

Minutes of November 10, 2010  
Region 3 Regional Coordinating Committee (RCC) Meeting  
Granite State Independent Living  
21 Chenell Drive, Concord, NH 03301

Attendees	
Steve Henninger, City of Concord	Brian Hoffman, BM-CAP
Patrick Herlihy, NHDHHS	Pam Jolivette, BM-CAP
Colleen Elliott, LR Chamber of Commerce	Ashley Pushkarewicz, NH Red Cross
Shelley Winters, NHDOT	Mike Tardiff, CNHRPC
Nancy Druke, NH Assoc. of the Blind	Nik Coates, CNHRPC
Bob Lethbridge, Community Bridges	Ruairi O'Mahony, CNHRPC
Ken Hazeltine, Granite State Independent Living	David Jeffers, LRPC

**1. Welcome and Introductions**

Steve Henninger called the meeting to order at 2:05 PM. He asked everyone to introduce themselves.

**2. Review and approve of minutes of the October 13, 2010 RCC meeting**

Ruairi inquired that Pam Jolivette be added to the members list. Colleen Elliott also requested that her name be spelt correctly. Steve Henninger then asked for a motion to approve the minutes, Ken Hazeltine made the motion and Brian Hoffman seconded. The minutes of the October 13, 2010 meeting were unanimously approved.

**3. Strategic Planning Session Cancellation**

Ruairi explained why the original meeting was canceled and went on to say that December 8<sup>th</sup> would be the most feasible day for the rescheduled meeting based on the availability of the SCC Mobility Manager. He added that he had spoken with the Merrimack County Department of Corrections and they agreed to host the meeting. It was agreed that this was the most suitable date for the group to reconvene for the planning session.

**4. Section 5310 – Purchase of Service Funding Update**

Ruairi noted that they had elected BMCAP as the lead agency and primarily due to the fact that the lead agency cannot contract with themselves to provide rides BMCAP would not be in a position to act as the lead agency for this particular pot of funding. Brian Hoffman added that the Community Action Program would be most suitable for setting up and running a volunteer network because they had been working on it for quite some time. Brian suggested one of the RPCs becomes the lead agency, Mike Tardiff stated that CNHRPC would not be in a position at this time to be the lead agency. Nik Coates stated that he had spoken with Alan Moses and Riverbend and that they had showed interest in being the Lead Agency at an administrative standpoint. Alan Moses was unable to make it to the meeting unfortunately but he would like

more information from the meeting to get him up to speed and to get together for a future meeting. Ruairi added that Alan Moses had been involved in a similar program a couple of years ago. Ken Hazeltine explained that for the volunteer drivers to be reimbursed the service has to be purchased from a volunteer driver agency or an agency network. Shelly Winters also stated that the deadline for the intent to apply would not be pushed beyond the December 31 current deadline. She also added that funding not used in one year would be carried over to the next year in the following grant. Mike added that he would like to sit down when the RCC meets with Riverbend to figure out more about the dispersal of the funding. It was agreed to establish a project and match subcommittee to work on finalizing the project design and the selection of a lead agency for the 5310 funding.

**5. Regional Ride Resource Directory**

Ruairi remarked that the brochure had been made available online for people to see. Mostly good comments were received as well ideas about having a quick reference table showing the transportation providers and the types of transportation they provide. He added that CNHRPC will take responsibility for updating it in the future. Steve Henninger suggested that the alphabetical list in the back of the book and the categories by service be put into the front of the book. Ruairi stated that the changes would be made to the directory and discussed at the next RCC meeting.

**6. Region 3 RCC Official name**

Ruairi restated the potential names that were discussed at the last meeting. A motion was made by Bob Lethbridge to change the name from Region 3 Regional Coordinating Council to Mid State Coordinating Council. It was agreed that a formal motion to change the name of the RCC be brought forward for consideration at a future meeting.

**7. Statewide Coordinating Council (SCC) Update**

Ken Hazeltine announced that the SCC was still working on reintegrating Medicaid, emergency medical transportation, into the regional coordinated system. The SCC has prepared a letter for the Commissioner to request a meeting with him as well as the Medicaid director. Will Rodman, SCC Mobility Manager have been working on a financial model that will demonstrate cost savings. The completion date for the model is not known.

**8. SCC Annual Summit (Registration now open)**

Patrick Herlihy stated that the SCC Summit would take place next week at Grappone Conference Centre in Concord and that spots were still available. Patrick discussed the planned activities for the day and encouraged anyone who has yet to register to consider taking part.

**9. All Other Business**

RCC Chair, Steve Henninger adjourned the meeting at 3:21 pm.