



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, March 25, 2024

131 Pleasant St, Trailer

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

Attendance: Dorothy Hertz, Sue Mynttinen, Bert Johnson, John W. Belash, Linda Williams (10:25am)

Staff: Jerico Mele, Tomeka Gary

Speakers: Brian, Gennifer, Catherine, Jerry, Elizabeth Hunt Obrien

- I. CALL TO ORDER
Dorothy called meeting to order
- II. ESTABLISH QUORUM (4 MEMBER)
Quorum established @10:03 am
- III. APPROVAL OF AGENDA
Dorothy motioned to approve agenda and it was accepted by all members in attendance.
- IV. APPROVAL OF AVAILABLE MINUTES
No minutes were presented for approval.

V. PRESENTATION AND QUESTIONS WITH SOME 2024 HUMAN SERVICE GRANT RECIPIENTS PRIOR TO QUARTLEY REPORTS; SMALLFRIENDS, MEMORY CAFE, SAFE PLACE, ELDER SERVICES, ARTIST ASSOCIATION

Memory Café: Brian Lenain and Gennifer Costanzo gave a description of their program and its benefits. Showed the different organizations they are partnered with and their plans for expansion.

Meals on Wheels: Sherry gave a background of their program and described that they serve \$19021.12 worth of food and that is just the cost for food only in February for 820 meals and 20 frozen meals. They serve 20-25 people daily. Hoping to increase routes with the new food insecurity issues.

Linda came in exited the meeting @10:25 am

Small Friends: Catherine discussed their use of the CRC grant for their summer program and their mission to support the island families with affordable childcare option year-round. Discussed their plans to train more teachers and the challenges they are facing with student to teacher ratios.

Artist Association: Elizabeth Hunt Obrein discussed their program background and their contribution to the Nantucket Community as well as how they hope to grow.

Dorothy asked question and organization representatives discussed new learnings from the meeting today and how all their programs are related. Committee asked further clarifying and organization representatives answered.

VI. OTHER BUSINESS*

Not Discussed.

VII. ADJOURNMENT

Dorothy Motion to adjourn accepted by all members in attendance @5:03 pm.