



Washington Syndemic Planning Group Agenda

Date/Time: January 23, 2024
 6:00pm – 7:30pm (PDT)

Location: ZOOM

[Join Zoom Meeting](#)

Meeting URL: <https://us02web.zoom.us/j/81785702503?pwd=Nnk2TStxNXJSV0V2SXPpRZkh2V2JFdz09>
 Meeting ID: 817 8570 2503
 Passcode: 061419

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.

| Estimated Time | Section Topics for Discussion | Section Objective |
|----------------|--|---|
| 6:00-6:10 pm | I. Welcome by Tri-Chairs (10 minutes) a) Call meeting to order and approve agenda b) WSPG community agreements (see fig. 1) i. Intentionality and impact to others, bridging belonging and away from othering | Get to know each other Approve Agenda |
| 6:10-6:40 pm | II. Member updates WSPG (30 Minutes) a) Welcome new WSPG members b) Applications for (see fig. 2): i. 2024 Steering Committee Membership- open ii. 2024 Chairs Vote: nominee 2-minute statement <ul style="list-style-type: none"> • Provider tri chair: Howard Russell and James Tillett • Community tri chair: Christina Jackson and Omero Perez c) WSPG Equitable stipend process <ul style="list-style-type: none"> i. Thank you! Finalizing forms for current and new | Provide information Summer |

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| | | |
|--------------|--|--|
| | <p>members</p> <ul style="list-style-type: none"> • Stipend = levels of member engagement • Quarterly reimbursement format • Supports the design of the Innovation committees (see fig. 3) <p>d) WSPG 2024 Strategic Planner</p> <p>i. Thank you for meeting with Genee and offering your ideas for activities and projects to implement in support of the 13 goals of the Integrated plan.</p> <ul style="list-style-type: none"> • Examples include: next iteration caucuses, recruitment flyer, WSPG image artwork, support at a health fair | |
| 6:40-7:00 pm | <p>III. WSPG updates DOH (35 Minutes)</p> <p>a. Syndemic and Ryan White RFA awardees update: (Emalie H. and Chris W., 15 mins)</p> <p>i. Updates on newly contracted partners</p> <p>b. Summary of Continuous Quality Management (CQM) and data benchmarks for 2023: (Karlos J., 20 mins)</p> <p>i. How many clients are served in WA state.</p> <ul style="list-style-type: none"> • What is missing? | <p><i>Provide information</i></p> <p><i>Provide Updates</i></p> <p><i>Discussion and feedback</i></p> <p><i>Karlos</i></p> |
| 7:00-7:20 pm | <p>IV. Stigma Project Presentation DOH/ WSPG (20 Minutes)</p> <p>a. Ray, Claire, Chelsey, Steven</p> <p>i. Introduction of the project</p> | <p><i>Provide information</i></p> <p><i>Collaborative exercise</i></p> <p><i>Dissemination and discussion</i></p> |
| 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 membership

Article IV. Officers, Section 3

Section 3. Appointments, Nominations, and Elections

The Governmental Chair shall be appointed by DOH and serve ex officio.

- **Members who have nominated themselves for either the Provider Co-Chair or Community Co-Chair position shall explain to the rest of the WSPG why they feel they are the best candidate to serve as that specific Co-Chair.**
- **The Governmental Co-Chair will then administer a vote in which all Members may select one choice for the Provider Co-Chair and one choice for the Community Co-Chair. The individual who receives the most votes in each race shall be selected as that Co-Chair.**

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ARTICLE VI Steering Committee

Section 1. Role

The Steering Committee will have power to manage the business of the WSPG, including, but not limited to, determining and carrying out the full scope of work for the WSPG and serving as the liaison for the functional committees, and except as otherwise provided herein. The Steering Committee is responsible for approving agenda for WSPG meetings and conducting WSPG business between meetings. The Steering Committee is also responsible for membership management as outlined in ARTICLE III in the CHARTER AND BYLAWS.

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.

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WSPG Steering Committee Rotation Timeline 23/24

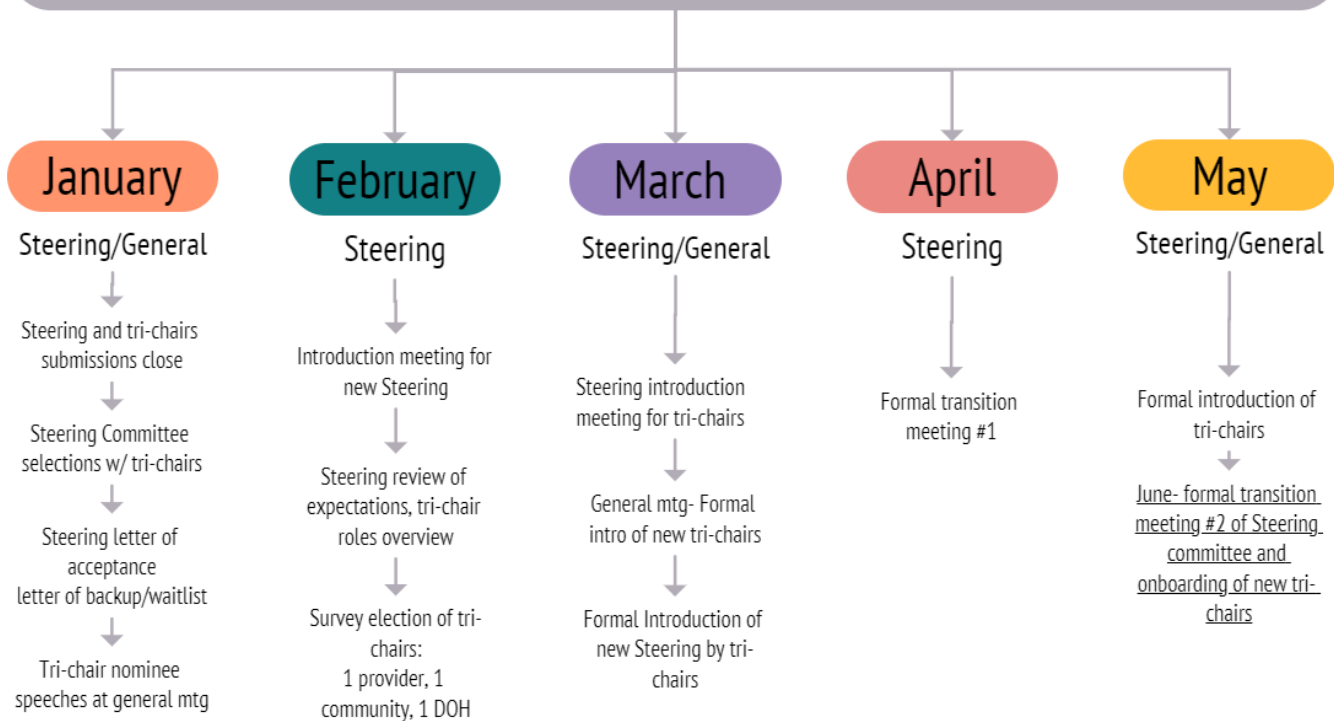


Fig. 3 WSPG Innovation Committees

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Innovation Committees

What are the
problems to
solve?
These are the
approaches:

Syndemic Alignment

- Linkage, engagement, postvention
- Testing, clinical and social services

Public Affairs

- Outreach and engagement
- Communications

Equity and Inclusion

- Amplifying underrepresented communities
- Intersectionality of experiences

Data Collection and Evaluation

- Requisites to succeed
- Performance Indicators

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