



OREGON EMERGENCY MANAGEMENT ASSOCIATION



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

"Partnering For a Safer Oregon"

Agenda

**OEMA Quarterly Membership Meeting
September 18, 2017 – 1:30 p.m. to 4:30 p.m.
Valley River Inn – McKenzie Room**

2017 Officers

Eric Plebuch
President
541.501.2696

Ed Flick
Vice President
503-365-3133

Kelly Piper
Treasurer
503.667-3926

Krista Carter
Secretary
503.588.5108

Jenny Demaris
West Side Rep
541.265.4199

Nathan Garibay
East Side Rep
541.617.3303

Mike Lueck
Past President
503.718.2593

New Member Orientation 1:00

Welcome/Introductions – Called to order at 1:32p.m.

Bob Maca
Chad Hawkins
Cheryl Vandlak
Chuck Perino
Dean Bender
Dennis Marks
Doug McGillivray
Ed Flick, Vice President
Elijah Davis
Eric Plebuch, President
Erik Anderson
Jackie Nerski
Jamie Hayes
Jenny Demaris, West Side Rep
Karen Garcia
Ken Nygren
Ken Vogeny
Kori Nobel
Krista Carter, Secretary
Marilyn Nikolas
Mark McKay
Matt Marheine
Michael O'Malley
Michelle Taylor
Mike Hubbard
Mike Lueck, Past President
Nancy Bush
Nathan Garibay, East Side Rep
Patence Winningham
Regina Martinez
Roger Stevenson
Scott Bakker
Scott Porter

Eric Plebuch

Salem Keizer School District
Oregon State Fire Marshal
Washington County Emergency Operations Center
City of Albany
Polk County Sheriff's Office
Retired
EWEB
Marion County Emergency Management
Peace Health
Peterson CAT
Marion County Emergency Management
Clackamas County Disaster Management
Clackamas County Disaster Management
Lincoln County Sheriff's Office
Salem Keizer Transit Station
Yamhill County Emergency Management
City of Springfield
Port of Portland
Marion County Emergency Management
BOLD Planning
Multnomah County Emergency Management
Oregon Emergency Management
Umpqua Bank
American Red Cross
Guardian Group EMS
City of Tigard
Clackamas County Disaster Management
Deschutes County Sheriff's Office
City of Eugene
City of Newport
City of Salem
Guardian Group EMS
Washington County Emergency Management

Spencer Karel	Marion County Emergency Management
Sue Otjen	Retired
Terry Wolfe	Oregon State Fire Marshal
Thomas Roberts	Umatilla County Emergency Management
Todd Felix	NW Natural Gas
Tracy DePew	Cow Creek
Wayne McFarlin	Salem Health

Approval of Minutes for

Krista Carter

Scott Porter made the motion to approve the minutes – Doug McGillivray second. No opposed.

Treasurer's Report (attached)

Kelly Piper

Baker and Colson is the CPA who approves our books as a non-profit.

OEM Update – Matt Marheine

With limited capacity in the office, they want to lean forward toward the locals without getting in the way. They are hoping you saw a difference in the way they planned for the Eclipse.

NEMA – Director Phelps is on the leadership committee as the chair of NEMA preparedness committee with an insight of what's going on nationally. He's been asked by the incoming NEMA president to maintain the Mitigation and Legislation Committees. He'll attend the NEMA quarterly; Andrew sits on 4 committees: Social Media in Crisis – Forecasting the Future of EM – Emerging Technology – Public & Private Partnership Successes.

Hopefully all have met Sonya Pederson the Section Manager for Operations and Preparedness. (Filling Matt's old position)

OEM encourages locals to call the executive duty officer if there are any issues. They may be reached through OERS.

State Homeland Security Grant agreements will be out within the next 45 days.

EMPG grant was due before the State Homeland Security Grant and EMPG still hasn't been finalized with agreements. Hopefully we'll see it soon.

For OEM's latest activation with the fires, they began putting more insight into their situation reports. Is there is a better way to receive information than in the SitReps? Please give input. Coordination calls were helpful and the intension was not to get in locals way but to enhance our situation awareness.

Jenny mentioned that the situation report that OEM used for the eclipse seemed to be a natural movement to the fires knowing the information that OEM was asking for in the reports. Jenny liked the Oregon Health Authority situation report as it was very easy and simple to use; she asked Matt to consider this and he's going to research it.

Executive Board Nominations from the Floor

Those who were nominated previously had to decline; per the bylaws we will take nominations from the floor, today. If you're nominated you need your boss's approval before officially accepting.

Names need to be on the ballot in order for them to be counted.

Nominations for Member at Large – East Side Rep

Nathan Garibay was nominated on time and already on the ballot. No other nominations from the floor.

