PHSA Collective Impact Network (CIN)

31 MAY 2023 / 1-4PM / Gordon & Leslie Diamond Health Care Cte., Room 11177

# Invitees

|  |  |
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| Organization | Representative(s) |
| PHSA | Margaret Medina, Blake Stitilis |
| FNHA | Jill Rusen, Sara Pyke |
| PAN | Evin Jones, Simon Goff, Marc Seguin, Janak Bajgai |
| BCHN | Deb Schmitz |
| CINHS | Jennifer Hoy (Shobha Sharma) |
| CBRC | Darren Ho |
| OPTIONS | Michelle Fortin, Noor Bajaj |
| PIVOT | Eva Ureta, Lyndsay Watson |
| YOUTHCO | Furqan Waleed (Ivan Leonce) |
| LUMINATE | Jenn Cusick |

# Agenda

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| Item | Time | Description | Chair |
|  | 1:00 | **Welcome and Territorial Acknowledgement**  **Introductions and check in** – including Jenn Cusick (Luminate Wellness) | Margaret/ Simon |
|  | 1:15 | **CIN Business**   * Regrets – FNHA, Marlene Matsuba, Director, Clinical Prevention Services BCCDC * Ratify March 2023 draft minutes * Adopt May 2023 draft agenda. Any further additions? | Simon |
|  | 1:20 | **Health Authority updates**   * PHSA news including Community Lead, and RFP process and short survey on past experience (tbc) * Community Lead * BCCDC on safer supply distribution framework development process, and BCCDC/BCCSU decampment evidence review | Margaret (Janak), Blake |
|  | 1:40 | **BCCDC/PAN SPARTA Project Overview** | Janak |
|  | 1:45 | **CAP 3** **- Guiding Principles and Emerging Practices for employers to engage PWLLE in community-based organizations**  PART 1 – Project overview | Simon |
|  | 1:50 | **CAP 3 -** PART 2.1 - Annotated Bibliography | Janak |
|  | 2:10 | **CAP 3** – PART 2.2 – Guiding Principles | Simon |
|  | 2:40 | **Break** | Simon |
|  | 2:55 | **CAP 3** – PART 3 – Emerging Practices resource | Simon/ Jenn C |
|  | 3:10 | **CAP 3** – PART 4 – Knowledge Dissemination | Janak |
|  | 3:35 | **CAP 2 - Impactful provincial policy change work/advocacy re: drug poisoning crisis**  UPDATE AND ANY ARISING COLLECTIVE ACTION OPPORTUNITIES | Evin |
|  | 3:40 | **CAP 1** – **PIVOT-led opportunities**  UPDATE AND ANY ARISING COLLECTIVE ACTION OPPORTUNITIES | Eva |
|  | 3:45 | **Any Other Business** | Simon |
|  | 3:50 | **Agenda setting for next meeting** – finding a date for September in-person (Tues - Thur pm); any presentations from peers/BCCDC? | Simon |
|  | 3:55 | **Check Out** | Margaret |
|  | 4:00 | **Adjourn** | - |