



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 (Human Services Director), Alexandria Richards (Office Manager)

~MINUTES~

Friday, December 20th, 2024

131 Pleasant St, Trailer

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

Attendance: Veronica Bolcik, Sue Mynttinen, Linda Williams, John W. Belash

Health and Human Services Staff: Jerico Mele, Alexandria Richards

Members of the Public: Morgan Baker (Fairwinds)

- I. CALL TO ORDER
Veronica called meeting to order at 9:08 am.
- II. ESTABLISH QUORUM
Veronica established quorum at 9:08 am.
- III. APPROVAL OF AGENDA
Sue motioned for an approval of the agenda it was seconded by Linda and accepted by all members in attendance.
- IV. APPROVAL OF MINUTES FROM 11/08/2024
Linda motioned to approve the minutes it was seconded by Sue then accepted by all members in attendance.
- V. PUBLIC COMMENT
No comment.

VI. REVIEW PROCESS FOR GRANT REVIEW AGREED UPON IN NOV. 8 MEETING

The meetings will be conducted in 15-minute time slots for each organization with the meeting being extended to 3 hours total. Organizations will be sent a scheduling tool next week to sign up for time slots on a first come first serve basis.

Committee agreed that all new applicants, applicants with requests over 100k and any applicants that they have further questions for would need to come in for an interview.

Any applicant that had a very clear application and was under the threshold did not need to attend an interview and they would be sent notice to inform them that they were welcomed to sign up for a slot however not signing up does not affect their application.

VII. PRESENTATION OF GRANT APPLICANTS AND WORKSHEET BY CRC MEMBERS AS ASSIGNED

Committee reviewed 16 grant applications totaling over \$1.2M in requests. The committee members went through their assignments in depth and gave their list of questions and things that were done well in the application.

It was decided after review that the following applicants would need to come in for an interview: Fairwinds, Warming Place, S.T.A.R., Memory Café, Sharing Kindness, Interfaith Council, NAMI, Lighthouse School, In the Herd, Health Imperatives, Nantucket Dreamland, Boys & Girls Club, Nantucket Atheneum, Artist Association, Addiction Solutions, NAMI/ASAP, PRXM

These applicants do not need to come in for an interview: Marthas Vineyard Community Service, South Coast Legal, A Safe Place and Elder Service

VIII. REVIEW CALENDAR FOR APPLICANT INTERVIEWS AND DELIBERATIONS

Linda made a motion to accept the following changes it was seconded by Sue and accepted by all members in attendance.

Eliminate January 11th presentation date and Presentations/ Interviews will be conducted on January 10th and January 17th.

IX. OTHER BUSINESS

Not discussed.

X. ADJOURNMENT

John motioned to adjourn seconded by Linda and it was accepted by all members in attendance.