## PRACC Meeting December 14, 2022

Attendance: Jamie Andrews, Maxcine Barnes, Anna Blanchard, Amber Cole, Natasha Elliott, Lori Gerlach, Jannette Graham, Andrea Wiley, Jack Watson, Linda Witherspoon

The meeting was called to order by Natasha at 10:05am.

Andrea made a motion to accept the minutes from the November 17, 2022 meeting, seconded by Maxcine. The motion carried unanimously.

Natasha provided the current regional annual ESG funding totals (totals ending 11/30/22 were not available when agenda was sent out). As of 11/30/22 funds spent were \$34,491 with funds remaining of \$89,737. Remaining funds for financial services are \$28,602, financial assistance are \$60,841, and HMIS funds are \$294. We will provide ESG a letter stating why all funds were not expended due to remaining funds in July.

Natasha explained that during this meeting we need to vote on the open positions for Unsheltered Access Coordinator, Regional Lead, Regional Lead Alternate, Webmaster/Secretary, and Project Review Committee. Jai said previously that he would be the Regional Alternate; however, he is not on the meeting today.

Natasha said she would be the Regional Lead and Amber Cole would be the Webmaster/Secretary. No other agency volunteered to be the Unsheltered Access Coordinator, Regional Lead Alternate, or Project Review Committee.

Maxcine made a motion to accept Natasha as the Regional Lead and Amber Cole as the Webmaster/Secretary, seconded by Anna. The motion carried unanimously.

Maxcine shared that 15 of the 15 Emergency Housing Vouchers have been submitted and approved through the CE. 7 of them are leased up. We are working to find housing for the remainder in Chatham. The Housing Authority changed their process for emergency housing vouchers. They went to HUD and now applicants can go to a service provider in the County instead of through CE.

Natasha said to send her an email if you would like to volunteer for any of the Region positions -Unsheltered Access Coordinator, Regional Lead Alternate, or Project Review Committee.

Natasha adjourned the meeting at 10:17am.

The next meeting is scheduled for January 26th at 11am.