



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
July 11, 2018	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of June 13, 2018 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims- June**
- 5. Consider Approval of Claims for Fiscal Agent Account**
- 6. Receive and File Fiscal Agent Report- June**
- 7. Discuss and Consider Approval of Business Associate Agreement between SEIL and ICTS as per the legal recommendation of Dorsey Whitney via ISAC**
- 8. Discuss and Consider Approval for Year 2 C3 De-escalation contract**
- 9. Discuss and Consider Approval of Hillcrest contract**
- 10. Discuss and Consider Approval of Counseling Associates contract**
- 11. Discuss and Consider Approval of Hope Haven contract**
- 12. Discuss and Consider Approval of Optimae contract**
- 13. Discuss and Consider Approval of Great River Medical Center contract**
- 14. Discuss and Consider Approval of Great River Mental Health contract**
- 15. Receive and File ICAP Documents for Public Officials Wrongful Acts and General Liability Coverage**
- 16. Discuss and Consider Approval of SEIL Funding letter for remittance to Legislatures**
- 17. Receive and File FY17 Audit of SEIL MHDS Region**
- 18. New Business**
- 19. Adjourn**