



OREGON EMERGENCY MANAGEMENT ASSOCIATION



P.O. Box 7309, Beaverton, OR 97007 www.oregonemergency.com

"Partnering For a Safer Oregon"

2017 Officers

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Past President
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Notes

OEMA Quarterly Membership Meeting May 2, 2017 – 10:00am-2:00pm

New Member Orientation 9:00-10:00 No Attendance

Welcome/Introductions

Eric Plebuch

(We challenge you to introduce yourself to one new person each meeting and find out what you have in common with them; exchange business cards)

Attendance:

Adam Kerkman	Marion County Emergency Management / AmeriCorps VISTA
Akiko Saito	Oregon Health Authority
Ashley Volz	Deschutes County
Barbara Ayers	Hood River Emergency Management
Bob Maca	Salem-Keizer School District
Cheryl Vandlac	Washington County EOC
Dean Alby	Oregon Volunteer Organizations Active in Disaster
Ed Flick, Vice President	Marion County Emergency Management
Eric Plebuch, President	Peterson CAT
Jackie Nerski	Clackamas County Disaster Management
Jamie Hays	Clackamas County Disaster Management
Jenny Demaris, West Side Rep	Lincoln County Emergency Management
John Core,	Oregon Section Manager, Amateur Radio
Kelly Piper, Treasurer	Umpqua Bank
Kevin Higgins	Benton County Sheriff's Office
Klaus Hoehna	City of Pendleton
Krista Carter, Secretary	Marion County Emergency Management
Kristy Beachamp	Oregon Health Authority / Health Security Preparedness Response
Les Miller	Square Knot Preparedness
Marilyn Nikolas	BOLD Planning
Michael O'Malley	Umpqua Bank
Michelle Brady	Hillsboro School District
Mike Bryan	City of Albany
Mike Harryman	Oregon Governor's Office
Mike Lueck, Past President	City of Tigard
Nathan Garibay, East Side Rep	Deschutes County Sheriff's Office
Patty Hopkins	Volunteer
Paul Manson	Portland State University
Sarah Eckman	Clackamas County Disaster Management
Scott Porter	Washington County Emergency Management
Scott Rosendahl	SERVPRO of Tigard
Spencer Karel	Marion County Emergency Management
Steve Pegram	Columbia County Emergency Management
Steve Robinson	Cascadia Prepared

Sue Lamb
Terin Sinclair
Vincent Aarts

Oregon Health Authority / Health Security Preparedness Response
SERVPRO Tigard
Columbia County

Called to order 10:06

Thank you to the private agencies who attended the meeting today.

Approval of Minutes for January 26, 2017

Krista Carter

Sue lamb motion to approve, Klaus second; minutes accepted, no changes

Treasurer's Report

Kelly Piper

Trying something new and having attendees pay in advance for meeting lunches; no issues.

OEM Update

OEM not in attendance; no update.

Debbie Moller is no longer at OEM working on public and private partnerships for personal reasons she was not able to continue.

Presentation:

Flood Fight

Les Miller

Share your story:

Private home in the City of Turner had sand bags out year round; Public Works removed them so CERT replaced them to save her house from flooding.

Flood insurance: FEMA will pay for all evacuation and elevation costs; they will only pay for \$1000 or embankment costs.

See Les Miller for a copy of the presentation

Portland Community ToolBank

Zoya Kumar

Zoya unable to make it today; shes on the agenda for the next meeting.

New Business

OEMA created a new PIO position – Vincent Aarts, Columbia County – Eboard decided it would be beneficial to have a public information position, instead of just the conference.

