

**REGIONAL SERVICE AREA OF DES MOINES, HENRY, JEFFERSON, KEOKUK, LEE,  
LOUISA, VAN BUREN & WASHINGTON COUNTIES  
SOUTHEAST IOWA LINK**



DATE	CONVENING TIME	LOCATION
November 9, 2016	1:30pm	<b>Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641</b>

## Agenda

1. Approve Agenda
2. Consider Approval of October 12, 2016 minutes
3. Update from Advisory Board members
4. Consider Approval of Claims- October
5. Consider Approval of Claims for Fiscal Agent Account-
  - a. Mt. Pleasant News- \$162.68
  - b. Paul Goldstein- \$2400 Trauma Informed Care Training
  - c. Henry County Transition Link- \$628.99 TIC training host cost (Food/Drink)
  - d. Optima- \$281.35 Rededication of funds to agency from expunged previously approved claims to Optima agency staff -Richard Stapleton and Cari Godwin-McClellan
6. Receive and File Fiscal Agent Report- October
7. Discuss and Consider Approval of Exception to Policy client ID#88936- RYANNE
8. Discuss CIT presentation with Darren Grimshaw- Sarah
9. **Possible closed session, as requested by the Van Buren County CDS to discuss matters pertaining to Iowa Code Chapter 21.5 subsection 1.i**
10. Discuss and Consider Approval of re-assignment of Van Buren County CDS responsibilities related to SEIL Region duties
11. New Business
12. Adjourn