



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 22, 2017	1:30pm	Henry Co. Court House- 2 nd Floor 100 East Washington St. Mount Pleasant, IA 52641

Agenda

- 1. Approve Agenda**
- 2. Consider Approval of March 1, 2017 minutes**
- 3. Update from Advisory Board members**
- 4. Consider Approval of Claims- February**
- 5. Consider Approval of Claims for Fiscal Agent Account-**
 - a. Iowa State University Extension and Outreach-\$278.44 (ACES Training)**
 - b. Mt. Pleasant News- \$160.68**
- 6. Receive and File Fiscal Agent Report- February**
- 7. Discuss and Consider recommended protocols for Fiscal Agent Reimbursement of costs associated with Region Approved Trainings**
- 8. Discuss and Receive presentation of information related to Performance/Value Based Payments and Performance training in Clearwater Beach Florida**
- 9. Discuss and Consider Approval of Annual Service and Budget Plan for submission to DHS by April 1, 2017**
- 10. 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.**
- 11. New Business**
- 12. Adjourn**