NH SILC
Governance Committee Meeting Minutes
March 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)

Deb talked about the Well Sense (WSHP) transportation claims data that indicated they are not seeing issues with medical transportation. Deb will remind the WSHP PAC in May, there are still known issues with medical transportation and will connect them with the regional coordination councils.

Motion to accept the January 2026 meeting minutes as written, made by Michelle, second by Krystal; motion passed unanimously.

Motion to accept the January 2026 meeting minutes as written, made by Deb, second by Michelle, abstention by second by Krystal due to not being present at meeting.; motion passed.

SPIL Discussion

SPIL Goals:

A. Andrew questioned where the data was being collected for many of the SPIL requirements around databases and such. Deb advised that everything she has done was submitted through Jennifer B, SILC assistant. The question remains, what is happening with the date. Will need to talk to Jennifer.
B. Andrew advised he will bring up to the full council areas of discussion for Goal 1.1 – ideas are Institute on Disability, Community Supports Network INC., Area Agencies, 211.

DSE discussion

Lisa Beck talked about the Part B contract changes being considered for the next round of disbursement. Lisa also mentioned she will be meeting with vendors for program audits in the coming months, should be performed twice a year.

Be advised April meeting is canceled due to her medical leave.

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

Next meeting date: May 7, 2026 at 8:00am