

PRACC Call Meeting Minutes

“Person-Rockingham-Alamance-Chatham-Caswell”

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

Thursday November 8, 2018 at 10:00 am

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



Welcome –Ellery welcomed and thanked everyone for attending this call meeting and United Way of Alamance County for hosting. Everyone introduced themselves and agency represented.

Present were: Ellery Blackstock, Regional Lead, Jai Baker, ACAC, Nikki Ratliff, Burlington Development Corporation, April Durr, United Way of Alamance Co., Brooke Hudson and Faye Pierce, Reidsville Housing Authority, Sandi Daniels, Christian Help Center, Natasha Elliott, Central Piedmont Community Action, Ginny Rainwater, Community Link, Letriaunna Talley and Casey Williams, Volunteers of America, Cathy Waugh, Person Co. Schools, Kathleen Anderson, Caitie Smith, Latonya Penny, and Latonya Foust, Family Abuse Services, Jackie Lucas and Donna Smith, Salvation Army of Chatham, and from the BoS/NCCEH Bage Sage.

Review/approve meeting Minutes from September 27, 2018

Ellery explained that the PRACC committee was scheduled to meet in October to vote on leadership positions but due to the final stages of the ESG application and due date, we rescheduled until today.

Also explained was the support from NCCEH and staff to assist PRACC as needed. Ellery stated that some members have agreed to serve in some of the leadership roles; but that they were all open to a vote. Each position was briefly explained so that all would have an idea of the job functions. Also there are webinars and training provided for each of the positions from the NCCEH staff and they are willing to help anyway possible.

The names of the members to accept a leadership role and which position to be held was read. The only positions that were not completed were regional lead, scorecard, project review, ESG funding process and CoC funding process. Latonya Penny of Family Abuse Services and Jackie Lucas of Salvation Army both would consider the regional lead position and respond to Ellery. Ellery will notify the PRACC committee and schedule a vote during a called conference call. A one week notice will be given to the committee prior to the vote.

Motion made by Jai Baker and seconded by Faye Pierce to approve said names mentioned for positions of leadership in PRACC while considerations are being made for the regional lead position. There were no questions or further discussions. Motion carried unanimously.

Positions that were voted on by the PRACC committee for the year 2019 are as follows:

Regional Lead: Open –

(Latonya Penny of Family Abuse Services and Jackie Lucas of Salvation Army both would consider serving in this position and notify Ellery.)

Alternate Lead: Natasha Elliott, Central Piedmont Community Action

Coordinate Entry Lead: Brooke Hudson, Reidsville Housing Authority

Alternate Coordinated Entry: Caitie Smith, Family Abuse Services

PIT/HIC Lead: Latonya Foust, Family Abuse Services

Alternate PIT/HIC: Jai Baker, ACAC

Secretary/Webmaster: Nikki Ratliff, Burlington Development Corp.

Alternate Sec/Webmaster: Latrianna Talley, Volunteers of America

CoC Scorecard Committee: Open

CoC Project Review Committee: Open

ESG Funding Processing Lead: Open

CoC Funding Processing lead: Open

Discuss meeting dates/times/places for the year 2019

Ellery stated that we normally do not meet in December due to the holidays and the next meeting will be in January 2019 and should be an in-person meeting to start the year off. Also this will be before the PIT/HIC count and final preparations can be made at this meeting. Under new leadership, that could change depending on the group. See below the proposed schedule and we would need county agencies to volunteer to host the in-person meetings which are five (5) in-person meetings for the year.

Before adjourning the meeting, Ellery thanked United Way of Alamance County for hosting this meeting and April Durr, Nikki Ratliff, Natasha Elliott, Skye Sullivan and NCCEH staff for their help on this year's ESG application/process and making sure things were scored, reviewed/corrected and submitted on time. It was a team effort and now we await to hear good news from it.

Meeting adjourned

Proposed PRACC Meeting Schedule for 2019

Date	Place
January 24, 2019	In-person _____
February 29, 2019	Conf. Call _____
March 28, 2019	In-person _____
April 25, 2019	Conf. Call _____
May 23, 2019	In-person _____
June 27, 2019	Conf. Call _____
July (Due to vacations we do not meet)	
August 22, 2019	In-person _____
September 26, 2019	Conf. Call _____
October 24, 2019	In-person _____
November 21, 2019	Conf. Call _____
December (Due to the Holidays no meeting)	