



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), Linda Williams (At-Large), John W. Belash (At-Large), Lee Tesser (At-Large) Suzanne Keating (CHS Rep)

Staff: Jerico Mele (Human Services Director), Alexandria Richards (Office Manager)

~MINUTES~

Friday, November 7th, 2025

131 Pleasant St, Trailer Room A

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

Attendance: Veronica Bolcik, Lee Tesser, Suzanne Keating, John Belash, Linda Williams, Joana Roche

Staff: Jerico Mele, Alexandria Richards

Members of the Public Jennifer Frazee (A Safe Place), Sue Mynttinen & Andrea Giletti (PASCON), Emily Miller, Stephanie Serra & Susie Tapley (Nantucket Lighthouse School), Victoria Croswell (CSBH New Hope), Jeff Coakley & Heidi Fee (Small Friends), Julia Kehoe, Elizabeth Tarrant & Jess Cisternelli (Health Imperatives), Roberto Santamaria & Rachel Meriwether (Fairwinds), Beth Howard & Meg Payne (Cape Cod Healthcare VNA), Stephanie Serra (NCTV), Michelle Soderberg (In The Herd), Deb DuBois (The Warming Place), Jackie Lane (NAMI), Elise Norton, Sarah Todd & Jackie Lane (ASAP/NAMI/MAST), Marsha Egan, Amanda Wright, Aileen O'Riely, Tim Lepore, Allan Bell, Catharina Armstrong (Addiction Solutions), Janis Carreiro (NFFRA)

I. Establish Quorum

Quorum was established with attendance at 9:08am.

II. Acceptance of Agenda

Linda made a motion to accept the agenda, it was seconded by John and accepted by all members in attendance.

III. Public Comment

No comment.

IV. Interviews with Grant Applicants

The Grant applicants were emailed a list of questions/potential discussion topics prior to the interviews. Please see the questions attached at the end.

Applicants were introduced individually at the time of their interview where they discussed their program clarifying questions were asked.

V. New Business*

Not discussed.

VI. Adjournment

John made a motion to adjourn, it was seconded by Linda and accepted by all members in attendance at 12:26pm.

CRC Interviews Discussion Topics sent to Organizations

A Safe Place

- Program Budget

PASCON

- Additional Fundraising
- Additional Financial information

Lighthouse School

- Breakdown/distinction between the program and schools operating budget
- Program mission statement
- Clarification on who is included in the program reach
- Breakdown of use of funding in FY 24-45 for the Educator wellbeing Initiative
- Funding sources and fundraising for FY27

CSHB New Hope

- Affordability for low income/ uninsured families
- Interpreter services for children's programs as mentioned for the adult programming
- More detailed explanation on how funding is used (clinician's salaries)
- Data on efficacy of the program and where it has been done in the past with outcomes and follow ups

Small Friends

- Actual cost to reimburse staff
- More financial details

Health Imperatives

- Narcan distribution and collaboration of distribution efforts
- Additional information on who would be providing and funding the counseling mentioned in the grant application? What type of counseling will be provided, is it mental health counseling?
- Any possible reductions in services due to federal government funding cuts?
- Possibility of adding a Nantucket Board member

Fairwinds

- Possibility of program if full funding is not received
- Funding source for the additional 49,000 in excess of operational grant limits
- More specific details on what ACS Cybersecurity Stack is
- What specific challenges are staff facing

VNA Cape Cod Healthcare

- Possibility of a Nantucket board member
- Additional fundraising sources
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NCTV

- Viewer analytics data
- Possibility of offsetting some cost associated with clinical/wellness contribution by possible pro-bono work

In The Herd

- Additional Fundraising
- Possibility/difficulty of Saturday travel in the summer

The Warming Place

- Are there any plans or alternate locations if the current space needs to be reclaimed by the churches involved?
- A more detailed financial document and Profit and Loss sheet
- Fundraising plans

NAMI

- Cost of Livestreaming
- Newly trained volunteer commitment and retention
- Clarification on mental health support from Mast.
- Role of clinicians
- Are clinicians LICSW or LMCH?
- Clarification on the time chosen for programming to run. Any specific reason from January – March programming?
- Alternate location for programming? Possible donation of a space?
- Follow up on the reimbursement program has it ended and how was the outcome?

NAMI/ASAP

Addiction Solutions

- More details surrounding GLP1 Misuse as mentioned in your application
- Number of unique/individual patients served per year
- Succession plans
- How do you plan for and managing increased need in summer months
- How are success rates measured (without breaking HIPPA)
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NFFRA (InterFaith Council)

- General updates on circumstances with the food pantry