



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
June 14, 2017	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of May 10, 2017 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims- May**
- 5. Consider Approval of Claims for Fiscal Agent Account-**
 - a. Mt. Pleasant News- \$143.77**
 - b. Kelsey Prickett- \$274.09**
 - c. City of Burlington- \$1,590.54**
 - d. Audit cost (Filing Fee)- \$425**
 - e. Anderson, Larkin, & Co, PC- \$10,000**
- 6. Receive and File Fiscal Agent Report- May**
- 7. Discuss and Consider Approval of Strategy for County Member assets funded thru MHDS (Buildings and cars)**
- 8. Discuss and Consider Approval of Coordinator of Disability Services Job Description and County Designated Employees Tasks and Functions Identification**
- 9. Discuss and Consider Approval of Statement of Understanding for County Designated Employees to perform SEIL Region work**
 - a. Des Moines**
 - b. Henry**
 - c. Jefferson/Van Buren**
 - d. Keokuk**
 - e. Lee**
 - f. Louisa/Washington**
- 10. Discuss tasks that SF504 prescribes as obligations of the Regions moving forward**
- 11. Discuss and Consider Approval of CEO signature authorizing SEIL's participation in MOU amongst MHDS Regions to work collaboratively**
- 12. Discuss and Consider Approval of projected cost of SEIL contracted services and contribution for each member county to Fiscal Agent account**
- 13. Discuss and Consider Approval of Fiscal Agent renegotiation of fees as it relates to pooling of funds for service contract expenditures**
- 14. Discuss and Consider Approval of FY18 Counseling Associates Contract**



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- 15. Discuss and Consider Approval of FY18 First Resources Contract**
- 16. Discuss and Consider Approval of FY18 Southeastern Iowa Community Health Center Contract**
- 17. Discuss and Consider Approval of FY18 Tenco Contract**
- 18. Discuss and Consider Approval of FY18 Optima Contract**
- 19. Discuss and Consider Approval of FY18 River Hills Contract**
- 20. Discuss and Consider Approval of FY18 Hope Haven Contract**
- 21. Discuss and Consider Approval of FY18 Hillcrest Contract**
- 22. Discuss and Consider Approval of FY18 Van Buren Job Opportunity Contract**
- 23. New Business**
- 24. Adjourn**