Contract Review Committee
Meeting
Town of Nantucket
131 Pleasant Street
Nantucket, Massachusetts 02554
www.nantucket-ma.gov

Contract Review Committee: Dorothy Hertz (At-Large, Chair) Linda Williams (At-Large) John W. Belash (At-Large, Vice Chair) Sue Mynttinen (CHS Rep) Veronica Bolcik (CHS Rep) Joanna Roche (FinCom Rep) Bert Johnson (NP&EDC Rep)

Staff: Jerico Mele, Heather Nardone, Tomeka Gary

~~MINUTES~~
Tuesday, October 03, 2023
131 Pleasant St, Trailer
This meeting was held in person and via remote participation using ZOOM and YouTube.

Staff in attendance: Jerico Mele, Human Services Director; Heather Nardone, Public Health Coordinator;
Attending Members: Dorothy Hertz, Veronica Bolcik, Sue Mynittinen, Joanna Roche
Remote Members:John Belash,Linda Williams
Meet was called to order at 4:00 pm
I. ESTABLISH QUORUM: Quorum establish
II. APPROVAL OF AGENDA: Agenda was approved **3:33**
III.APPROVAL OF MINUTES: Minutes for September 6,2023 and September 25, 2023 minutes are tabled to next meeting**5:30**
IV. COMMITTEE GUIDLINE:
Dorothy- After discussing with someone it has come to be that the staff only need to have feedback when asked of the committee. Human Service is a place to for answers or questions regards to things that the committee my come up with as far as the contracts or within the contracts not to sway anything decision of the committee. Just putting the understanding out there and what she understands it to be as it relates to chapter 12. Went to number VI in the agenda 1st and will go back to V.
VI. APPROVAL OF THE LETTER TO GO TO THE FINANCE COMMITTEE AND SELECT BOARD.15:30
Dorothy read out loud the letter that would be sent out to the finance committee and the select board.
The dollar amount,1 million request, in the letter was question if it was enough. That also wanted to make sure to say what money is dedicated to set up a limit to what each grant applicate can ask for.
Linda Wiliams left the meeting 28:23
Veronica Bolcik 49:44 made a motion to approve the letter that was presented with the additions and the changes with the amount of money to be 1.3 million discussed in the meeting and for it to be sent out asap.
Sue Mynittinen second the motion
V. DISCUSS AND PRESENTATION OF QUESTIONS TO BE ASKED OF THE YOUTH BEHAVIORAL GRANT APPLICANTS.
Talked about each applicants and what they would like to ask each one and would like for them to present budge and financials
Joanna Roche left the meeting at 4:59
Youth Grant Questions are to be given to Jerico a long with letter so that he can put them in order and given out before the next meeting.
VII.OTHER BUSINESS: No other business
VIII. ADJOURNMENT
Veronica Bolcik motioned to adjourn. **Sue Mynittinen** second the motion
Meet adjourned 5:37 pm