**Washington Syndemic Planning Group Agenda**

**Date/Time: July 23, 2024**

**6:00pm – 7:30pm (PDT)**

**Location: ZOOM**

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| [Join Zoom Meeting](https://us02web.zoom.us/j/84564690833?pwd=Z1haWERQVXhkZ0VNQjhvSjVFM1cyQT09) | |
| One tap mobile: | US: [+12532158782,,84564690833#,,,,\*583680#](tel:+12532158782,,84564690833#,,,,*583680#) or [+12532050468,,84564690833#,,,,\*583680#](tel:+12532050468,,84564690833#,,,,*583680#) |
| Meeting URL: | <https://us02web.zoom.us/j/84564690833?pwd=Z1haWERQVXhkZ0VNQjhvSjVFM1cyQT09> |
| Meeting ID: | 845 6469 0833 |
| Passcode: | 583680 |

**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. **WSPG community agreements (see fig. 1)**    1. Intentionality and impact to others, bridging belonging and away from othering    2. Welcome New member(s) | | *Get to know each other*  *Approve Agenda* |
| **6:15-6:45 pm** | **II. DOH updates *DOH/ WSPG*  (30 Minutes)**   1. **Conversation about Centralized Eligibility & Support Services:**    1. Presentation and discussion on historic and present view of client services    2. options and accessibility requests | | *Provide information/ discussion*  *Martha* |
| **6:45-7:00 pm** | **III. DOH/Member Updates *DOH* (15 Minutes)**   1. **WSPG In-Person Convening September 8-10:**     1. Will offer a hybrid option    2. DOH/OID will follow up for information on reimbursement, travel options and other accommodations    3. Menu will accommodate for dietary needs    4. Please review the in-person convening agenda and provide feedback by July 30, 2024 | | *Provide information*  *Provide Updates*  *Collaboration* |
| **7:00-7:15 pm** | **IV.** **Community Caucuses 2024 *WSPG* (15 Minutes)**   1. **Focus Communities and topics:**    1. **Afrodescendant and Indigenous-Spanish-Speakers including LGBTQIA+ migratory youth:** in Spanish with English translator; online only    2. **Housing Insecure Transitional Aged Youth:** in person at Northwest Youth Services    3. **Black and Indigenous Provider experience, treatment of services, experiences with providers:** statewide, online only    4. **Holistic Care for Sex Workers:** hybrid (in-person and online) 2. **Participant engagement information**    1. 4 different dates/times    2. Specifics of topics    3. Fill out interest Survey link    4. How to reach caucus leads | | *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.**