

# **“PRACC”**

**Person-Rockingham-Alamance-Caswell-Chatham**  
(*Ensuring all citizens have the opportunity to live their best lives*)



## **Meeting February 23, 2017**

Crump Village Education and Resource Center  
1211 Chandler Avenue  
Burlington, NC 27217

**Present: Ellery Blackstock, Regional Lead, Funding Processor; Marlene Harrison, Alt. Lead, Thadeous Carr, CA Lead, Nikki Ratliff, Webmaster; Amy Steele, HMIS Rep, Curtis Pierce, Veterans' Rep.; April Allen, Help, Inc.; Rev. Carl Thompson, Chatham Co.; Emily Stevens, Alamance Co.; Faye Pierce, PIT Lead.**

- **Meeting was opened with introductions; Prayer – Rev. Carl Thompson**
- **Review and approval of January minutes – Motioned to approve by Nikki, seconded by Thadeous; approved by vote**
- **Regional Lead position – Vote to accept Ellery Blackstock as Regional Lead was brought to the floor, after discussion; Motion to accept made by Nikki and seconded by Faye, approved by vote.**
- **Revision of meeting times and locations – Marlene discussed the fact that some counties have been inactive on a local level and therefore may need additional time before they can host a PRACC meeting. Everyone agreed. Marlene suggested that, since Alamance is more geographically central than Rockingham, the in-person meetings be held every other month in Alamance and via phone conference the alternate month, facilitated by Ellery. Motion to approve as stated, by Thadeous, seconded by Nikki, approved by vote.**
- **Webmaster – In order to assure that PRACC minutes and agenda are being uploaded on a timely basis, Marlene asked if anyone who has been in regular attendance would be willing to accept the role as Webmaster, with the initially elected Webmaster still having the ability to upload to the BoS, as well. Nikki volunteered to accept the role and a vote was brought to the floor, motioned by Curtis and seconded by Faye; approved. Marlene agreed to continue to provide minutes and will email to Nikki within 2 weeks after each PRACC in-person and conference call meeting, as well as advise Nancy Holocwhost, who will forward the upload permission information to Nikki.**
- **Coordinated Assessment – Thadeous expressed concerns regarding the level of participation from some counties and requested suggestions concerning the April 1, deadline. The group discussed the fact that we will all continue to reach out to various members of other counties in an effort to excite more interest in participation. Thadeous explained that he can only turn in what he has from those who do participate. Faye concurred, voicing the same problem with the PIT count. Ellery agreed to discuss our concerns with BoS to ask for any suggestions.**

- **Resource Guide – Thadeous to send everyone resource information for each of the 5 counties.**
- **The committee took a few minutes to explain to Carl Thompson the levels of the BoS, HUD funding, etc., and strategies to end homelessness.**
- **Next meeting scheduled – The next meeting is scheduled for the FIFTH Thursday in March, due to a meeting conflict on the fourth Thursday, March 23. The meeting will be via conference call at 10am and Ellery will send out the call-in information in advance. The next in-person meeting will be hosted in Alamance County on April 27, at 10am. Location – TBA.**
- **Adjournment – The meeting was adjourned by common consent.**

*Respectfully Submitted,*

*Marlene B. Harrison*

*Marlene Harrison  
Alternate Lead*