**PHSA Collective Impact Network (CIN) Meeting**

**April 16th, 2020**

**1 – 2:30 pm**

Zoom meeting <https://zoom.us/j/2556219928> p/w pan2020

**INVITEES**

|  |  |
| --- | --- |
| PHSA/ BCCDC | Lauren Allan, Geoff Ford, Jillian Schwandt |
| BC Women’s Hospital and Health Centre | tba |
| FNHA | tba |
| Pacific AIDS Network | Evin Jones, Janice Duddy, Simon Goff, Monte Strong, Alfiya Battalova, Marc Seguin |
| Central Interior Native Health Society | Jennifer Hoy, Shobha Sharma |
| CBRC for Gay Men’s Health | Jody Jollimore, Darren Ho |
| Options for Sexual Health | Michelle Fortin, Nicole Pasquino, Tracey Mueller, Anisha Abdulla |
| Pacific Hepatitis C Network | Deb Schmitz, Daryl Luster |
| Pivot Legal Society | Drew Dennis, Meenakshi Mannoe |
| YouthCO | Sarah Chown |

**AGENDA (DRAFT)**

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| **ITEM** | **TIME** | **DESCRIPTION** |
|  | 1:03 | * Welcome * Territorial acknowledgment: “We would like to acknowledge that PAN, and many at the CIN table, as provincial organizations, gratefully and respectfully work and partner with Indigenous Peoples in what is often referred to as British Columbia.” * PHSA updates (if any) |
|  | 1:05 | Introduction and regrets |
|  | 1:08 | Ratify minutes (Dec 2019) and approve agenda |
|  | 1:10 | COVID-19: Discussion on community needs and agency responses (Evin) |
|  | 1:40 | Individual Agency 3min updates on changes to contracted work 2020-23 (all) |
|  | 1:55 | Focus on Hep C: PHCN’s work (Deb/Daryl) |
|  | 2:10 | PAN on CIN 2020-23 |
|  | 2:15 | Work Teams Update: Finishing well and closing projects. |
|  | 2:20 | Work Teams 2020-23 – Next steps, centrality of PWLE voice, bringing in new groups, prioritization and flexibility, member expectation/capacity, short/longer term project. |
|  | 2:25 | Next Meeting – May 21st 1-3pm |
|  | 2:30 | Adjourn |