**Washington Syndemic Planning Group Agenda**

**Date/Time: March 28, 2023**

**6:00pm – 7:30pm (PDT)**

**Location: ZOOM**

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| |  |  | | --- | --- | | [**Join Zoom Meeting**](https://us02web.zoom.us/j/85211065866?pwd=cGZNQVFCMHIwRlpQcElHUzVtQ0NQdz09) | | | One tap mobile: | US: [+12532050468,,85211065866#,,,,\*204966#](tel:+12532050468,,85211065866#,,,,*204966#) or [+12532158782,,85211065866#,,,,\*204966#](tel:+12532158782,,85211065866#,,,,*204966#) | | Meeting URL: | <https://us02web.zoom.us/j/85211065866?pwd=cGZNQVFCMHIwRlpQcElHUzVtQ0NQdz09> | | Meeting ID: | 852 1106 5866 | | Passcode: | 204966 | |  |

**The WSPG general meetings are open to the public and therefore comments may be collected in the minutes as part of the permanent record.**

***Opportunities for public comment are provided at the end of the meeting for general comments. WSPG Tri-Chairs will ask for a show of hands of people who would like to comment. The Public comment time will be divided equally amongst them.***

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| **Estimated Time** | | **Section Topics for Discussion** | **Section Objective** |
| **6:00-6:15 pm** | **I. Welcome by Tri-Chairs (15 minutes)**   1. **Call meeting to order and approve agenda** 2. **10 min check-in and connect breakouts** | | *Get to know each other*  *Approve Agenda* |
| **6:15-6:30 pm** | **II. Syndemic and RFA updates *DOH*  (15 Minutes)**   1. **How WSPG informed the development of the RFA** 2. **DOH web page is live, dates and timelines, recording**   <https://doh.wa.gov/about-us/programs-and-services/executive-office-health-and-science/disease-control-and-health-statistics/funding-opportunities>   1. **Review panel for reviewing applications invite**    1. **If interested, send email** 2. **DOH job postings with lived experiences!**    1. **https://doh.wa.gov/about-us/workhealth** | | *Provide information*  *Arrive at consensus* |
| **6:30-6:45 pm** | **III. WSPG updates *DOH f*acilitator (15 Minutes)**   1. **WSPG in -person convening June 2023**    1. **Polls sent, will resend to WSPG members and here:** [https://forms.office.com/g/gfKyyLhexe](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.office.com%2Fg%2FgfKyyLhexe&data=05%7C01%7CStarleen.Maharaj-Lewis%40doh.wa.gov%7C167e12c1483c446c709f08db265f85e4%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C638145963923613449%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=VeAt9zTSvman6%2BIV7G%2Bc2%2FqAincuR33Tk4UNIt6CX%2Bg%3D&reserved=0) 2. **Updated committees**    1. **Reviewing the 13 goals jamboard exercise from January 2023 meeting and from Steering committee interviews**    2. **Will have updated committees by next full meeting- May 2023 for finalize naming convention and functions/activities**    3. **Question- committee engagement as needed and based on interest, or simultaneous requirement in tandem? Create leads?** 3. **Bi-directional flow of information exchange**    1. **DOH is presenting work and programs at June convening**    2. **WSPG provided feedback on the article- thank you**       * **Will also be shared to internal division (Disease Control and Health Statistics- DCHS) staff**    3. **DOH staff also completed 13 goals jamboard, opportunities for collaborations of projects**    4. **Need a photo, during in-person convening?** | | *Provide information* |
| **6:45-7:20 pm** | **IV.** **Caucus Update and report *Caucus leads* (35 Minutes)**   1. **Update and report of the four caucuses (10 mins)**    1. **Breakout rooms 2x 10 mins**       * **Reach/ public affairs**       * **Development of what is important to ask at caucus meetings** | | *Provide information*  *Collaborative exercise* |
| ***7:20-7:25pm Public Comment* (5 minutes)** | | | ***Receive Public Comment*** |
| ***7:25-7:30pm Closing thoughts/Adjourn* (5 minutes)** | | |  |

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