**“PRACC”**

**Person-Rockingham-Alamance-Caswell-Chatham**

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

**Description: Description: MCj03972380000[1]**

**June 22, 2017**

**Elon Downtown Center**

**217 E. Davis Street**

**Burlington, NC 27215**

**Present: Marlene Harrison, Alternate Regional Lead, Thadeous Carr, CA Lead; Faye Pierce, PIT Lead; Emily Stevens, ACAC; Richard Gary, ACAC, Amy Steele and Jaclyn Smothers, RCHH, Joel Rice, Cardinal Innovations and Brenda Day Carolina Enhancement**

**Marlene – Welcome, prayer and introductions**

**Review and approve of meeting minutes from May -** Motion made to approve by Amy, seconded by Faye and so carried.

**Scoreboard Committee –** Has completed its work and has produced the recommended 2017 new and renewal scorecards for this year’s CoC competition. NCCEH staff has posted the draft scorecards to the website at the following link: <http://www.ncceh.org/bos/currentcocapplication/> Scorecards will be brought to vote at the next Steering Committee meeting on July 11.

**County Updates –** Rockingham: Amy announced that RCHH will be hiring a new case manager, Shannon Mentor. Faye advised that two clients in the PSH program of RHA had voluntarily graduated from the program and are both now, self sufficient. Brenda Day stated that there is no one left from Caswell County who is willing to assist with the county’s homeless effort but herself. Alvin Foster, Mayor of Yanceyville resigned from the committee due to priority obligations. The group encouraged Brenda to keep trying and Faye offered to contact her and offer her assistance. Richard Gary advised that ACAC had lost some funding as was so stated in the local newspaper, but that the agency is sound and stable. Restructuring has been helpful to the nonprofit.

**Thadeous –** CA update:

* Thandeous passed out copies of the C.A. plan and asked that everyone look over it carefully and be ready to exchange questions at our next scheduled meeting. The plan will be up for vote at the Steering Committee Meeting, July 11.
* The Veteran’s Plan is in final editing stage
* Would like to have a updated resource list from all 5 counties, in order to put together one resource list for PRACC
* Thadeous needs the wait lists from each county sent to him on the first of each month
* Has constructed a MOU template he will share after approval from the BoS
* Faye to share information regarding the plan for Rockingham County’s Mobile Markent Van as well as the Mobile Dental Van. These vans are designed to bring food and services to needy people who live in rural areas and are not able to get to the services provided in the cities.

**Marlene –** Suggested that a meeting will not be held in July, due to vacations. The group concurred and the next meeting will be on **August 24 at 10am,** via conference call. Ellery will send out the call information prior to the meeting.

**Adjournment:** Made by common consent.

*Respectfully Submitted,*



*Marlene Harrison*

*Regional Alternate*