Metro area. Many of the group members will be participating in Cascadia Peril '09. The group has received interest from the Governor's Office and is currently working on a draft memo of understanding. The hope is to have a private sector representative in all of the county EOC's to assist in sharing information with businesses. In an effort to increase business membership in OEMA, Doug proposed offering a one year free complimentary membership to the core business group of about 100 people. The membership discussed this proposal and viewed it as a positive way to further partnerships with the private sector.

Motion by Doug McGillivray to offer one year complimentary membership to core private sector working group.

Motion seconded by Bert Kile

Motion approved unanimously.

New Business:

Cascadia Peril – Statewide Earthquake Exercise:

The exercise continues on track with state exercise design being coordinated by Kelly Jo Craigmiles, Oregon Emergency Management. Ground truth information has disseminated to local agencies to utilize in planning.

National Guard Liaison LNO & Oregon SDF – Tom Manning:

Tom discussed the Oregon State Defense Force which is to augment the Oregon National Guard as an internal force to provide;

- ◆ An understanding of county/local emergency operations.
- ◆ Participate with county/local civilian emergency operations authorities in training exercises.
- ◆ Know the National Guard units and their capabilities.
- ◆ Advise the Joint Operations Center (JOC) and local commanders on emergency needs in their respective areas of operations.
- ◆ When called upon the Adjutant General (TAG) the Oregon State Defense Force will replace the Oregon Army National Guard as a State force when the National Guard is mobilized and ordered into federal service.

Liaisons will be introducing themselves to county emergency managers. A recommendation was made that General Caldwell send a letter to emergency managers introducing the Oregon State Defense Force and their mission. Ken Murphy will pass on the suggestion.

Principles of Emergency Management – Mike Mumaw

Mike shared the recently adopted Principles of Emergency Management adopted by IAEM. The principles were developed by a working group of emergency management practitioners and academics under the director of Dr. Cortez Lawrence, Superintendent of FEMA's Emergency Management Institute. After reviewing a variety of documents listing various principles the group agreed on eight that will be used to guide the development of a doctrine of emergency management. The eight principles are:

- ◆ Comprehensive
- ◆ Progressive
- ◆ Risk-Driven
- ◆ Integrated
- ◆ Collaborative
- ◆ Coordinated
- ◆ Flexible
- ◆ Professional

Motion that OEMA adopt the eight Principles of Emergency Management by Mike Mumaw.

Seconded by Gene Juve.

The motion was passed unanimously.

Other Business:

Ray Denny, Umatilla County, discussed the decrease in emergency staffing and funding for the county due to the depot being decommissioned. He stated the county will be unable to support the training facility and will be looking at state and federal agencies to use the facility as renters.

There was no further business. The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Mary Davis
Secretary