

Council for Human Services

Meeting of October 13th, 2016

Minutes: The meeting took place at 11AM at 4 Fairgrounds Road, Nantucket, MA 02554

Members Present: Margaretta Andrews, Ella B. Finn, Augustus Ramos, John Belash

Members Absent: Dorothy Hertz

Staff Present: None

Members of the Public: None

Called to Order: Meeting was called to order at 11.12AM

Quorum: A quorum was established.

Approval of Agenda: The agenda was unanimously approved.

Action and Discussion: Appoint two members from CHS to the Contract Review Committee.

Minutes of the last meeting were not available. A motion was made by Margaretta Andrews and seconded by John Belash to appoint Augustus Ramos and Ella B. Finn to the Contract Review Committee. The motion carried.

Members agreed that the Council should meet four (4) times a year and as needed.

The Council would like regular updates from the Contract Review Committee so as to better understand it.

Members agreed that in future, electronic devices will be turned off and removed from sight, per open meeting rules.

Next meeting date TBD.

Meeting adjourned at 11.45AM

Respectfully submitted by

Ella B. Finn