

SOUTHEAST IOWA LINK (SEIL)

MENTAL HEALTH AND DISABILITY SERVICES REGION

DES MOINES, HENRY, JEFFERSON, KEOKUK, LEE, LOUISA, VAN BUREN & WASHINGTON COUNTIES

DATE	CONVENING TIME	LOCATION
May 10, 2017	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda
- 2. Consider Approval of April 12, 2017 minutes
- 3. Update from Advisory Board members
- 4. Consider Approval of Claims- April
- 5. Consider Approval of Claims for Fiscal Agent Account
 - a. Mt. Pleasant News- \$123.23
 - b. Mt. Pleasant News- \$143.77
- 6. Receive and File Fiscal Agent Report- April
- 7. Receive and File Quarterly Region Financial Report- Tami
- 8. Discuss and Consider Approval of Transition Link MOU- Sarah
- 9. Discuss and Consider Approval of FY18 Great River Medical Center Contract
- 10. Discuss and Consider Approval of FY18 Great River Mental Health Contract
- 11. Discuss inventory of Member County resources and protocols for use and maintenance of resources that were purchased out of Fund 10 that are to be managed at the county level (vehicles, buildings, equipment, etc.)
- 12. Discuss and Consider Approval of Resolution #2 2017 Amendment of SEIL 28E Agreement
- 13. New Business
- 14. Adjourn