



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

## Agenda

1. Approve Agenda
2. Consider Approval of June 14, 2017 minutes
3. Update from Advisory Board members
4. Consider Approval of Claims- June
5. Consider Approval of Claims for Fiscal Agent Account-
  - a. ISAC- FY18 Member Dues \$59,916.62
  - b. Mt. Pleasant News- \$203.47
6. Receive and File Fiscal Agent Report- June
7. Receive and File Quarterly Expenditure Report- Tami
8. Discuss and Consider Approval of amendment to FY18 Optima contract- Sandy
9. Discuss and Consider Approval of Lee county replacement of CDS assistant- RYANNE
10. Discuss and Consider Approval of Letter of Engagement with Anderson Larkin & Co. P.C. for audit services FY17
11. Review FY16 Audit findings
12. New Business
13. Adjourn