PHSA Collective Impact Network (CIN)

23 JUNE 2022 / 1-4PM / HYBRID MEETING

[ONLINE](https://zoom.us/) Join Meeting ID: 92671 675270 p/c: 675270 or

City Square Shopping Ctr.; Rm #217 (UBC Faculty of Medicine); 555 W 12th Ave, Van.

# Invitees

|  |  |
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| Organization | Representative(s) |
| PHSA | Heather Pedersen, Margaret Medina, Blake Stitilis |
| FNHA | Sara Pyke, Robyn Newman |
| PAN | Evin Jones, Simon Goff, Janice Duddy, Marc Seguin |
| BCHN | Deb Schmitz |
| CINHS | Jennifer Hoy (Shobha Sharma) |
| CBRC | Darren Ho (Jody Jollimore) |
| OPTIONS | Michelle Fortin, Noor Bajaj |
| PIVOT | Eva Ureta (Lyndsay Watson, Asha Nygra, Caitlin Shane, Steph Wiafe) |
| YOUTHCO | Ivan Leonce |

# Agenda

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| Item | Time | Description | Chair |
|  | 1:00 | **Welcome and Territorial Acknowledgement**   * Round of 30 sec intros | Heather |
|  | 1:10 | **Check-in** | Eva |
|  | 1:20 | **CIN Business**   * Regrets from Ivan, Deb, Marc * Ratify April 2022 draft minutes * Adopt June 2022 draft agenda. Any additions? * Changes to PAN Eval team (Janice) | Simon |
|  | 1:25 | **Advocacy and Project Updates**   * Federal funding advocacy - [HIVfunding.ca](http://hivfunding.ca/) * Provincial viral hepatitis elimination advocacy * [Establishing a Peer Support Program – webinar series](https://paninbc.ca/2022/06/13/overseeing-a-peer-support-program-free-interactive-webinar-series/) | Evin/ Simon |
|  | 1:30 | **Health Authority updates**   * FNHA * PHSA – Update on [Peer programming funding opportunity](https://paninbc.ca/2022/04/08/funding-phsa-hiv-hepc-subs-use-mental-health-2022/) * Intro to PHSA updates – incl. parking lot for action planning | Heather/  Sara, Robyn |
|  | 1:40 | **STOP CIC update** and Q&A | Heather |
|  | 1:50 | **PHSA Strat Plan update** | Margaret |
|  | 2:00 | **BCCDC Harm Reduction/Safe Supply update**   * Intro from Evin re: PAN conversations with MMHA and OERC * BCCDC presentation on the current state/future plans around harm reduction and safe supply – followed by discussion around “blue sky” roles and opportunities for CBOs. | Blake/ Evin (Heather – notes) |
|  | 2:45 | **Break** | Simon |
|  | 3:00 | **Action Planning** – From our [foundation](https://paninbc.ca/training-leadership/collective-impact-network/) – goals and priorities, into the next 18 months  (using <http://www.menti.com> code 4425 4083) | Simon & Heather (Margaret – notes) |
|  | 3:45 | **Any Other Business** | Simon |
|  | 3:50 | **Agenda setting for next meeting** – finding a date for virtual mtg in Sept (Thur 1-4pm typically); taking the temperature for an in-person in Dec; any presentations from peers/BCCDC; role assignments; agenda items. | Michelle/ Simon |
|  | 3:55 | **Check Out** | Eva |
|  | 4:00 | **Adjourn** | - |