



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
February 8, 2017	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

1. Approve Agenda
2. Consider Approval of January 11, 2017 minutes
3. Update from Advisory Board members
4. Consider Approval of Claims- January
5. Consider Approval of Claims for Fiscal Agent Account-
6. Receive and File Fiscal Agent Report- January
7. Discuss and Consider Approval of reimbursement to member county staff that participated in CIT in San Antonio from Fiscal Agent account
8. Discuss and Consider Approval Amended FY17 Optimae contract- Sandy
9. Discuss and Consider Approval of QSDA (Quality Service Development and Assessment) training on Value Based Contracting Saint Petersburg Florida <https://performance.openminds.com/>
10. Discuss and Consider Approval of Van Buren Transition plan
11. Discuss and Consider Approval of strategy to pool funds of the region to more effectively manage claims processing and business/financial management of the region
12. Discuss and Consider rescheduling of meeting in March to facilitate attendance at County Day at the Capital- proposed date change to March 15th (**Amend to March 1, and 22nd cancel April**)
13. New Business
14. Adjourn