



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 |
|-------------------------|-----------------------|--|
| January 11, 2017 | 1:30pm | Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641 |

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of December 14, 2016 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims- December**
- 5. Consider Approval of Claims for Fiscal Agent Account-**
 - a. Des Moines County Auditor- \$450.00**
 - b. Ryanne Wood- \$20,000**
 - c. Lee County- \$216.00 (Reimbursement of purchase of website domain to SquareSpace)**
- 6. Receive and File Fiscal Agent Report- December**
- 7. Receive and File Quarterly Region Financial Report- Tami**
- 8. Discuss and Consider Approval of Governing Board Chairperson for 2017**
- 9. Discuss and Consider Approval of Governing Board Vice Chairperson for 2017**
- 10. Discuss and Consider Approval of Governing Board Treasurer/Secretary for 2017**
- 11. Discuss and Consider Approval of Fiscal Agent Budget Amendment**
- 12. Discuss and Consider Approval of Van Buren County transition plan related to designation of Coordinator of Disability Services**
- 13. Discuss and Consider Approval of Crisis Intervention Training (CIT) for law enforcement partners \$15,000**
- 14. Discuss and Consider Approval of Transition Link MOU**
- 15. New Business**
- 16. Adjourn**