



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
January 10, 2018	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of December 13, 2017 minutes**
- 3. Discuss and Consider Approval of Governing Board Chairperson for 2018**
- 4. Discuss and Consider Approval of Governing Board Vice Chairperson for 2018**
- 5. Discuss and Consider Approval of Governing Board Treasurer/Secretary for 2018**
- 6. Update from Advisory Board members**
- 7. Consider Approval of Claims- December**
- 8. Consider Approval of Claims for Fiscal Agent Account-**
- 9. Receive and File Fiscal Agent Report- December**
- 10. Receive and File Quarterly Region Financial Report- Tami**
- 11. Discuss and Consider Approval of Budget strategy for FY19-Region Finance Committee Recommendation**
- 12. Discuss and Consider Approval of County Member Statements of Understanding for region designated work**
- 13. Discuss and Consider Approval of NAMI affiliate for SEIL (NAMI presentation)**
- 14. Discuss letting of RFP for Peer Run Drop In Center in Des Moines County- Ken**
- 15. New Business**
- 16. Adjourn**