



# 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
December 13, 2017	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

## Agenda

1. Approve Agenda
2. Consider Approval of November 8, 2017 minutes
3. Update from Advisory Board members
4. Consider Approval of Claims- November
5. Consider Approval of Claims for Fiscal Agent Account- (See Table Attachment)
6. Receive and File Fiscal Agent Report- November
7. Discuss and Consider Approval of 5 Star Quality training
8. Discuss and Consider Approval of Transition Link MOU amendment
9. Discuss and Consider Approval of Optima jail diversion budget amendment
10. Discuss and Consider Approval of Jefferson County transfer of title on county vehicle purchased from Fund 10 to the SEIL region
11. Discuss and Consider Approval of Governing Board representative to the Advisory Board for 2018
12. Presentation and Discussion of CEO evaluation to Governing Board
13. Discuss and Consider Approval of stipend payment to SEIL CEO
14. Discuss and Consider Approval of member county expenditure budget commitment and projected service cost of Fiscal Agent for FY19
15. New Business
16. Adjourn