



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)

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

~MINUTES~

Monday, January 29, 2024

131 Pleasant St, Trailer

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

Attendance: Dorothy Hertz, Veronica Bolcik, John W. Belash, Bert Johnson, Sue Mynttinen, Linda Williams (4:22pm)

Health and Human Services Staff in attendance: Jerico Mele, Tomeka Gary, Heather Nardone

- I. ESTABLISH QUORUM
Quorum established at 4:00 pm
- II. APPROVAL OF AGENDA
Agenda approved by all members in attendance.
- III. APPROVAL OF MINUTES
Veronica motioned to approve October 26th November 6th & December 18th and it was seconded and accepted by all members in attendance.
- IV. ADDITIONAL INTERVIEW QUESTIONS FOR HEALTH IMPERATIVES

Julia Kehoe gave an overview of the work they have been doing at Health Imperatives, the partnerships and the work they are hoping to do. They also discussed work they are hoping to do in the future and the challenges they are facing.

The committee asked clarifying questions to the Health Imperatives Representatives, and they answered questions.

V. SUBSTANCE MISUSE GRANT
Not discussed.

VI. REQUEST APPROVAL OF CURRENT QUARTERLY REPORTS

Tomeka confirmed that all quarterly reports were received with the exception of Dreamland and Small Friends and NAMI.

Boys and Girls Club -Veronica motioned to accept Q1 funds ending December 31st youth grant. Motion accepted by all members in attendance.

Horses for Mental Health- Veronica motioned to accept Q1 funds ending December 31st and state that their money can be extended through September 30th 2024. Motion accepted by all members in attendance.

Nantucket STAR- Veronica motioned to accept Q1 funds ending December 31st youth grant. Motion accepted by all members in attendance.

Dorothy moved by Dorothy to other business to accommodate Health Imperatives representatives who join into meeting.

Addiction Solutions- Sue Mynttinen motioned to approve Q1&2 invoices. Accepted by all in attendance.

Artist Association- Sue raise a concern on them using average costs per class instead of definite numbers in their report. Veronica Motioned to approve \$9928 Q2 invoices and it was accepted by all members in attendance.

Elder Solutions- Veronica Motioned to approve Q2 \$5400 and it was accepted by all members in attendance.

Martha's Vineyard Family Support Center Program- Veronica motioned to approve Q2 \$3725 and it was accepted by all in attendance.

Interfaith Council – Veronica motioned to approve Q2 \$18290.81, and it was accepted by all members in attendance.

A SAFE Place – Veronica motioned to approve Q2 \$16706.25, and it was accepted by all members in attendance.

Sherburne Commons Memory Café- Veronica motioned to approve Q2 \$5224.60 and it was approved by all members in attendance.

Southcoast Legal- Veronica motioned to approve Q2 \$1150 and it was accepted by all members in attendance.

VII. DELIBERATIONS

Committee agreed that Fairwinds and Health Imperatives reports put aside to ask more clarifying questions and further breakdowns.

Committee discussed thoughts and questions they had based on presentations from all organizations.

VIII. OTHER BUSINESS

Committee discussed difficulty accessing the Rubrik in Excel form and brainstormed with staff different ways to make it more accessible for technologically challenged members.

Members discussed the next meeting dates and tentatively agreed to schedule for February 6th at 10:00 am and February 12th at 4:00 pm

IX. ADJOURNMENT

Dorothy's motion to adjourn accepted by all members in attendance.