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, June 27th, 2025

131 Pleasant St, Trailer Room B

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

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

Staff: Jerico Mele, Alexandria Richards

I. Call to Order
Veronica called the meeting to order at 9:05 am.

II. Establish Quorum
Veronica established quorum at 9:06 am.

III. Acceptance of Agenda
Linda motioned to accept the agenda, it was seconded by Sue and accepted by all members in attendance.

IV. Public Comment
No comment.

V. Review of the collated Rubric Results for Opiate Grants
Committee members went through Rubrics and shared thoughts on specific applications while discussing questions and concerns.

VI. Deliberations on the Opiate Grant for Treatment and Prevention

Committee members engaged in discussion for the two sections of the Grant and came to a decision as follows:

Linda made a motion to award the prevention grant to the Artist Association, and it was seconded by John. This motion was voted in favor by John, Veronica and Linda and it was voted not in favor by Sue. The motion was accepted with the majority voting in favor.

Sue made a motion to award the treatment grant to Fairwinds, and it was seconded by Linda. This motion was voted in favor by Sue and Linda while John and Veronica voted not in favor. The motion did not pass.

Committee members returned to deliberations and expanded on their reasons for their votes.

Sue motioned to award the treatment grant to Fairwinds, and it was seconded by Linda. This motion was voted in favor by Sue, Linda and John. Veronica did not vote in favor and the motion was accepted with the majority voting in favor.

VII. Review Process for Funding request for FY27 and beyond
The committee continued their previous discussions on funding requests.

Linda made a motion to write a letter requesting 825 thousand in funding for Human Service Grants including a portion to be allocated exclusively to Substance Misuse funding and including increases to be determined.

VIII. New Business
The election of new officers is upcoming and needs to be added on the agenda.

IX. Establish next meeting date for Quarterly Report approvals
The next meeting will be on July 18th at 9-11 am.
Linda made a motion to have the quarterlies approved by Jerico, barring any irregularities it was seconded by Sue and accepted by all members in attendance.

X. Adjournment
Sue made a motion to adjourn it was seconded by Linda and accepted by all members in attendance.