Strategic Communications – there are more needed changes that are coming because we are growing. The association needs to grow with the changes. Some of the duties that the secretary was doing will go to the Strategic Communications position. The Professional Development committee is also changing as they will not be searching for training opportunities because they come to us all the time. The focus will be with the professional development outlined on our website www.oregonemergency.com

Kathleen Silva – Liaison to IAEM

2018 Conference Update – Signed the paperwork for River House in Bend; we will not be doing a joint conference with OEM. Too many logistical reasons why. The main one is the financial impact on this association. We're unable to separate the fees for the conference as they would go back to FEMA because OEM uses grant funding and we would lose our source of revenue. There were also other issues such as locations getting locked in; and the time of year OEM needs the conference to be held.

If anyone is interested in being on the Executive Board for OEMA, we encourage you to step up and let us know. OEMA Vice President, Treasurer and East Side Rep will be elected this year.

APWA - Public Works is interested in doing a joint conference; we are interested but no details yet.

Regional Resiliency Assessment Program with Mike Harryman – presented to the state a state wide resilience plan for air travel and seaport travel, concentrating on medical, food, and water. We will not be collaborating with the State of Washington. If we are selected they will collect data from several different agencies and identify the gaps. This will also show how Cascadia will affect Central Oregon with staging and utilizing resources.

Regional Assessment Resilience Program (ReASP) we should find out if we are accepted for this project in September 2017. This is not a grant.

OEMA supports this

During Cascadia Rising agencies were concerned about getting fuel to those in need. Concentrated on getting it there by air, not by seaport since the coast will have too much debris.

This project will also look at shelters at the seven counties along the coast; they can't be in the inundation zone.

If documents are FOUO you can disseminate to the public sector but not the general public nor the media.

Navy is going to be in Lincoln to pre-map coast line and designated landing locations with their amphibians; this came out of Cascadia. More info forthcoming if folks want to attend; but will be a first come first serve at the location to observe.

Mike Lueck – 2016 Conference IC

Received an email from an attendee; he wants to go on record that anything we did during the conference was not intended to offend anyone. Email pointed out some areas that were disheartening to the member. The Eboard wants to go on record to address the body with an apology. If anyone wants details contact Mike L

Committee Reports

Bylaws – Eric Plebach (for Scott Porter)

Scott will incorporate the ideas that came out of Strategic Planning into the bylaws.

2017 Conference Committee – Ed Flick

Public & private sectors have interest in making a more resilient Oregon; this is a great start with the State Resilient Officer.

Conference day 1, we'll hear from leaders on what they feel like resiliency will be; an Academic prospective-address these issues on how to become more resilience.

There will be breakout sessions on Day 2. Day 1 & 3 would like to have a workshop on the resilience score card; a way to measure resilience, the committee is working with a team to put this together.

Day 3 of the conference-What kind of resources do we need to make resilience happen? We can't do this alone.

Finance Committee – Patty Hopkins

The EBoard sent out job responsibilities asking the chairs to update. Audit will be dropped since it's conducted by an outside company. If there are issues that come out of the audit it will become part of the finance committee's responsibilities.

In the past money was set aside for the President to go to IEMA; The EBoard wants to help the committee chairs instead by using the funds to send committee chairs to training and/or workshops. IT chair has applied to attend a GIS workshop; this will benefit the association. The chairs that attend will give a presentation at the annual conference as to what they got out of the training/workshop to bring back to membership. This may not get used each year but can be used for mileage to a meeting etc. EBoard needs to define the line item a little more.

Changes to annual budget:

INCOME

Membership Dues increased membership by 24

Conference Fees, we didn't spend as much as projected

ORCEMS, no applications last year

WSEMA conference reimbursement came in after the fiscal year

Conference fund raising was from the silent auction and raffles

EXPENCES

Committee Support – New line item to support OEMA committees

Jenny motion to approve annual budget, Les Miller seconds; passed

Information & Technology – Steve Pegram

Hasn't done much and only been at it for 2 months since taking on this role; if you're interested join the sub-committee. Looking at the bigger picture in Columbia, Deschutes, Lane, Lincoln and state agencies to utilize HSIN; kind of like Web-EOC and it's free. Easy to use, signing is the most difficult part. It has chat, instant messaging, and all the tools Web-EOC has. Virtual teleconferencing; Steve has a HSIN contact who helps the platform to be more useful for our EM's basically customizing Michael Zagyva. Steve will give a brief at the next meeting and at the conference. ArcGIS and HSIN work very well together. Steve is going to the ArcGIS conference in San Diego to learn about this more and report findings to the membership.

