



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
June 12, 2019	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of May 8, 2019 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims as per Running Totals Document- May**
- 5. Consider Approval of Claims for Fiscal Agent Account as per Claims 6-12-2019**
- 6. Receive and File Fiscal Agent Report- May**
- 7. Receive and File CIT submitted reports to SEIL CIT Coordinator- Alan Brady**
- 8. Discuss Region Children’s Behavioral health system preliminary effort to organize and remain cost neutral**
- 9. Receive and File DHS approval of Annual Service and Budget Plan FY20**
- 10. Discuss SEIL claims process as per the Claims Process Review and Recommendation document**
- 11. Discuss and Consider Approval of claims process Letter for Fiscal Agent as per recommendation of Finance Committee**
- 12. Discuss and Consider Approval of unfunded mandates letter to DHS as per recommendation of Finance Committee**
- 13. Discuss and Consider Approval of CEO stipend as per recommendation of Finance Committee**
- 14. Discuss and Consider Approval of MOU between SEIL and Lee County regarding CEO position**
- 15. Discuss and Consider Approval of FY20 First Resources contract**
- 16. Discuss and Consider Approval of FY20 Great River Health System contract**
- 17. Discuss and Consider Approval of FY20 Hillcrest contract**
- 18. Discuss and Consider Approval of FY20 Optimae contract**
- 19. New Business**
- 20. Adjourn**