**Washington Syndemic Planning Group Agenda**

**Date/Time: March 26, 2024**

**6:00pm – 7:30pm (PDT)**

**Location: ZOOM**

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| [**Join Zoom Meeting**](https://us02web.zoom.us/j/85359508228?pwd=dnp6cXZpeUZ2b3o3UWxQZ2tBdkY0QT09) | |
| **One tap mobile:** | **US:** [**+12532050468,,85359508228#,,,,\*741819#**](tel:+12532050468,,85359508228#,,,,*741819#) **or** [**+12532158782,,85359508228#,,,,\*741819#**](tel:+12532158782,,85359508228#,,,,*741819#) |
| **Meeting URL:** | [**https://us02web.zoom.us/j/85359508228?pwd=dnp6cXZpeUZ2b3o3UWxQZ2tBdkY0QT09**](https://us02web.zoom.us/j/85359508228?pwd=dnp6cXZpeUZ2b3o3UWxQZ2tBdkY0QT09) |
| **Meeting ID:** | **853 5950 8228** |
| **Passcode:** | **741819** |

**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** |
| **6:00-6:05 pm** | **I. Welcome by Tri-Chairs (10 minutes)**   1. **Call meeting to order and approve agenda** 2. **WSPG community agreements (see fig. 1)**    1. **Intentionality and impact to others, bridging belonging and away from othering** | | *Get to know each other*  *Approve Agenda* |
| **6:05-6:40 pm** | **II. WSPG updates *DOH/ WSPG*  (35 Minutes)**   1. **Summary of Continuous Quality Management (CQM) and data benchmarks for 2023 (20 minutes)**    1. **How many clients are served in WA state.**       * What is missing? 2. **WSPG Committee Updates (15 minutes)**    1. **Data Committee**       * Review Integrated Plan 13 Goals Evaluation outcome measures    2. **Syndemic Committee**        * Review Syndemic RFA Evaluation outcome measures | | *Provide information/ share-out*  *Karlos*  *Provide updates*  *Howard, James T, Omero,*  *Tamara, Yob, William*  *James T, Brigette, Yob* |
| **6:40-6:50 pm** | **III. Member Updates (10 Minutes)**   1. **WSPG 2024 in person meeting**    1. **Steering committee recommendations**       * Owl and off-season       * Will send a voting link for week and location; review budget and map before making selections    2. **Welcome 2024 Steering members**       * will be added to Steering invite for April 2024 for 3 month mentoring period | | *Provide information*  *Provide Updates*  *Collaboration* |
| **6:50-7:15 pm** | **IV.** **Stipend Processing Presentation *DOH/ WSPG* (25 Minutes)**   1. **WSPG Equitable Stipend Payment Overview**     1. **Thank you for the collaboration and feedback in implementing this!**       * Stipend = levels of member engagement       * Quarterly reimbursement format       * Supports the design of the Innovation committees (**see fig. 3**)    2. **First disbursement April 2024**    3. **Process steps presentation** | | *Provide information*  *Dissemination and discussion* |
| ***7:15-7:20pm WSPG additional Syndemic topics or community events*** | | | ***Information sharing*** |
| ***7:20-7:25pm Public Comment* (5 minutes)** | | | ***Receive Public Comment*** |
| ***7:25-7:30pm Closing thoughts/Adjourn* (5 minutes)** | | |  |

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**Fig. 1**



**Fig. 2 Steering Committee Composition and Selection**

**Article 6, Section 2. Composition and Selection**

* **The Steering Committee will be made up of six (6) members of the WSPG and may not include the three Tri-chairs.**
* **Anyone who is not a current Steering Committee member with at least one year left in their term may apply.**

**The Steering Committee must include:**

**One (1) Member representing providers with expertise in and/or people with lived experience in HIV**

**One (1) Member representing providers with expertise in and/or people with lived experience in viral**

**hepatitis**

**One (1) Member representing providers with expertise in and/or people with lived experience in STIs**

**Three (3) Members representing communities of interest/importance**

**At least two thirds (2/3) of the members of the Steering Committee must be from Black, Indigenous,**

**Hispanic/Latino/Latina/Latinx, and People of Color Communities.**

**In the case of multiple WSPG members volunteering for the same Steering Committee role, the WSPG Tri-chairs will select the final Steering Committee membership.**

Diagram

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**Fig. 3 WSPG Innovation Committees**

