



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 8, 2020	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Southeast Iowa Link Governing Board Meeting
Draft Minutes

Present: Rick Larkin, Jack Seward Jr., Marc Lindeen, Tom Broeker, Dee Sandquist, Michael Berg, Chris Ball, Mark Meek, Bob Bartles, Mark Schnieder, Rynne Wood, Ken Hyndman, Sarah Berndt, Sandy Stever, Tami Gilliland, Bobbie Wulf, Felicia Toppert, Becci Reedus, Jeff Sorensen, Rochelle Honey-Arcement

1. Approve Agenda
2. Consider Approval of December 11, 2019 minutes
3. Discuss and Consider Approval of SEIL Chair for 2020
4. Discuss and Consider Approval of SEIL Vice-Chair for 2020
5. Discuss and Consider Approval of SEIL Secretary for 2020
6. Update from Adult and Children's Advisory Committee Members (12 Minutes)
7. Discuss and Consider Approval of the appointment of the SEIL Children's Advisory Committee as described in the SEIL 28E (5 Minutes)
8. Discuss and Consider Approval of Children's Advisory Committee Board member designates (10 Minutes)
 - a. Parent of Child receiving mental health service
 - b. Provider of Children's mental health service
 - c. Education Representative
9. Consider Approval of Claims as per Running Totals Document- December
10. Consider Approval of Claims for Fiscal Agent Account as per Claims 1-8-2020
11. Receive and File Fiscal Agent Report- December
12. Receive, Discuss, and File Muscatine County's second request to join SEIL MHDS Region (15 Minutes)
13. Discuss and Consider Approval of Recommendation as related to Muscatine County's membership request to the SEIL Region (15 Minutes)
14. Discuss and Consider Approval of Unfunded Mandates letter to Director Kelly Garcia (5 Minutes)
15. Discuss and Consider Approval of CEO Evaluation (10 Minutes)
16. Discuss and Consider Approval of process for CEO Evaluation (10 Minutes)
17. New Business
18. Adjourn



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