



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 9, 2019	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

1. Approve Agenda
 2. Consider Approval of December 12, 2018 minutes
 3. Update from Advisory Board members
 4. Consider Approval of Claims as per Running Totals Document- December
 5. Consider Approval of Claims for Fiscal Agent Account as per Claims 1-9-2019
 6. Receive and File Fiscal Agent Report- SEIL Nov Report and SEIL Dec Report
 7. Presentation from SEIL CIT Coordinator Alan Brady on tracked data
 8. Discuss ways to enhance SEIL and member county public education and marketing of available resources and services (cross-disciplinary)- Dee
 9. Discuss and Consider Approval of SEIL System Award Management (SAM) for access to federal grant opportunities
 10. Discuss and Consider Approval of CEO Evaluation and 2018 retro stipend payment
 11. Discuss and Consider Approval of Resolution (#1-2019) as per FY20 SEIL budget recommendations from SEIL Finance Committee pertaining to all county members and Fiscal Agent account
 12. New Business
 13. Adjourn
- Connect Jack via Phone