Nominations from the floor for Treasurer – Kelly Piper nominated Cheryl Vandlac; Cheryl accepted. No other nominations from the floor.

Nominations from the floor for Vice President – Nancy Bush nominated Kelly Piper; Kelly accepted. Terry Wolfe nominated Tom Roberts; Tom accepted.

Tom and Kelly spoke on their background in emergency management and with OEMA. Ballots were collected and Mike Lueck, head of nominating committee, will be counting the votes

Presentation/Recognition:

Professional Development Series

Basic Applied Practice Series

OEMA Membership Longevity

Committee Reports

ByLaws – Scott Porter

Working on making some changes; Scott proposed them in the bylaws but they were not completed in time to present to the membership; membership has to have 15 days to look them over. They'll be sent out by email when changes are complete by the EBoard.

Committee functions will have a slight change to the titles and their duties.

Other cosmetic changes with some re-wording.

Key area of change is affiliate membership; created in 2007 with a specific mission in mind, private sector and non-profits to pay 1 fee and others from the company are able to be involved. This has been misused over the years and locals have become affiliate members that should not have been. The bylaws never said in detail private sector and/or non-profit so this may have been misinterpreted. Currently there is a local government agency and a state agency with several members listed. In the bylaws, the definition of affiliate membership will be more defined. It also states that one person from the affiliate membership is designated to be the representative and able to vote. Affiliate membership is not able to hold an elected role. It's stated that members can be switched as there is turnover in that organization. Brought up from the floor that membership changes to their accounts should only happen once a year or other designated time so it's not done on a very regular basis. (Something to consider)

There will also be other changes to the bylaws to line up with the strategic plan.

2017 Conference Committee – Ed Flick

Theme for the conference: What do elected leaders want with regard to resilience? How do we put this in place? The Eboard would like to have a dialog with the membership throughout the conference and make it more of a workshop. We're looking forward to getting feedback from the membership. Red lanyards are part of the conference committee and you're more than welcome to approach any of them with questions, comments, concerns. If you want to be on the conference committee next year, let us know.

Legislative – Mike Lueck

Attached is the latest activity for Legislation.

Private Sector – Marilyn Nikolas

Focus this year was different; last year we focused on outreach to chambers and colleges on preparedness, emergency management and OEMA. This year the focus was on community associations and the committee spoke to about 30 of them; Marilyn pointed them to their local EM's and OEMA. If you want to be a part of the private sector let Marilyn know.

Professional Development – Nancy Bush

Haven't been able to meet due to fires.

Focus is on ORCEMS

Want to put out national training more than local

ORCEMS – Sarah Eckman

Working on different things to make ORCEMS more visible; developed brochures, will have a booth in the vendor area and will be giving a presentation during the conference. There is a new fillable form that will be going on the website soon. Eric will buy dinner for the next Eboard member who receives their ORCEMS

Strategic Communications – Vincent Aarts

Been quiet has a new job in Clatsop

Strategic Planning – Nathan Garibay

Previously the Strategic Plan had 5 goals and the committee reviewed the plan each spring. Now we are going with 3 goals; as a few of them have been merged. We will solicit feedback from the membership on the plan this Thursday at 10:30; instead of the committee taking a full day during the spring to look over the strategic plan, the committee will meet quarterly before the membership meetings

Winter – action items and tactics

Spring – assess action items

Summer – get ready for the next year

Fall – (Conference) we'll take feedback

Liaison Reports

APWA –

APCO – Dean Bender

There is a group working on a Next Gen (NG) 911 Strategic Plan. This group is part of the 911 Advisory committee and in a joint effort with the SIEC; State Interoperability Executive Council. They are putting together a strategic plan with the end goal of being NG911 network for the state. The Strategic Plan is needed not only for grant opportunities, but also since technology plans on a state level now have to go through OFCIO's (Office of the Chief Information Officer) state gate process. The group first met in June then attended a workshop in late July to start the process. Currently they are meeting every other week to work on the plan and are reporting back to the 911 Advisory Group.

Text to 911 continues to be deployed around the state. There are only 8 counties left in the state that have either not implemented or are not in the contracting phase. The effort continues to get Text to 911 border to border. For a map on deployment and more info: www.nwtext911.info

APCO training conference is October 10-13 in Bend.

Next SIEC meeting is November 14.

Margie Moulin, Director of Emergency Communications of Southern Oregon, was re-elected to the APCO Int'l Board of Directors; a new chapter was voted in, the Saudi Arabian Chapter which is a member of the Gulf Coast Region

AOC – Jenny Demaris

The Public safety committee didn't meet in Sept. The annual conference is in October- Jenny is not attending but Ed is presenting. Most of the conversation has been around state resources. AOC is committed to locals and email Ed & Jenny often with questions; we've built a good relationship with them.

