

OREGON EMERGENCY MANAGEMENT ASSOCIATION



P.O. Box 7309, Beaverton, OR 97007

www.oregonemergency.com

2016 Officers

Mike Lueck President 503.718.2593

Eric Plebuch Vice President 541.501.2696

Kelly Piper Treasurer 503.667-3926

Krista Rowland Secretary 503.588.5108

Jenny Demaris West Side Rep 541.265.4199

Nathan Garibay East Side Rep 541.617.3303

Nancy Bush Past-President 503.655.8665

"Partnering For a Safer Oregon"

Notes

OEMA Quarterly Membership Meeting October 4, 2016 – 9:00am-11:45am Shalishan Resort – OEMA Conference Council House Room

New Member Orientation 8:30-9:00

Adam Kerkman **VISTA-Marion County David Tucker** Individual **RDPO** Denise Barrett Diane Canady Bend OR Jim Cole Peace Health John Bowles Morrow County Kate Hennessy City of Albany / Albany Fire Kathleen Silva **Marion County Kevin Higgins Benton County** Laura Bruno **RDPO** Michelle Brady Hillsboro School District Robert Pitt Oregon Youth Authority Susan Romanski Mercy Corps Thomas Roberts Umatilla Co

Welcome/Introductions

Alex Ubiadas TriMet
Amanda Golden Polk County
Amy Haase SureID
Bob Maca Salem-Keizer Public Schools

Bob Tatum

Cara Sloman Red Cross
Cheryl Vandlac Washington County

ON/OAD / Oarse Start Barrie

Dean Alby ORVOAD / Oregon Food Bank

Dean Bender Polk County
Debbie Simon Coos County
Denise Barrett RDPO

Diane Canaday City of Bend

Ed Flick Marion County
Eric Plebuch, Vice President Peterson CAT

Erik Rau Oregon Emergency Management

Howard Schesser City of Cottage Grove
Jackie Nerski Clackamas County

James Bryant **NE EM Education Consortium** Clackamas County Jamie Hays Jenny Demaris, West Side Representative **Lincoln County** Jim Wheeler **Washington County Umatilla County** Jodi Florence City of Albany / Albany Fire Kate Hennessy Kelly Piper, Treasurer Umpqua Bank Ken Aubut Air National Guard Ken Vogeney City of Springfield **Kevin Higgins Benton County SO** Klaus Hoehna City of Pendleton Port of Portland Kori Nobel Krista Rowland, Secretary **Marion County** Kristy Beachcamp Oregon Health Authority **Kurt Roth** Intel Laura Bruno **RDPO** Les Miller Retired Lisa Kirk City of Albany Marilyn Nikolas **Bold Planning** Mark McKay Portland Bureau of Emergency Management Michael Murphy **Coos County** Hillsboro School District Michelle Brady Mike Bryan City of Albany Mike Lueck, President City of Tigard Nancy Bush, Past President **Clackamas County** Nathan Garibay, East Side Representative **Deschutes County Robert Pitt Oregon Youth Authority** Roger Stevenson City of Salem Sarah Eckman Clackamas County Linn County Emergency Mgmt Scott Lowden **Washington County** Scott Porter **Stan Thomas** Oregon Health Authority Steve Pegram Columbia County Sue Lamb **Oregon Health Authority** Oregon State Fire Marshal's Office Sue Otien Susan Romanski Mercy Corps Tammy Bain City of Hillsboro Theresa Easton Legacy Health **Thomas King DMORT X Thomas Roberts Umatilla County** Todd Felix **NW Natural Gas** Tracy DePew Cow Creek Tribes Wayne McFarlin Salem Health Wayne Stinson **Douglas County**

Approval of Minutes for July 14, 2016

Krista Rowland

Scott Porter makes the motion to accept the notes from last meeting; Kurt Roth seconds. Motion passes

Treasurer's Report Kelly Piper

July, August, September

Annual insurance payment came up in price; we received a letter from our CPA affirming the audit of our budget

Membership Dues Billing

Krista/Kelly

The RegOnline system was not user friendly when we tried to switch over to a rolling year. We're now going back to a fiscal year billing. Beginning July 1, 2017 all membership dues are to be paid within 60 days or risk membership not in good standing. In the meantime, if your bill is due in the upcoming months, you'll be pro-rated to only pay through June; then resume normal membership dues after July 1, 2017.

