



Contract Review Committee Meeting

Town of Nantucket

131 Pleasant Street

Nantucket, MA, 02554

www.nantucket-ma.gov

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

Staff: Jerico Mele, Alexandria Richards

~MINUTES~

Monday, October 18th, 2024

131 Pleasant St, Trailer

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

Attendance: Veronica Bolcik, Sue Mynttinen, John W. Belash (zoom), Joanna Roche

Staff: Jerico Mele

Guest Attendees: Deborah DuBois (The Warming Place), Elise Norton (ASAP/NAMI), April Quigley & Julie Kehoe (Health Imperatives), Morgan Baker (Fairwinds), Amy Skladanow & Mauren McAllister (Addiction Solutions), Isiah Tryman, Gaela Tryman (Ezia Fitness) Sunny Daily (CFN) Jen Frazee (A Safe Place), Andrea Giletti (AAN) Micheal Silverbez, Jean Gedden,

CHS Members: Tara Resterri (zoom), Sarah Wright, Amanda Wright

- I. Call to Order
Veronica called the meeting to order.
- II. Establish Quorum
Quorum was established by Veronica.
- III. Approval of Agenda
Joanna motioned to approve the agenda, seconded by Sue and it was accepted by all members in attendance.
- IV. Approval of Minutes for 01/22/2024, 09/09/2024, 09/19/2024

Joanna motioned to approve seconded by Sue and accepted by all members in attendance.

- V. Public Comment
No comments.

- VI. Bidder's Information Session for Town of Nantucket Human Services and Substance Misuse Grant RFP FY 2026 (3:54)
Veronica did an overview on the new goals and processes after some strategic planning over the years.
FY26 Grants applications start July 1st with Quarterly Reports due no sooner than Q1- October 2025.

Veronica went through the new structure and additions to the application such as: Narrative questions, Mission Statement & Organizational History, Program Timeline, Program Description, Intended Audience, Data Table, Needs Served, Program Goals, Partnership & Collaboration, Grant Amount. The Rubric for Evaluation was also discussed

Nov 4th - The narrative question physical and electronic copy application will be due by end of day. The physical copy can be late if the electronic copy is in by this date, you will not be disqualified.

An attendee questioned if the budget they will be providing is monthly or for the year and it was confirmed that the Committee would like them to include their budget for the year by Joanna and Veronica.

There was a Q&A session where attendees asked their questions, and it was answered by Jerico and the Committee members for clarification. (46:25-1:05:00)

- VII. Other Business
Applications will be in by November 4th.

Jerico will create collated and available packet for members requesting printing a physical copy before the 8th at the office.

- VIII. Next CRC meeting, Friday, November 8, 2024, at 9:00 am
Confirmed. The next meeting will be hybrid November 8th 9-11 to divide up applications

- IX. Adjournment
Sue motioned to adjourn seconded by John and accepted by all members in attendance.