PRACC Agenda

"Person-Rockingham-Alamance-Chatham-Caswell"

(Ensuring all citizens has the opportunity to live their best lives)

Thursday March 22, 2018 at 10:00 am

United Way of Alamance County, 220 E. Front St., Burlington, NC 27215

There is free parking in the back and two hour parking on the street.



Welcome

Meeting Minutes Review/Approval of last meeting

Volunteers to host PRACC meetings: See attached sheet

Supportive Services Only-Coordinated Entry Grant: Application materials should be released in April with a due date in May. (vote on agency to apply)

PRACC Sub-committees will have one meeting per month within the first 2 weeks of each month, 3 members each. Members can be on multiple committees.

PRACC Sub-committees are as follows:

Training Committee: Works with ESG Offices for uniformity across the region. Includes tenant-landlord training, grants, outreach training, to set standards that can be translated throughout PRACC

Marketing Committee: Getting the word out about our services and programs is the most important task of this committee. Ideally, brochures, one PRACC web site that links to resources and individual PRACC sites.

Program Committee: consolidated duplication of services; develop links between counties

Data Committee: on-going data collection in each county

Policy Committee: Work with ESG office to update and follow current policies and assure all policies are being followed.

Agency updates (If you have something of importance to share)

Adjournment: Next PRACC meeting April 26, 2018 conference call meeting

PRACC Meeting Dates (Need Counties to host three of the vacant months)

March 22, 2018	United Way of Alamance County
April 26, 2018	Conference Call meeting
May 24, 2018	
June 28, 2018	Alamance County In person meeting due to reports needed
July 26, 2018	Omit due to summer vacations (No meeting scheduled)
August 23, 2018	Conference Call meeting
September 27, 2018	
October 25, 2018	Conference Call meeting
November 29, 2018	

December 2018 No meeting this month

PRACC Meeting Minutes

"Person-Rockingham-Alamance-Chatham-Caswell"

(Ensuring all citizens has the opportunity to live their best lives)

Thursday February 22, 2018 at 10:00 am

Elon Downtown Center, 217 E. Davis St. Burlington, NC 27215



Meeting brought to order at 10:03AM 2/22/17 by Ellery Blackstock.

Present: Mary Hughes, Rion Thompson, Jai Baker, Catherine Cooper, LaTanya Foust, Kathleen Anderson, LaTonya Penny, Nikki Ratliff, Ellery Blackstock, Richard Gary, April Durr

First order of business, welcome and introductions of all who were present.

Second order of business, reviewed Minutes from 1-25-18 meeting and they were approved by common consent.

Discussed the reason there were reallocation of funds from the ESG grant, in the amount of \$55,755.00. due to ACAC not providing timely disbursement to Family Abuse Services as their fiscal sponsor.

There were two agencies; Volunteers of America and Home of Refuge Outreach (HORO) that submitted an intent to apply for the funds but HORO later declined not wanting to apply at this time. That left only Volunteers of America as the only agency to apply.

A motion to approve Volunteers of America to apply for the reallocation of these funds were made by Nikki Ratliff, seconded by Jai Baker. Motion carried and Volunteers of America was approved to apply for the funding in the amount of \$55,755.00.

Jai Baker, PIT/HIC Lead reported that the 2018-2019 fiscal year, PIT training and preparation will occur earlier so that gathering the numbers and assuring all PRACC is represented, because more numbers, more accurately, means more funds available. This year's PIT count will be submitted 2 days in advance of deadline, which has been moved to February 28, 2018. Family Abuse Services was the first to get their numbers in, thanks to FAS. Rockingham, Caswell, and Chatham counties were able to get more churches involved in their programs. Overall program went good this year.

A discussion about PRACC meetings for the year 2018 (Time and place) was introduced again. The proposal to alternate sights/counties for the meetings has been mentioned. The dates

already outlined, the fourth Thursday of each month at 10:00am will continue to be our meeting time/date. Counties willing to host should let Ellery know. The dates available for counties to host are as follows: May 24th, September 27th, and November 29th. The United Way of Alamance County will host our March 22, 2018 meeting next month.

Richard Gary, alternate lead suggested various committees for the PRACC members to streamline information and help us to function more effectively. The suggestions were as follows:

Training Committee: Works with ESG Offices for uniformity across the region. Includes tenant-landlord training, grants, outreach training, to set standards that can be translated throughout PRACC

Marketing Committee: Getting the word out about our services and programs is the most important task of this committee. Ideally, brochures, one PRACC web site that links to resources and individual PRACC sites.

Program Committee: consolidated duplication of services; develop links between counties

Data Committee: on-going data collection in each county

Policy Committee: Work with ESG office to update and follow current policies and assure all policies are being followed.

These committees will have one meeting per month within the first 2 weeks of each month, 3 members each. Members can be on multiple committees.

Richard will email the outline of the committees with meeting times and requesting sign up.

Love and Hope and Street Outreach to work with Elder Abuse Agencies; develop coordinated community response.

Next time: imagine ways to connect brick and mortar programs with Street Outreach.

Next meeting will be March 22nd at the United Way in Alamance County.

Meeting adjourned