2016 Conference Welcome

Eric Plebuch

Joint Conference 2018 Mike Lueck

The 2017 conference will be held in Eugene at Valley River Inn. OEMA Eboard is having a dialog with OEM to possibly partner with their annual workshop with OHA; hopefully we'll be lined up for this to happen in 2018.

Legislation Nancy Bush

This was an off year for legislation; however, 2017 is promising to be an active session for disaster management issues. Nancy will be transferring information to Mike Lueck as the new Legislative Chair for the organization.

Milestones/PDS/BAPS

Krista Rowland

Presented at meeting – If you're receiving a milestone pin, please contact Krista to collect your pin.

ORCEMS Sarah Eckman

Renate Garrison & Mark Reese received ORCEMS this year. Congratulations.

Awards Mike Lueck

The Oregon Emergency Management Association hereby grants the 2016 OEMA PARTNER award for COORDINATION to:

Liane Welch

In recognition of your efforts to coordinate with Umatilla County as a Sister Community where the Public Works Departments are developing a strong sustainable relationship for response and recovery.

The Oregon Emergency Management Association hereby grants the 2016 OEMA PARTNER award for COORDINATION to:

Tom Fellows

In recognition of your efforts to coordinate with Tillamook County as a Sister Community where the Public Works Departments are developing a strong sustainable relationship for response and recovery.

The Oregon Emergency Management Association hereby grants the 2016 OEMA PARTNER award for SERVICE to:

Denise Barrett

For your exceptional service to the Regional Disaster Preparedness Organization in demonstrating exceptional coordination across jurisdictional and functional boundaries.

The Oregon Emergency Management Association hereby grants the 2016 OEMA PARTNER award for INNOVATION to:

Multnomah County Amateur Radio Emergency Service

For your innovation in establishing the MCARES mobile radio trailer from design through construction and finally functionality

The Oregon Emergency Management Association hereby grants the 2015 OEMA MEMBER award for SERVICE to:

John Wheeler

For your dedication and service to the Regional Emergency Management Technical Committee (REMTEC). Your leadership of this group is exceptional in keeping the critical concerns of the region on the forefront.

The Oregon Emergency Management Association hereby grants the 2015 OEMA MEMBER award for SERVICE to:

Todd Felix

For your dedication and service to the Regional Emergency Management Technical Committee (REMTEC). Your leadership of this group is exceptional in keeping the critical concerns of the region on the forefront.

The Oregon Emergency Management Association hereby grants the LIFETIME AWARD to:

Dennis Sigrist

Thank you for your years of service and dedication to helping communities achieve mitigation objectives as the State Hazard Mitigation Officer.

The Oregon Emergency Management Association hereby grants the Emergency Management Volunteer of the Year Award to:

Patty Hopkins

Thank you for hours as a volunteer in Emergency Operations Centers (EOCs) at the local level as well as your time dedicated to OEMA. You are always willing to step in where needed.

The Oregon Emergency Management Association hereby grants the Emergency Management Volunteer of the Year Award to:

Kay Wyatt

Thank you for your dedication and generosity as a volunteer. Your involvement with the Depoe Bay Fire District Community Emergency Response Team (CERT), community fairs, and schools have a far-reaching impact.

Mike Lueck, President of the Oregon Emergency Management Association hereby presents the 2016 Presidents award to:

Krista Rowland Carter

In recognition of and appreciation for your long service and outstanding dedication to the Oregon Emergency Management Association. Your efforts have benefitted us all and we appreciate them.

Andrew Phelps, Director of the Oregon Office of Emergency Management presented the Emergency Manager of the Year award to **Wayne Stinson**, Douglas County Emergency Manager, at the Awards Banquet Wednesday evening.

Election Results Mike Lueck

All candidates ran unopposed; Ed Flick, Vice President; Krista Rowland Carter, Secretary; Jenny Demaris, West Side Representative. Kurt Roth makes the motion to accept the officers to the board; Sue Lamb seconds; motion passes

2017 OEMA Membership Tentative Dates

Thursday, January 12, 2017 – West; Salem Tuesday, May 2, 2017 – East; The Dalles Thursday, July 13, 2017 – North; Portland Monday, September 18, 2017 – Valley River Inn, Eugene-Annual Conference

Committee Reports

Committee Chairs

Bylaws – Scott Porter

No changes

Finance & Audit – Patty Hopkins

Nothing to report, budget was accepted

IT/Comms – Ed Flick

Watch for our presentation at the conference between Marion County and the American Red Cross

Legislature - Nancy Bush

Getting ready for next year's session; HB 808-hoursing after a large incident; having a hard time finding a sponsor. Social services put a large price tag on it, but no one is stepping up. OSPAC is going to continue to push it. The Bill failed the last time it was brought forward.