IRIS is also free; this is a resource tool; if it can't integrate with HSIN, we'll create it.

This is also a great tool for private sector. Users have the ability to make the changes needed in the system.

Legislation – Mike Lueck

Tracking HB 25 HB and SB 14; only report on the ones with movement

HB2140 Passed

HB2310A at Ways and Means

HB2574 at Ways and Means

HB2889A at Ways and Means – task force on securing the pipelines & associated storage tanks and terminals. A is for amendments.

SB850A hearing today

HB2895 – general fund for Dept of Education on needs assessments; in a work session, last one was 4/13.

SD61A public hearing in April; to expand state agencies liaisons

SB62 recommended a due pass, intrastate mutual aid, State Govt to participate as well as Tribal

SB531A recommended a due pass, OEM to appoint an advisory community

SB850A - had meeting 4/27; Senator Boquist re-energized this since 109 died. Mike Harryman added mass care and mass replacement.

SB109 EQ insurance task force, Courtney said they were too overwhelmed, this died

HB 2597 hand free devices, what does this mean for emergency services and amateur radio operators? It's a distracted driving bill. John Core has been testifying on this issue. ARES would not be able to use HAM radio if they are driving a vehicle. Concern is if the bill is not amended to exclude HAM counties could lose those abilities. House adopted the bill and Rep Olson worked with a taskforce of judges, public officials; they removed the exemption for HAM radios, John is trying to get this put back in the bill. John is asking for OEMA's support on this bill and work with Mike more. This info was disseminated to all the ARES groups; but seems information didn't get to the emergency managers.

Wrote a testimony to Rep Evans; attached.

Private Sector – Marilyn Nikolas

Been conducting outreach over the last few years and will continue; to the community & private sector. Conferences held at Portland State, Clackamas Community and Chamber of Commerce. The message is personal preparedness as well as opportunities and resilience; including the fact that OEMA exists and invite them to join. We will continue to partner with OEM even though Debbie is no longer there, hopefully they will replace her position.

Developing a P3 model from past practices

Professional Development – Sarah Eckman (for Nancy Bush)

Training will not be a part of their duties. We will continue to email out training opportunities; ORCEMS will be wildly advertised; along with PDS and BSPS. See our website for details on these certificates.

April 17 meeting, 5 members, reviewed the committee responsibilities; changing the purpose of the committee. Removed training and concentrated more on professional development. We challenge the membership to receive their ORCEMS; want to be involved with the scholarship program.

ORCEMS – Sarah Eckman

Conducted a bi-annual meeting in February; several members of the committee attended. Brochures on ORCEMS will be sent to the EBoard ready to print. Officially changed the application and made it fillable. Mike Mumaw and Renate Garrison have worked on this a lot.

Re-evaluated the purpose of the essay and if it even fits the purpose of the application

George Long revised the application to align with the ORCEMS manual. Sarah would like to present again at the OEMA conference; encourage all to get their ORCEMS. Most probably have all the training just need to fill out the applications.

Strategic Planning – Sue Lamb

We re-evaluated what we want out of this committee. The SP will be more of a year-to-year plan; it will be a revolving document.

The survey results will be emailed; thank you to those who participated. There were 3 trends/key topics that came out of the survey. SP will concentrate on Public Policy-Legislation; continue to work on public private partnerships; Professional development and networking. Each committee will have a role in these 3 objectives.

We re-worked the committee; it will be made up of the EBoard and all the committee chairs; they will meet 4 times a year at the membership meetings. We will be identifying objectives and tactics and evaluate ourselves.

Membership management will stick with the secretary; marketing will move over to Vincent and the Communications PIO.

