PHSA Collective Impact Network (CIN)

07 DEC 2023 / 1-4PM / ONLINE

# Invitees

|  |  |
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| Organization | Representative(s) |
| PHSA | Heather Pedersen, Blake Stitilis, *Presenter from Epi team* |
| FNHA | Jill Rusen, Sara Pyke |
| PAN | Evin Jones, Simon Goff, Marc Seguin, Janak Bajgai |
| BCHN | Deb Schmitz |
| CINHS | Jennifer Hoy |
| CBRC | Jessy Dame |
| OPTIONS | Jill Doctoroff, 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** | Heather |
|  | 1:05 | **Welcome and Introductions** | Simon |
|  | 1:10 | **Check-in** | Jen |
|  | 1:20 | **CIN Business**   * Regrets - Marc * Ratify September 2023 draft minutes. * Adopt December 2023 draft agenda. Any other business? | Simon |
|  | 1:25 | **Health Authority updates**   * PHSA – RFP, etc. (Heather) * Harm Reduction at BCCDC (Blake) * FNHA (Jill) | Heather, Blake, Jill |
|  | 1:40 | **BCCDC Presentation and Q&A – HIV and syphilis update** | TBC |
|  | 2:05 | **CAP 3** **- Guiding principles, policies and practices for employers to engage PWLLE in community-based organizations**   * PROJECT UPDATE   + Annotated Bibliography * Next steps   + Review   + Knowledge mobilization | Simon/ Janak |
|  | 2:40 | **Break Plus** | Simon |
|  | 2:55 | **CAP (Collective Action Plan) 1** – **PIVOT-led opportunities**  UPDATE AND ANY ARISING COLLECTIVE ACTION OPPORTUNITIES | Eva/ Lindsay |
|  | 3:00 | **CAP 2 - Impactful provincial policy change work and advocacy re: drug poisoning crisis**  UPDATE AND ANY ARISING COLLECTIVE ACTION OPPORTUNITIES   * Update on SURR project | Janak |
|  | 3:05 | **PAN Updates - SPARTA Project; Self-testing** | Janak |
|  | 3:10 | **Collective Impact 101 – Changes and Evaluation** | Janak/ Simon |
|  | 3:40 | **Any Other Business** | Simon |
|  | 3:45 | **Next meetings** – set date for final meetings in March (14?) and June (13?); Hep C and Test Now presentation (March) | Simon |
|  | 3:55 | **Check Out** | Jen |
|  | 4:00 | **Adjourn** | - |