OEM is watching two bills currently: State-wide Mutual Aid and Travel Nations/ORES

Membership and Marketing - Vacant

Looking for someone to take over this role; currently the Secretary is filling it. We'd really like someone to help with our website.

ORCEMS Committee - Sarah Eckman

Thank you to the team who assists in reading the applications and making suggestions; 2 members received their certification this year. The committee is creating a brochure; it's almost done and will be available for distribution. Sarah and mike Mumaw are presenting at this conference on how to get your ORCEMS. The committee is also working on streamlining the

application and hope to make it a fillable form that can be submitted on-line. Jenny encourages all new EM's to look over the app while you're doing day-to-day work to be familiar with what is needed. You may already have the requirements, just need to fill out the application.

Past Presidents – Mike Harryman

Not in attendance

Private Sector – Marilyn Nickols

Continuing with outreach to professional groups; others are beginning to ask for COOP and preparedness presentations. Next year the committee will be switching gears by running a pilot program for private sector partnerships. If you're interesting in getting involved, let Marilyn know.

Professional Development – Vacant

We're hopeful we have an interested party

Strategic Planning - Sue Lamb

In April 2016, the Eboard worked on the plan; changes were suggested. This was sent to the membership for comments & questions; track changes were given to membership in July.

Kelly Piper makes the motion to adopt the strategic plan; Scott Porter seconds; motion passes. Once all changes are made, they will be posted on the website.

Liaison Reports

ARES – No Liaison currently

Liaison's

APWA – Les Miller

The Oregon chapter of the APWA represents public and private partnerships. Public Works directors are being encouraged to become members. Les would like APWA and EM to work together; APWAs last conference was geared around preparedness; this was also their highest attendance ever. In their newsletter, an after action report from Cascadia was written that included lessons learned, and then how to take this information to make the response even better. Les encourages all EM's to reach out to PW officials and work with them.

APCO – Dean Bender

Working on their strategic plan for 2016-2020; once finalized it will post to their website.

The text to 911 was launched to several jurisdictions in August 2016: Astoria, Columbia County, Clackamas County, Portland (BOEC), Washington County, Lake Oswego, METCOM. OEM would like to have text to 911 launched statewide.

The Frame Relay Project is wrapping up and should be completed by the end of October.

APCO is working with the Office of Management and Budget to see dispatchers reclassified for statistical purposes from their current location to the Protected Services Classification with a new title of Public Safety Telecommunicator. They need this reclassification completed this year or it could be another 10 years before it's corrected.

Their conference is October 18-21 in Sunriver.

AOC- Jenny Demaris

Jenny is the liaison for OEMA; she will be facilitating an introduction to EM, COOP and Cascadia to elected officials at their conference in November.

OMD

Andrew Phelps is in Chicago at NEMA

OSSA – Wayne Stinson

Their conference was in December; if there is someone else who regularly attends the OSSA meetings they may be better suited for the liaison role. Wayne continues to stay in touch with the director and will report to/from the group.

OSSPC

Getting ready for the new legislative year

OR-VOAD - Dean Alby

Pulling in resources and ensuring they have all contacts in place for an emergency; have been concentrating on training

SERC - Sue Otjen

Discussing education and bylaws for the SERC on October 13; Community Right to Know workshops will be conducted for those who don't have a LEPC in their area; they are not scheduled yet.

HazMat grant was available for spending October 1 and in the process of sending out agreement. The grant application for 2017-2018 funds will go out in January or February 2017.

DHS - Stan Thomas

Add DHS to liaison list.

Original bill, for shelters with medical/first aid and pets, was not written well so DHS re-wrote it. The concept was to develop a task force to cover the human factor that was governor appointed; the Oregon Resiliency Plan doesn't cover this. He's working with Mike Harryman now to get this straightened out.

DHS has stepped up for ESF6 and entering into mutual aid agreements with the Red Cross and OR Food Bank.

Meeting adjourned at 10:40am

Change

Committee Reports	Chairs/Co-Chairs
Bylaws	Scott Porter
Finance & Audit	Patty Hopkins
Information/Comm/Technology	Ed Flick
Legislative	Nancy Bush
Membership/Marketing	VACANT

ORCEMS Committee	
Liaison Reports	
Amateur Radio Emergency Services (ARES) /RACES	су
Representatives	

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