



Contract Review committee Meeting

Town of Nantucket

131 Pleasant Street

Nantucket, MA, 02554

www.nantucket-ma.gov

Council for Human Services 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, Tomeka Gary, Heather Nardone

~MINUTES~

Monday, March 4, 2024

131 Pleasant St, Trailer

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

Attendance: Dorothy Hertz, Linda Williams, Veronica Bolcik, Sue Mynttinen, Bert Johnson,

Staff: Jerico Mele

I. ESTABLISH QUORUM

Quorum established at 10:00 am

II. APPROVAL OF AGENDA

Dorothy motioned to approve agenda moved by Linda and it was accepted by all in attendance.

III. DISCUSSION LETTER TO FAIRWINDS

Dorothy brought up INM article on Fairwinds that came out after their meeting regarding the services and programs they offer. She mentioned that after reading that article clarification is needed to the Town of Nantucket.

Sue recused while Fairwinds was being discussed.

Dorothy mentioned that the article spoke about the services they are offering, the number of coaches in peer recovery, average crisis calls per month and the role of the new youth peer counselor. She stated that the problem with

this is that the information in the article does not match what was presented to them in the grant funding proposal.

Committee discussed how they would move forward to clarify this information. Jerico will move forward reaching out to Fairwinds via drafted letter regarding clarification on specific data points mentioned in the paper pending exact data from Dorothy.

Veronica motioned to draft communication to Fairwinds for clarification on article that appeared in INM along with the numbers given to the CRC. Accepted by all members in attendance.

IV. APPROVAL OF REPORTS

Committee discussed receiving drafts before meetings in order to read it and use meeting times more efficiently.

Dorothy discussed her findings from her research and process drafting the reports.

Committee discussed putting off voting until they have received all the expected reports and had time to read through before meeting which was proposed to March 11th at 10:00 am.

No motions were made.

V. OTHER BUSINESS

Dorothy discussed her research on cannabis report programs and peer recovery programs and concerns with the money being spent per interaction and getting a better idea how the money is spent.

Veronica discussed in the future they should be asking for a complete breakdown of costs and percentages especially in regard to administrative costs.

Jerico expressed concern that there is not standardized level of detail requirements and with the consultancy agency they are looking to have standardization and consistency in reporting from all applicants versus different requirements for each applicant.

VI. ADJOURNMENT

Veronica motioned to adjourn meeting and it was accepted by all members in attendance at 11:54 am.