PHSA Collective Impact Network (CIN)

29 FEB 2024 / 1-4PM / ONLINE

# Invitees

|  |  |
| --- | --- |
| Organization | Representative(s) |
| PHSA | Heather Pedersen, Blake Stitilis |
| FNHA | Jill Rusen, Sara Pyke |
| PAN | Evin Jones, Simon Goff, Marc Seguin, Janak Bajgai |
| BCHN | Deb Schmitz |
| CINHS | Jennifer Hoy |
| CBRC | Jessy Dame |
| OPTIONS | Julia Morris, Flo Ranville |
| PIVOT | Eva Ureta, Lyndsay Watson |
| YOUTHCO | Nona Marchand |

# Agenda

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| Item | Time | Description | Chair |
|  | 1:00 | **Territorial Acknowledgement** | Simon |
|  | 1:05 | **Welcome and Introductions** | Simon |
|  | 1:10 | **Check-in** | Eva |
|  | 1:20 | **CIN Business**   * Regrets – Jill, Evin, Marc, Julia/Flo hope to join later, Heather/Blake in for 30mins+ in the first hour. * Ratify December 2023 draft minutes. * Adopt Feb 2024 draft agenda. Any other business? | Simon |
|  | 1:25 | **Health Authority updates**   * PHSA (Heather) * Questions | Heather |
|  | 1:35 | **Harm Reduction – Opportunities and Challenges in 2024 discussion**  Includes update on CAP 2 - Impactful provincial policy change work and advocacy re: drug poisoning crisis (PAN) | Blake, Simon |
|  | 2:15 | **CAP (Collective Action Plan) 1** – **PIVOT-led opportunities**  UPDATE AND ANY ARISING COLLECTIVE ACTION OPPORTUNITIES | Eva/ Lindsay |
|  | 2:20 | **PAN Updates - SPARTA Project; Self-testing** | Janak |
|  | 2:30 | **Break - Plus Leap Day Quiz** | Simon |
|  | 2:45 | **Community Update (Round) + Collaboration opportunities** |  |
|  | 3:15 | **CAP 3** **- Guiding principles, policies and practices for employers to engage PWLLE in community-based organizations**   * PROJECT UPDATE * Next steps for team   + Review by CIN and peers (By March 8th)   + Finalization of resources   + Knowledge mobilization | Simon/ Janak |
|  | 3:35 | **Final CIN survey update** | Janak |
|  | 3:40 | **Any Other Business** | Simon |
|  | 3:45 | **Next meetings** – set date for final meetings in June (13?) including Hep C and Test Now presentation. | Simon |
|  | 3:55 | **Check Out** | Eva |
|  | 4:00 | **Adjourn** | - |