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, April 24, 2026

131 Pleasant St, Trailer Room B

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

Attendance: Veronica Bolcik, Suzanne Keating, Lee Tesser, John Belash, Linda Williams(9:05am)

Staff: Jerico Mele, Alexandria Richards

Members of the Public: Kristie Wilson & Roberto Santamaria (Fairwinds), Marcos Alcorn (Kulik Strategic Advisors)

I. Establish Quorum
Quorum was established with attendance at 9:05 am.

II. Acceptance of Agenda
John made a motion to accept the agenda, it was seconded by Lee and accepted by all members in attendance.

III. Public Comment
No comment.

IV. Approval of Minutes from 11/14/2025, 11/21/2025 & 2/6/2026
Suzanne made a motion to approve all minutes as submitted, it was seconded by John and accepted by all members in attendance.

V. Review of Human Services and Substance Misuse Grant recommendation FY 27
FinCom supported the warrant article with the current grant recommendations.

Things will start getting busier in July for the new fiscal year FY27.

Jerico is looking to simplify the reporting process for grant quarterlies. There was also discussion and brainstorming on a way to extract useful data from the quarterly reports to show the work that is being done.

VI. Review FY 27 Grant Process and recommendations for changes, including date for Grant Award ceremony
The rubric will be updated for the FY28 Grant cycle.

Jerico is looking to add a letter of intent before Grant Proposals are submitted to give applicants the chance to propose an idea and have the committee review it before spending the time to do a long Grant application process.

VII. Discussion of ATM Warrant 69
Jerico discussed what article 69 includes and the changes to the wording around the NPEDC member for CRC.

VIII. Discussion on funding requests for FY 28
Jerico discussed the reasons for requesting increased funding through a letter to FinCom, town admin and selectboard.

There will be a request for $875,000 for Human Services and $175,000 for Substance Misuse.

The final letter is set to be approved by the committee in July and sent to the selectboard for consideration.

IX. Review and Approve Quarterly Reports
Roberto and Kristie from Fairwinds joined the meeting to discuss their change of use letter for their Opioid Grant and answer any questions from the committee.

Roberto and Kristie confirmed that changes in Medicare and Medicaid are causing budgetary shortfalls and this prompted their request.

Lee made a motion to approve Fairwinds' variation in funding as proposed, it was seconded by John and accepted by all members in attendance.

All quarterlies were reviewed prior to the meeting. Suzanne made a motion to approve all Q3 quarterlies as submitted. It was seconded by Linda and accepted by all members in attendance (Lee was not present for this vote)

X. Update on Needs Assessment project

Marcos gave an overview of the current needs assessment data collection and points. The committee participated in discussion and were able to ask questions.

The final day for data collection will be May 15th and the final report will be provided and presented in a meeting shortly after.

XI. New Business*
Not discussed.

XII. Next Meeting Date
The next meeting date will be July 24th, new regular meeting times will be discussed at that meeting.

XIII. Adjournment
Lee made a motion to adjourn it was seconded by Linda and accepted by all members in attendance at 10:34 am.