

PRACC Agenda

Conference Call on Thursday January 19, 2017

Host: Rockingham County

Time 11:00 am – 12:00 pm

Dial in number: 1-774-220-4000

Conference ID # 814-3352

Call to order and take attendance

Review and approve meeting minutes for December 2, 2016

Resignation of Regional Lead – Need to fill Regional Lead position

Point in Time Count Update and next steps- Faye Pierce

Coordinated Assessment Update and next steps – Thadeous Carr

Vote on Funding Processor – Ellery Blackstock has agreed to serve in this position

Outreach efforts to Caswell County

Meeting Schedule for 2017

Other business

Adjournment

Next PRACC meeting February 23, 2017 in Person County

PRACC / BoS Mtg – Dec 2, 2016
(Region 6)
Burlington Housing Authority

Transition Committee Attendees: Kim Crawford, Niki Ratliff, Annette Hampton, Ellery Blackstock, Marlene Harrison, April Allen and Brian Alexander, Project Coordinator for the NCCEH, BoS

- **Transitioning:** The meeting was not as productive due to group absentees: CA lead, and PIT lead, as well as no representation from Caswell or Chatham counties.
- **PIT:** All PIT data will be compiled between January 25, 2017 at 6pm through January 26, 2017 at 6pm.
- Each county will compile data as usual and then send it to Faye Pierce, PIT Lead for PRACC
- Representatives from The VOA (SSVF) should be on the PIT committee. Kim reported that Burlington has an active member on their committee. Brian stated that was necessary to have at least one representative from SSVF to represent the Vets.
- Marlene advised will contact Verlanda Dawson, Rockingham County's VOA contact.
- Should hold at least 2 PIT PRACC conference meetings before Christmas then at least 2 such meetings before January 25.
- Webinar on Dec 8th from 10-11:30 should be attended by all PIT Leads. To register - <http://www.ncceh.org/events/1030/>
- EACH COUNTY should have a PIT lead. Rockingham County has chosen a PIT Lead – Curtis Pierce. Others counties should also choose Leads.
- **Coordinated Assessment:** The CAC has been in the process of revising a new template that is more specific, but easier to follow.
- The template will be brought to vote at the next steering committee meeting on Dec 6, 2016. If approved, all counties will use the same template.
- Due no later than April 1, 2017.
- Trainings will be available from the State.
- Each county should have a CA lead who reports to the Regional CA Lead.
- **OTHER:** Annette Hampton, who is the E.D. for Safe Haven, the domestic violence shelter in Person county, discussed the desire to bring more services in to Person County. She stated that currently, there are no homeless shelters in this area and that the Domestic

Violence Shelter in Yanceyville has closed and their shelter has been taking in residents from Caswell County as well as other surrounding counties. The group welcomed Annette and offered to assist Person County as much as possible.

Meeting Schedules:

2017: (IP = In Person / PC = Phone Call)

Jan 26 - Rockingham (IP)

Feb 23 - Person (IP)

March 23 - Person (PC)

April 27 - Rockingham (IP)

May 25 - Rockingham (PC)

June 22 - Alamance (IP)

July 27 - Alamance (PC)

Aug 24 - Chatham (IP)

Sept 28 - Chatham (PC)

Oct 26 - Caswell (IP)

Nov - Caswell (PC) (4th Thurs is Thanksgiving – will need to reschedule)

Dec - TBD

4th Thursday of each month at 10am

Other BoS / County Monthly Meetings:

| | |
|-------------------------|------------------------------------|
| BoS Steering Committee: | 1 st Tuesday at 10:30am |
| Rockingham: | 3 rd Thursday at 10am |
| Chatham: | 3 rd Tuesday at 2pm |
| Alamance: | 1 st Thursday at 3pm |
| Person: | open / TBD |
| Caswell: | open / TBD |

Monthly County Minutes:

County minutes are to be submitted to:

- Lead and Alternate Lead, no later than noon on the 4th Monday of each month

PRACC Agenda:

Agenda will be distributed by End of Business (EOB) on the 4th Tuesday

PRACC Documentation:

Documents, data, etc will be stored on a Google Drive
Jamal T (webmaster) will create and invite PRACC Committee members

Transition Committee:

Kim Crawford – Lead
Marlene Harrison – Alternate Lead
Jamal Troublefield – Webmaster
Faye Pierce – PIT Lead
Thadeous Carr – CA Lead
Froncello Bumpass – Person County Rep.
Ellery Blackstock – Rockingham County Rep – Committee Chair.
Nikki Ratliff – Alamance County Rep
TBD – Chatham County Rep
TBD – Caswell County Rep
Curtis Pierce – Veteran Rep
Amy Steele – HMIS Rep

Cliff Note: We need to compile a resource list from each county, then combine the information into a single document.

PRACC Listserv

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