



Contract Review committee Meeting

Town of Nantucket

131 Pleasant Street

Nantucket, MA, 02554

www.nantucket-ma.gov

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

Health and Human Services Staff: Jerico Mele (Human Services Director), Tomeka Gary (Office Manager) Heather Nardone (Public Health Coordinator)

~MINUTES~

Monday, January 22, 2024

131 Pleasant St, Trailer

This meeting was held in person with remote participation using ZOOM and YouTube.

Attendance: Dorothy Hertz, John W. Belash, Sue Mynttinen, Linda Williams, Bert Johnson, Veronica Bolcik, Joanna Roche (4:27pm)

Staff: Jerico Mele, Heather Nardone

Speakers: Lizbet Fuller, Liz Hunt O'Brian, Tracy Sears, Liz Bechino, Tom Corper (Artist Association), Raymond Yox (Southcoast Legal) Tom Dixon, Janice Carrero, Gary Bretton (Interfaith) Debbie Dolan, Andrea Gilletti, Emily Molden (PASCON), Angel Knap, Kate Lefler (MV Community Services), Amanda Wright, Jason Bridges, Kristie Wilson, Morgan Baker, Chris Gagnier (Fairwinds)

- I. ESTABLISH QUORUM
Quorum was established @4:00 PM.
- II. APPROVAL OF AGENDA
Veronica motioned to move the agenda, Seconded by John and it was accepted by all members in attendance.
- III. REVIEW MINUTES

IV. PRESENTATION AND INTERVIEW OF GRANT APPLICANTS

4:00pm-4:30pm Artist Association-Liz Hunt (Zoom) 5:49 - 39:18
Artists Association representatives were given the opportunity to talk about their program and the committee asked clarifying questions.

4:30pm-4:45pm South Coastal-Raymond Yox (Zoom) 40:06- 54:22
Raymond was given the opportunity to discuss the services of Southcoast Legal and answer the clarifying questions asked by the committee.

Sue recused (54:50- 1:40:05)

4:45pm-5:15pm Interfaith- Janis and Tom (Zoom) 55:20-1:39:43
Interfaith Council representatives were given the opportunity to talk about their program and the committee asked clarifying questions.

5:15pm-5:30pm C-Kater Lefer (Zoom) 1:40:12- 1:56:22
MV Community Services representatives were given the opportunity to talk about their program and the committee asked clarifying questions.

Sue recused (1:56:43)

5:30pm-6:00 pm PASCON- Emily Molden (Zoom) 1:57:10- 2:23:36
PASCON representatives were given the opportunity to talk about their program and the committee asked clarifying questions.

6:00pm-6:30pm Fairwinds-Morgan Baker (Zoom) 2:25:14- 3:11:23
Fairwinds representatives were given the opportunity to talk about their program and the committee asked clarifying questions.

V. OTHER BUSINESS

Committee does not have the quarterly reports, they will receive those when Tomeka is back in office.

Jerico gave timeline on sending documents out to Committee

Health Imperatives will be called back on January 29th for additional discussion.

VI. ADJOURNMENT

Veronica motioned to adjourn seconded by Joanna and it was accepted by all members in attendance (3:16:19)