



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
April 12, 2017	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of March 22, 2017 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims- March**
- 5. Consider Approval of Claims for Fiscal Agent Account-**
 - a. Mt. Pleasant News- \$148.66 Public Posting**
- 6. Receive and File Fiscal Agent Report- March**
- 7. Receive and File Audit Extension approval from State Auditor**
- 8. Discuss and Consider Approval of protocols for accessing CIT via SEIL FA funds**
- 9. Discuss and Consider Approval Fiscal Agent funds in FY17 to be used for CIT training purposes**
- 10. Discuss protocols for use and maintenance of resources that were purchased out of Fund 10 that are to be managed at the county level (vehicles, buildings, equipment, etc.)**
- 11. Discuss and Consider Approval of recommended changes to 28E language to facilitate pooling of region funds to more effectively manage contract claims processing and business/financial management of the region.**
- 12. New Business**
- 13. Adjourn**