Removed communications out of the Information & Technology; since this will fall under the new PIO position.

Strategic Communications / PIO – Vincent Aarts

This position will be different than daily communications. The association needs to decide what is our message, what do we stand for, who is our audience. Public, private NGO? What do we want to tell them and how to promote resilience in Oregon? Membership needs to decide this and be precise and decisive. Vincent could use the help from membership and to join this committee.

Past Presidents – Eric Plebuch

Will be rolled into legislation committee; Past Presidents was an ad hoc committee not a standalone. Past presidents are useful since their wide knowledge base.

Legislative committee will not come up with the objectives; it will come out of strategic planning.

President will give a state of the Association briefing to the membership at the annual meeting. Past President will report out on the strategic goals.

OEMA cannot have non-members involved on the committees. If you're interested in being on a committee talk to one of the chairs or anyone on the EBoard.

Liaison Reports

APWA – Les Miller

APWA is active with the EM community. The conference in Hood River was on mitigation and EM preparedness. Just met over in Seaside recently; this is a major point in their design. The designs need to expedite the response.

Next conference in Pendleton in the fall; hopefully there will be 3 or 4 technical sessions. If OEMA wants to give any information to APWA Les will take it back to the conference.

Excited about a joint conference with OEMA and APWA in the future.

APCO – not in attendance

ARES changed to Auxiliary Communications- since there I more than just AREs. Anyone can speak on this

AOC – Jenny Demaris

EBoard wants to know what information we can gather from other associations to make ourselves successful.

Jenny and Ed presented to new County Commissioners and Nathan spoke with new mayors; AOC is calling EM professionals to speak at meetings and conferences.

Next conference they may be asking EM's to present again. AOC is aware of whom we are; that's good news.

Auxiliary Communications – John Core – OR Section Manager for amateur radio

Cascadia Rising: FEMA and OEM had a hard time getting messages out to the public. There is now a program to use amateur radio frequencies for FEMA to broadcast over a receiver and anyone can pick up the message and re-broadcast that on a local FM station after a disaster. This has been practiced for several months now. Working with amateur radios; also sent a digital message. They'll shift this program, after it's learned, and transfer it to OEM and they will be doing these broadcasts. If you can't get messages out after an emergency, go to OEM. It's one-way communications. They will set up 2 or 3 in OR as a pilot program and see how it works. John will send this info to Krista and she can forward it to the membership.

There will be a gap with the folks who are amateur radio operators but not part of an organized group.

Joint, OEM and counties exercise - Triton 32 exercise, Coos & Curry county, June 23-25; 3-day exercise; military will fly into Cape Blanco. There will be radio traffic also. If you wish to be a part of the exercise, the organizers are asking that you register using this link:

<https://triton32.eventsmart.com/events/exercise-triton32/>

DHS shares hi-frequency radio for federal government use; changed this program so county EOC's can use these freq for emergency purposes. Apply for a shared license and one can speak on these without an amateur radio license.

CAP – Not in attendance

DHS – Not in attendance

FEB – Vacant

IAEM – Not in attendance

Kathleen will be attending the conference this fall.

LOC – Vacant

NEMA – Vacant

OACP – Not in attendance

ODOE – Not in attendance

OEA – Vacant

OFCA – Not in attendance

OHA – Akiko Saito

Interim for Mike Harryman's position;

The Governor put out a hiring freeze and travel restrictions on state employees.

PH conducted a needs assessment called CASPER (Community Assessment for Public Health Emergency Response); conducted door-to-door talking to folks and surveying citizens on needs.

June 6-8 for Epi Conference at the River House in Bend; including health officers and communicable disease nurses with a preparedness talk.

Been in strategic planning since January; conducting interviews and sending surveys for input. A take holders meeting is coming up that will present the results.

Eclipse planning; working with OEM and other state partners. IMT will be in place within the next couple of weeks. Mass gatherings are usually a challenge.

