



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

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of February 8, 2017 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims for Fiscal Agent Account-**
 - a. Keokuk County Community Services- \$1,521.65 (reimbursement for CIT training)**
 - b. Sandy Stever- \$2,307.18 (reimbursement for Performance/Value Based Payment and Performance training)**
- 5. Discuss and Consider Approval of Fiscal Agent FY18 Budget**
- 6. Discuss and Receive presentation of information related to participants of the CIT training in San Antonio**
- 7. Discuss and Consider Approval of recommended changes to 28E language to facilitate pooling of region funds to more effectively manage contract claims processing and business/financial management of the region.**
- 8. Discuss and Consider Approval of providing member counties the amended 28E so that action can be taken at the member County Board of Supervisors meetings to pass Resolution.**
- 9. New Business**
- 10. Adjourn**