



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 14, 2016	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of November 9, 2016 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims- November**
- 5. Consider Approval of Claims for Fiscal Agent Account-**
 - a. Mt. Pleasant News- \$93.99**
 - b. APSE training- \$9,000.00**
 - c. Planet Technologies- \$3,047.04**
 - d. Mt. Pleasant News- \$216.90**
- 6. Receive and File Fiscal Agent Report- November**
- 7. Discuss and consider Approval of the SEIL Annual Report for Fiscal Year 2016- Rynne**
- 8. Discuss and Consider Approval of updated SEIL Management Plan- Sarah**
- 9. Discuss and Consider Approval of recommendation for County Levies- FY18 Budget (35.05 per capita) and budgeting strategy**
- 10. Discuss and Consider Approval of Governing Board representative to the Advisory Board for 2017**
- 11. Discuss and Consider Approval of Van Buren County transition plan related to designation of Coordinator of Disability Services**
- 12. Presentation and Discussion of CEO evaluation to Governing Board**
- 13. Discuss and Consider Approval of stipend payment to SEIL CEO**
- 14. Receive, Discuss, and File overview of First Quarter Outcomes and Data- Sandy**
- 15. New Business**
- 16. Adjourn**