

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



DATE	CONVENING TIME	LOCATION
September 14, 2016	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641

Agenda

1. Approve Agenda
2. Consider Approval of August 10, 2016 minutes
3. Update from Advisory Board members
4. Consider Approval of Claims- August
5. Consider Approval of Claims for Fiscal Agent Account-
 - a. Carosh- HIPAA Compliance Annual Renewal \$6,500
6. Receive and File Fiscal Agent Report- August
7. Roger Shindell with Carosh presentation
8. Discuss and Consider Approval of engagement letter with Anderson, Larkin & CO. P.C. for FY16 audit
9. Receive and File FY16 Projected GAAP report submitted to DHS
10. Receive and file letter of response from Director Palmer regarding SEIL concerns related to prescription medication bills
11. Discuss and Consider Approval of ETP Client ID #99251-Bobbie
12. Discuss and Consider Approval for Trauma Informed Care Training- Sarah
13. Discuss and Consider Approval for ACES Training- Sarah
14. Discuss and Consider Approval of protocols for Forensic Psychiatric Evaluations/Competency Evaluations
15. New Business
16. Adjourn