Washington Syndemic Planning Group Agenda

**Date/Time: May 28, 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# or****+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** | 1. **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* |
| **6:05-6:30 pm** | **II. DOH updates *DOH/ WSPG* (25 Minutes)**1. **Clinical Quality Management (CQM):**
	1. Introduction of Client/Consumer Advisory Board (CAB), and how it connects our Ryan White Part B
 | *Provide information/ share-out**Karlos* |
| **6:30-6:45 pm** | **III. Member Updates (15 Minutes)**1. **WSPG 2024 New Membership updates**
	1. **General members and/or Steering members**
		* Christina Jackson (general)
		* Remy Styrkowicz (general)
 | *Provide information Provide Updates Collaboration* |

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|  | * Ernest Walker (general)
* Tyrell Jackson (general)
* Tanaya Davis (general)
* Mario Banuelos (general and Steering)
* Victor Loo (general and Steering)
* Ella Deverse (general and Steering)
* Tamara Lester (general and Steering)
* Ann Mumford (Steering)
* Fania Sipili (Steering)
1. **Welcome 2024 Steering members**
	* The new and founding Steering members combined meetings for May and June to provide mentorship and coaching
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| **6:45-7:15 pm** | **IV. Budget Presentation *DOH/ WSPG* (30 Minutes)****a) Information sharing on 2024-2025 budget** | *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.