OMD – Not in attendance

ORVAD – Dean Alby

This is a National Organization, Dean is the chair. Half faith based and half non-profit.

Just finished their regional conference in Denver Colorado; 15 states in attendance including Alaska, and Hawaii; over 100 organizations.

Resources: Mobile kitchens; volunteer management; shelter assistance; construction.

National Conf in Houston coming up.

ORVOAD falls under ESF 6, 11 & 15; they have resources under each of these ESF's

Oregon food bank is writing the feeding plan for the state of Oregon.

Mennonites have a nationally recognized plan for building temporary bridges that will carry up to 40K pounds 60-80 feet long.

OSSA – Not in attendance

OSSPAC – Not in attendance

Representatives

Seismic Rehab – Mike L

Conducted reviews of the grants in April and selected awardees, 100 schools received a total of \$125M

47 emergency facilities received a total of \$28.6M

Good of the Order

Conference Nominating Committee –

Made up of the Vice President, Past President and 2 members in good standing

East side Rep, Treasurer, and Vice President, up for nominations. Please think of who you'd like to see in these positions.

Mike L hopes visitors at the meeting, consider being a part of the program

Bob Maca, Boyd Keyser and Ed Flick spoke at the Education Service District for Marion, Polk and Yamhill on preparedness; received good feedback from the school districts. They lack capacity. How can we help them conduct an assessment of the level of their preparedness? We don't have this in place. Encourage you to reach out to your school districts and see if you can help.

Cascadia Prepared: new non-profit, 501c3 working with Cascadia region work group as the fiscal sponsor. Realized not much info gets down to the level of regular citizens and vulnerable populations; concentrating on getting the word out. AOC has joined as a sponsor. Working on a conference in Eugene this year.

Eric Holderman – Key note speaker at the conference

Adjourn at 1:55pm

2017 OEMA Membership Dates

Thursday, July 13, 2017 North; Sherwood

Monday, September 18, 2017 – Valley River Inn, Eugene-Annual Conference

Committee Reports**Chairs/Co-Chairs**

Bylaws	Scott Porter
2017 Conference Committee.....	Ed Flick
Finance	Patty Hopkins
Information & Technology.....	Steve Pegram
Legislative.....	Mike Lueck
Private Sector.....	Marilyn Nikolas
Professional Development.....	Nancy Bush
ORCEMS Committee	Sarah Eckman
Strategic Planning	Sue Lamb

Liaison Reports

APWA - American Public Works Association	Les Miller
APCO - Association of Public-Safety Communications Officials / National Emergency Number Association (NENA) 911	Dean Bender
Auxiliary Communications	Open Communication
AOC - Association of Counties	Jenny Demaris
CAP - Civil Air Patrol	Jim Howell
DHS - Department of Human Services.....	Stan Thomas
FEB - Federal Executive Board – Emergency Preparedness Committee ..	VACANT
IAEM - Int’l Association of Emergency Managers.....	Kathleen Silva
LOC - League of Oregon Cities	VACANT
NEMA - Nat’l Emergency Management Association	VACANT
OACP - Oregon Association of Chiefs of Police.....	Dennis Marks
ODOE - Oregon Department of Energy.....	Mark Reese
OEA - Oregon Education Association	VACANT
OFCA - Oregon Fire Chiefs Association	Chief Bill Boos
OHA - Oregon Health Authority	Akiko Saito
OMD - Oregon Military Department.....	Demian San Miguel
ORVOAD - Oregon Voluntary Organizations Active in Disaster.....	Dean Alby
ORWARN - Oregon Water/Wastewater Agency Response Network	Ken Schlegel
OSSA - Oregon State Sheriff’s Association.....	Wayne Stinson
OSSPAC - Oregon Seismic Safety Policy Advisory Commission	Jay Wilson
SERC – State Emergency Response Commission	Sue Otjen

Representatives

Seismic Rehabilitation Grant Program Committee.....	Mike Lueck
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