**PRACC Agenda**

**“Person-Rockingham-Alamance-Chatham-Caswell”**

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

***Thursday August 24, 2017 at 10:00 am***

**Conference call meeting**

**Dial-in number 1-774-220-4000**

**Use Conference ID: 814-3352**



**Welcome**

**Introduction of members on the call** – give name, agency and county.

**Meeting Minutes Review/Approval** of last meeting – See attached document

**Coordinated Assessment update** – Counties need to turn in quarterly reports.

Working on the Veteran’s Plan

Need a Funding Processing Committee for PRACC– Like to have people from each county to have a fair representation.

PRACC members to work on a Resource Guide for our region.

CoC application for the Regional Committee turned in on Friday August 18, 2017.

The FY 2017-18 NC ESG Program application will be released in late August with an anticipated due date of October 23rd. Award decisions will be announced in mid-November. New contracts with project applicants or fiscal sponsors will be executed by January 1, 2018. Contracts will be effective January 1 - December 31, 2018.

**County Spotlight**: Share with the PRACC something good happening in your county.

**Adjournment**

Next PRACC meeting will be in Alamance County on September 28, 2017 at 10:00am. PTBD

**“PRACC”**

**“Person-Rockingham-Alamance-Chatham-Caswell”**

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



***Thursday August 24, 2017 at 10:00 am***

**Conference Call Meeting**

**Hosted by Rockingham County**

**Present: Ellery Blackstock, Regional Lead/Funding Processor Lead, Marlene Harrison, Alternate Lead, Thadeous Carr, CA Lead; Faye Pierce, PIT Lead; Nikki Ratliff, Webmaster, Richard Gary, ACAC, Wanda Fowler, Faith and Love Connection Center of Rockingham Co., Sandy Daniels, Christian Health Center of Roxboro, Robin Henry, VOA, Karissa McDaniel, Cardinal Innovations and Joel Rice, Cardinal Innovations.**

**Welcome and Introductions -** Ellery welcomed everyone on the call and everyone introduced themselves. Ellery thanked Marlene for chairing the PRACC in-person meeting at the Elon Downtown center in June.

**Meeting Minutes Review/Approval** of last meeting – Approved by common consent.

**Coordinated Assessment update** – Thadeous reported that the coordinated assessment was going well. Reports are being submitted timely and it’s very pleasing how well it’s working. He made a recommendation for the PRACC Regional Committee to have a Coordinated Assessment training so that we can have a better understanding of the process; how to report and iron out any issues. This was agreeable with all on the call. The date, time and place will be determined soon.

Joel stated that this process was important and very much needed. He has money and capacity and needed referrals but they will have to meet the criteria of chronic homelessness. We must use the Coordinated Assessment process and get information entered into the system and move forward. He added he was looking forward to the referrals and the training would be a really good idea.

**Update of Veteran’s Plan -** The Veteran’s plan was complete and awaits the approval stage. Thanks to Thadeous, and Robin Henry for getting this done timely.

**Need a Funding Processing Committee for PRACC**– Ellery stated that we need to have people from each county to have a fair representation. Ellery asked for volunteers for this committee and two members; Joel Rice, and Sandy Daniels volunteered. Others will have the opportunity to volunteer and if not, be appointed by the Lead. Ellery to follow up with phone calls to members who were not on the call.

PRACC members are to continue to work on a Resource Guide for our region. Thadeous sent Regional Lead a copy compiled so far. This would be sent to the members to be reviewed and updated. Everyone should expect an email with the resource guide attached.

CoC application survey for the Regional Committee was turned in on August 16, 2017.

The FY 2017-18 NC ESG Program application will be released in late August with an anticipated due date of October 23rd. Award decisions will be announced in mid-November. New contracts with project applicants or fiscal sponsors will be executed by January 1, 2018. Contracts will be effective January 1 - December 31, 2018.

**County Spotlight**: Joel restated the need for referrals and that they had money and capacity to assist the chronic homeless.

Next PRACC meeting will be in Alamance County on September 28, 2017 at 10:00am. At the Elon Downtown Center, 217 E. Davis St., Burlington, NC 27215.

**Adjournment –** Ellery thanked everyone for their ongoing commitment to end homelessness, and the meeting was adjourned by common consent.

*Respectfully Submitted,*



*Marlene Harrison Alternate Lead*