Auxiliary Communications –

CAP –

DHS-

FEB-

IAEM - Kathleen Silva

The 65th conference is November 10-15 in Long Beach California with pre & post training on the 10th and 16th. If you sign up before Oct 6 saves \$100. Kathleen is going for her CEM.

LOC -

NEMA – Matt spoke on

OACP – Dennis Marks

No update

ODOE –

OEA -

OERS – Matt Marheine

Matt dropped as the chair, Sonya will be chairing; actively working on states understanding with mission ready packages and pre-scripted message to the 18 EFS chairs. They were asked to name 3 of the most important parts of their ESF's and if they need specialty teams in their ESF's. Also, what service with the State ESF's provide to the locals with pre-scripted mission ready packages.

OFCA – Bill Boos (sent to Nate)

Tim Moor is the new president of the Oregon Fire Chiefs.

Busy fire season hoping at the tail end

No Sept meeting due to fires

OHA –

OMD -

ORVOAD – Dean is stepping down from leadership and there will be a new leader.

ORWARN –

OSSA –

OSSPAC -

SERC– Terry Wolfe

Busy with fires, 2016 Hazardous Materials Emergency Preparedness grant is closing out, many successful projects including adding to the 7 LEPCs; there were only 3 in the state and now there are a total of 10.

New 2017 HMEP grant will be out shortly.

Have been conducting training and participating in multiple exercises; Terry feels they have had success.

Rail response planning funds throughout the state; Chad Hawkins is the program coordinator for this. All agencies who have applied have received funding; total of 8 applications and some aren't LEPCs but are using this for a starting point.

Representative Reports

Seismic Rehab Grant – Mike Lueck

\$120M – \$100M for schools and \$20M emergency services

Grant limit rose to \$2.5M for the school applications because of the shelter requirements for schools for immediate occupancy.

Bond sale spring of 2018

New applications for new grant opportunities Oct 2 open and deadline is Jan 31, 2018; announce awards in April 2018.

New business – Scott Bakker – for help with his job transition he wants to recognize Doug McGillivray for his efforts. Scott presented a challenge coin to Doug.

Jenny Demaris: Thank you to Todd Felix, NW Natural for sponsoring the Get Ready Events. Many others spoke up with thanks to NW Natural.

Incoming EBoard results

Mike Lueck & Nancy Bush verified the counts

East Side – Nathan Garibay

Treasurer – Cheryl Vandlac

Vice President – Kelly Piper

Eric Thanks for this opportunity of being the President!

Adjourned at 4:03

2018 OEMA Membership Meeting Dates

Thursday, January 11, 2018 (West)

Tuesday, April 12 2018 – (North)

Thursday, July 14, 2017 (South)

Oct 9-11, 2018 OEMA Conference, Riverhouse Bend

Committee Reports**Chairs/Co-Chairs**

Bylaws	Scott Porter
2017 Conference Committee.....	Ed Flick
Finance Committee.....	Patty Hopkins
Information & Technology.....	Steve Pegram
Legislative.....	Mike Lueck
Private Sector.....	Marilyn Nikolas
Professional Development.....	Nancy Bush
ORCEMS Committee	Sarah Eckman
Strategic Communications / PIO.....	Vincent Aarts
Strategic Planning	Executive Board

Liaison Reports

APWA - American Public Works Association	Les Miller
APCO - Association of Public-Safety Communications Officials / National Emergency Number Association (NENA) 911	Dean Bender
AOC - Association of Counties	Jenny Demaris
Auxiliary Communications	Open to All
CAP - Civil Air Patrol	Jim Howell
DHS - Department of Human Services.....	Stan Thomas
FEB - Federal Executive Board – Emerg Preparedness	Farley Howell
IAEM - Int’l Association of Emergency Managers.....	Kathleen Silva
LOC - League of Oregon Cities	VACANT
NEMA - Nat’l Emergency Management Association	Kathleen Silva
OACP - Oregon Association of Chiefs of Police.....	Dennis Marks
ODOE - Oregon Department of Energy.....	Mark Reese
OEA - Oregon Education Association.....	VACANT
OERS – Oregon Emergency Response System.....	Mike Lueck
OFCA - Oregon Fire Chiefs Association	Chief Bill Boos
OHA - Oregon Health Authority.....	Akiko Saito
OMD - Oregon Military Department.....	Corey Jones
ORVOAD - Oregon Voluntary Organizations Active in Disaster.....	Dean Alby
ORWARN - Oregon Water/ Wastewater Agency Response Network.....	Mary Ellen Collentine
OSSA - Oregon State Sheriff’s Association.....	Dean Bender
OSSPAC - Oregon Seismic Safety Policy Advisory Commission	VACANT
SERC – State Emergency Response Commission	Terry Wolfe

Representatives

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