



**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~~

Monday, October 16, 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; Tomeka Gary, Office Manger

Attending Members: Dorothy Hertz, Veronica Bolcik, Sue Mynittinen, Joanna Roche, Linda Williams, Veronica Bolcik, Joanna Roche

Remote Members: John Belash

Attending Grant Applicants: Emily Miller, Julia More (Lighthouse) Kerry Ray (Star)

Remote Grant Applicants: Michelle Soderberg (Horses for Mental Health) Morgan Baker, Jason Bridges, Amanda Wright (Fairwinds) Karen Latimer (Health Imperatives)

Meet was called to order at 10:00 am

I. ESTABLISH QUORUM: Quorum was established.

II. APPROVAL OF AGENDA:2:57 **Dorothy Hertz** motion to approve the agenda and **Sue Mynttinen** second the motion.

Agenda: approved

III.DISCUSSION OF MINUTES/APPROVAL: No Minutes to approve.

IV.INTERVIEW WITH GRANT APPLICANTS

Lighthouse: Looking for funding to have school counselors in the Childrens House, Rising Tide and Small friends. This program will support 175 students. It will help the schools with strategies, social, emotional, learning curriculum. Emily will do consultation model for the other school and will hands on for the Lighthouse but will go directly to the school when they have an emergency. Will be there 3 hours a week for each school. Will have a muti-tiered system of support.

Horses for Mental Health: Would service 112 in a 3-week program (3 hours at a time) or a 1-day (6 hours). It teaches children to work out their issues (personal growth, self-confidence, communication) by teaching them to care for horses on the ground by brushing and grooming them.**Sue Mynittinen** 11:09 left the meeting.

Fairwinds: This is a collaboration between Fairwinds, Health Imperatives, Family Resource Center and Our House. The program is to hold monthly groups nights targeted for youth of different ages with specific topics based off of the current needs of what is going on in the schools. The biggest focus being self-identity, LGBTU, bullying, empowering the youth in developing their minds, and 2 Larger events. Hopes to have 10-15 for each month with a total of 70 people yearly.

STAR: Provides adaptive recreation, events, and activities for individuals with diverse needs and abilities to feel more apart of the community. They are there to help their participants have the experience of going to a sport/program with any support need. STARS on Ice is the skating program run 2 times a year for 6 weeks at a 50 minute session and provides all the gear needed, rink fees and staff for skating. **John Belash** 11:50 am left the meeting. Age ranges from 4-21 with about 14-16 children. We offer NPS student to do their community service hours, sibling get half off, scholarship grant and funding. **Joanna Roche** 12:04 pm left the meeting.

V.OTHER BUSSINESS

Dorothy wanted a vote that the letter goes out and any edits come back otherwise if none come back than it is ok for the letter to be sent out to the select board. **Veronica Bolick** made a motion to accept letter with the minor edits that was presented the week before through the staff go out to the finance and the Select Board **Sue Mynttinen** second the motion. Linda Williams recuse herself from the vote.

VII. ADJORMENT 12:20

Sue Mynttinen made a motion to adjourn the meeting. **Veronica Bolcik** seconded the motion.