

NH SILC  
Governance Committee Meeting Minutes  
February 4, 2026

Present Members:

Deb Ritcey, GSIL, Committee Chair (voting member)  
Krystal Chase, Brain Injury Association, (voting member)  
Michelle McConaghy, NDHH, (voting member)

Ad Hoc attendees:

Andrew Harmon, Council Community Member, (non-voting member)  
Lisa Beck, DSE (non-voting member)  
Erin Hall, Brian Injury Association, Community Member, (non-voting)

No minutes of the January meeting were provided; Deb will ensure they are ready for the March Meeting.

Meeting was focused on the current SPIL, Governance Goals

SPIL Goals:

- A. 2.1: assigned to EC/Deb gaps in statewide transportation
  - a. Goal closed. Deb sent statewide information to Jennifer B.
    - i. Open item, where will the SILC store all the information collected in the SPIL?  
TBD.
- B. 2.2: assigned to EC – have membership on SCC
  - a. Goal closed. Deb Ritcey is an appointed member of this council and represents the disability/aging community.
- C. 2.3: assigned to Deb/Krystal: transportation with MCOs
  - a. Deb advised the there was an intentional delay in working on this to allow the MCOs to implement their new contract with the state. Deb and Krystal will focus on this in calendar year 2026.
- D. 3.1: assigned to governance; survey committee survey on skills.
  - a. This goal is closed, implemented survey completed with the membership committee.
- E. 3.3: assigned to governance: create skills matrix
  - a. Matrix completed and implemented with the full SILC. Membership will use it to identify knowledge gaps with membership and drive new members based on gaps.

During this discussion, we talked about possible ways to house the data from the SPIL to ensure granite states have access to the tools. Also, about the need to have the SILC website be more interactive for the end user. Lisa Beck advised that this year was not likely given VR was required to send money back to ACL due to vendors not spending their contract limit. Lisa Beck will take the committee's request back for consideration. Lisa advised there will be a budget meeting for VR in April.

Committee also questioned, what if anything is being sent to the governor's office or the website based on this being a governor advisory committee. No one at this meeting was sure what, if anything was being sent. Assumptions made, minimally, the PPR should be made public.

Research needed to understand our requirement as a governor appointed council and obligations set within.

**Motion to adjourn made by Deb Ritcey, second by Krystal Chase; motion passed unanimously.**

Next meeting date: March 4, 2026 at 8:00am