**Collective Impact Strategy Meeting**

**April 5th, 2018**

**1:30 pm – 4:30 pm**

**Lane Level Lecture Hall, BC Centre for Disease Control, 655 West 12th Avenue, Vancouver**

**Invites:**

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| PHSA/ BCCDC/ OERC | Geoff Ford, Lauren Allen, Bobbi Brownrigg, Mark Gilbert |
| PHSA/ BC Women’s Hospital and Health Centre | Caitlin Johnson |
| Pacific AIDS Network | Evin Jones, Janice Duddy, Mona Lee, Simon Goff |
| CBRC for Gay Men’s Health | Jody Jollimore, Darren Ho |
| Pacific Hepatitis C Network | Deb Schmitz, Daryl Luster |
| Pivot Legal Society | DJ Larkin, Darcie Bennett |
| Positive Living BC | Glen Bradford, Ross Harvey, Adam Reibin, Elgin Lim |
| YouthCO | Sarah Chown  |

 **DRAFT AGENDA**

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| **ITEM** | **TIME** | **DESCRIPTION** |
|  | 1:30  | Welcome and Introduction |
|  | 1:40 | Ratify Dec 2017 minutes and set agenda |
|  | 1:45 | Update from PHSA* New Staff Introduction
* PrEP Implementation
* Targeted Women’s Funding – RFP
* 2018 Innovation Fund
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|  | 2:00 | EPI Update (2017 data) |
|  | 2:15 | Agency 5min Snapshots (except PIVOT – that is part of item 8) –  1 Success, 1 challenge and 1 open question |
|  | 2:55 | Break |
|  | 3:00 | Common Priority Updates – see written attachments |
|  | 3:00 | Engaging Common Priority 3: Harm Reduction1. Review of HR priority in the last year at CIN
2. A Framework (From Project Inclusion findings) - explore the pathways in and out of care for people with or at risk of HIV and HCV that relate to people who use drugs and experience overdoses
3. Discussion: What other ideas do we have about how the CIN can best respond?
4. Next steps for CIN
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|  | 4:20 | Summary and Next Steps |
|  | 4:25 | Next Meeting (Sept 2018?) |
|  | 4:30 | Adjourn |

**COMMON PRIORITY WORK**

**Mapping Approaches to Peer-Based Work Project (PAN update):**

* A meeting of several key stakeholders working on Peer Compensation, including PAN, BCCDC, BCCSU was held in January.  BCCDC and BCCSU have developed Peer Compensation Policies and are moving to the KT stage of their projects.  PAN will be support this work by distributing communications through our weekly news and web site links.
* Paul Kerber has begun meeting with staff from key organisations to gather information around supporting peer-based work. This process has been well received.
* We are working on creating a webpage off the PAN website for the CIN partners to be able to access the collected resources related to peer-based work.
* PAN’s Member and Stakeholders data is now available and being analysed. There were several questions that were included on the 2017 Members and stakeholders survey to get a sense of the kinds of peer-based work that are taking place in PAN’s member organizations and agencies. We will share the findings from this survey at our next meeting.
* The Interior Health’s Peer training guides should be released in the near future.  CMH was contracted to develop this guide, collaborating with regional and provincial stakeholders. This guide to develop and deliver support services includes:
	+ Training Peer Mentors: Facilitation Guide
	+ Becoming a Peer Mentor: Participant Training Guide
	+ Peer Mentor Handbook

**CIN Evaluation and Shared Measurement (PAN update):**

* Since our last meeting in December 2017, the two PHSA CIN surveys (*All Staff Engaged Survey* and *Executive Director or Program Manager Survey*) were finalized with input from consultations with the PHSA CIN members. A decision has been made to split the surveys into two to allow 1) an *anonymous evaluation* of the overall collective impact network and related meetings, communication, coordination; PAN’s work as backbone organization; progress towards priority areas; shared measurement processes; impact of innovation fund projects; etc., and 2) an organization-specific, *non-anonymous reporting* on activities related to PHSA deliverables.
* The surveys were launched on February 18 with a deadline to complete by March 9. We had good completion of the survey – one area that might need some additional focus are responses on the *All Staff Engaged Survey* from PHSA CIN members. PAN is working to determine the best way to gather these additional responses.
* Since the survey closed, PAN has shared some preliminary, high-level findings with PHSA and gained guidance on how PHSA and CIN may use the evaluation findings. This gave PAN some directions on how to move forward with detailed analysis and reporting and how we could frame and present some of the findings to CIN members, ultimately to use evaluation findings to inform our ways forward in improving our collective work and processes. PAN will share these findings at our next face-to-face CIN meeting.

**Hep C Resources in BC (PHCN update)**

* The Hep C Resources in BC project came about because we wanted to know more about where gaps exist in hepatitis C resources and advocacy across BC, as well as how people prefer to access information about hepatitis C and what kind of information needs they have, especially with the fairly recent advent of new, highly effective, publicly reimbursed hepatitis C treatments.  The project is in the wrap-up phase, with the report and a short 2-pager at the graphic designers this week.  The report will be available possibly by the time the CIN meets on April 5th, or shortly after.  We have some great recommendations to work with and one project starting in April, based on early project findings!  We look forward to sharing the project report with everyone.