NH SILC
Governance Committee Meeting Minutes
July 1, 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)
Nathalie Fortier, Future In Sight, vendor, (non-voting member)
Lisa Beck, DSE (non-voting member)
Erin Hall, Brian Injusy Association, vendor, (non-voting)
Ryan Witterschien, Council Chair (non-voting)
Rayna (last name not captured) Brain Injury Association, vendor (non-voting)

No meeting minutes to approve, the September meeting will have March, July, and August minutes to approve.

Discussion on slate of officers, the following have committed to another term if appointed:
Ryan Wittershcien, Chair
Deb Ritcey 2nd V. Chair
Krystal Chase, Secretary
Andrew Harmon, possible 1st V. Chair, will get back to this committee in the next couple of weeks.

Deb stated she will not do the Chair or 1st V. Chair due to a conflict of interest when the new contracts are under GSIL.
Krystal also offered that she would be able to step into the 1st. V. Chair if needed.

More to following once information is received from Andrew.

Deb will present the slate to the full SILC meeting in July.

Deb and Ryan Witterschein had discussions on the appropriateness of voting members as it relates to members who work for the CIL and any state agencies. This discussion involves Ryan Donnelly (CIL employee), Josh Gehling (DHHS employee), Isadora Rodriguez-Legendre (DDC). Deb will send the regulations out to the team.

Andrew suggested that the bylaws should have language around leave of absence given the two members currently on a leave of absence. Deb stated she would draft such language along with language on ex officio to make sure the bylaws are clear.

Nathalie introduced herself to the committee. Nathalie is currently the interim CEO and current CFO of Future In Sight. Nathalie is considering an appointment to the SILC as a vendor of services.

Deb requested a date change for the August meeting due to her being at a conference. All agreed to August 11, 20206 at 9:30.

DSE discussion

Lisa Beck advised that DSE/VR will be presenting part B financials at the September full SILC.

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

Next meeting date: August 11, 2026, 9:30am