

Call to Order: There was no agenda for this meeting as it was a continuation of the discussion from the previous meeting.

Present: Toby Greenberg, Neil Paterson, Jacqueline McGrady, Bob Pellicone

Present by Telephone: We could not get the telephone conference machine to work, again.

Absent: Steve Jochim, Cheryl Bartlett, Jack Gardner, Lou Bassano, Michael Kopko, Christy Kickham

Public Audience Included: Whitey Willauer, Liz Flanagan

Minutes of the March 1, 2010 meeting were not approved for lack of a quorum.

Discussion : The meeting discussed the timeline of the elimination of the department of human services and the fact that the extension will allay concerns.

We then continued to discuss the preliminary report that we will make to the Board of Selectmen on March 17.

- I. In the Introduction we will add that United Way is trending toward awarding its grant money to collaborative only and that the town of Nantucket likely will have no additional monies available for human service grants in the future, so maximizing the other grant sources is desirable.
- II. A. The coordinator: We will make a recommendation to the Board of Selectmen that we receive a detailed report of the work of the department of human services followed by a presentation. We also request that Maryanne Worth share her perspective on how the work of this department could be improved in the future, as she has been doing the job for ten years. Ask the ED s of the non profits who have been involved in collaborative what they would like to see in this position.

We have a question about the role of this office in collaborative grant writing.

B. Collaborative/Town Relationship: We would like to see a definitive protocol for dealing with privacy and exchange of information.

C. Council for Human Services: Nothing new to add in this area at this time.

Other Business:

We request Cheryl Bartlett to ask Ned Robinson Lynch to come to a meeting of our work group to help us understand the formation of a collaborative.

We would like for Peter Lee to come to a meeting of our work group as his last visit was cancelled due to weather.

Next Meeting Time: The next meeting is at 4:30 PM in the Conference Room of the Town Building on Monday, March 15. This meeting will allow for final editing of the preliminary report to present to Board of Selectmen on Wednesday, March 17.

Adjourn: The meeting adjourned at 6 PM.

Respectfully submitted,
Jacqueline McGrady