



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~

Tuesday, February 6, 2024

131 Pleasant St, Trailer

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

Attendance: Dorothy Hertz, Sue Mynttinen, John W. Belash, Veronica Bolcik, Joanna Roche(10:05am), Linda Williams(10:06am)

Health and Human Services Staff: Heather Nardone

- I. ESTABLISH QUORUM
Quorum was established at 10:00 AM.
- II. APPROVAL OF AGENDA
Veronica motioned to approve the agenda and it was accepted by all members in attendance.
- III. UPDATE ON QUARTERLIES
No updates.
- IV. APPROVAL OF ANY MINUTES
No minutes sent for approval.

V. DISCUSSION ON FINANCIALS TO BE PROVIDED FROM FAIRWINDS AND INTERFAITH COUNCIL

No financials received from Fairwinds or Interfaith Council.

VI. RESULTS OF THE RUBRIC

Elder Service received highest score then A Safe Place.

Joanna posed the question of how they will apply the rubric and Veronica mentioned that the rubric is just a tool to start discussions and a point to reference for how the applications were viewed by the group.

Committee discussed results of the rubric.

Veronica asked clarifying question regarding the total amount of grants money that still stand and confirmed \$650,000 and \$175,000.

VII. DELIBERATIONS ON GRANTS

Joanna started a motion to take the approach of allocating Fairwinds, Health Imperatives and NAMI \$100,000 and from there go to each other applicants and discuss the rubric compared to their requested funding and determine the amounts and then figure how much money is left.

Committee decided that a motion was not needed, and they would just begin discussion from there.

Committee laid out requests from each organization. Total ask: \$902821 without Habitat.

Artist Association- Joanna motioned to give \$40000 with a stipulation to allocate a portion to training for therapists for Healing through the Arts and it was accepted by all members in attendance minus Sue and Dorothy. It was passed by the majority.

Committee continued discussion on their thoughts on each applicant and the amount they are asking for

Linda motioned to approve the following funding:

Artist Association \$40,000.00 with stipulation, Sherburn Commons \$32,332.00, Elder Services \$30,600.00, Fairwinds \$115,000.00 Health Imperatives \$114,283.00, Interfaith Council \$100,000.00, Martha's Vineyard Community Service \$19,805.00, NAMI \$85,000 with stipulation, PASCON \$22,980.00, Safe Place \$55000.00, South Coast Legal \$5000.00, Small Friends \$30000.00.

a total of \$650,000 seconded by Bert and accepted by all members in attendance except Sue who is unable to vote on this based on one stipulation. (1:39:03)

VIII. OTHER BUSINESS

Linda requested to open a discussion on the Cannabis Grant. She requested an explanation on NCTV's programs and Dorothy gave an overview from her understanding on the program initiatives and goals.

The committee discussed alternative meeting dates. They agreed on Thursday February 15 at 10:00 am and cancelled the meeting on Monday.

IX. ADJOURNMENT

Veronica motioned to adjourn, seconded by Sue and it was accepted by all members in attendance.