**PRACC**

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

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

**Meeting November 30, 2017 at 10:00 am**

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



**Attendance –** See attached

**Welcome** - Ellery

**Meeting Minutes** - Prior month minutes were reviewed and approved by common consent

**Introductions** – Round table introductions were made

**Brian Alexander** – Explained his role as Project Specialist with the NCCEH and the role of BoS with HUD funding distribution to the 79 counties in the 13 regions.

**Cardinal Innovation Presentation** – Mike Bridges stated that currently, 51% of HUD funding is being administered by MCO entities. The goal for the future extending 2018, will be for Cardinal to transfer local HUD funding administration to Community Link, the organization which has been providing housing services for a 15 county region with these funds, for over 5 years. Mike also referenced the link between adequate housing and healthcare and the importance of assisting clients with sustaining housing and building capacity.

**Community Link Presentation –** Floyd Davis advised that the primary business of Community Link is to provide services to the homeless including asset building and home purchases. The organization has been in existence for 90 years. Already partnering with Cardinal as a provider, the proposal for Community Link to additionally provide funding administration is a viable course. The referral process will remain in tact and emergency funds will still be available.

**PIT Count 2018 –** Jai stated that training information will be forthcoming and that he would like to set up a conference call for the PIT count, prior to January 11.

**Leadership Meeting in November –** Ellery stated that we need all counties from our Region to be represented and proactive. Brian stated that having strategies in place are important and that the NCCEH will be doing data presentations in 2018.

**PRACC Meeting Schedule –** Ellery (see attached). A meeting is not currently scheduled for December, but the group may convene via conference call. If so, information will be provided.

**Adjournment –** Location of the next in-person meeting, scheduled for January 11 at 10am TBD. April Durr with the United Way plans to look into the provision of a larger meeting space. With no further discussion, the meeting was adjourned.

*Respectfully Submitted,*



*Marlene Harrison, Alternate Lead*