



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
January 13, 2021	1:30pm	ZOOM

Agenda

<https://us02web.zoom.us/j/85809039420>

312-626-6799

Meeting ID: 858 0903 9420

1. Approve Agenda
2. Consider Approval of December 9, 2020 minutes
3. Update from Adult and Children Advisory Committee Members
4. Consider Approval of Claims as per Running Totals Document- December
5. Discuss and Consider Approval of Governing Board signatory on claims
6. Consider Approval of Claims for Fiscal Agent Account as per Claims 1-13-2021
7. Receive and File Fiscal Agent Report- December
8. Receive and File Cares Act Report to DHS
9. Discuss and Consider Approval of SEIL Chair
10. Discuss and Consider Approval of SEIL Vice Chair
11. Discuss and Consider Approval of SEIL Secretary
12. Discuss and Consider Approval of new designates to Adult Advisory Committee
13. Discuss and Consider Approval of new designates to Children's Advisory Committee
14. Discuss and Consider Approval of Adult Advisory Designate to Governing Board
 - a. Person/Family Member representing person with lived experience
15. Discuss and Consider Approval of Children's Advisory Designate to Governing Board
 - a. Parent of Child receiving mental health service
 - b. Provider of Children's mental health service
16. Discuss and Consider Approval of Insight Contract
17. Discuss and Consider Approval of Fiscal Year 2022 budget recommendation
18. Discuss and Consider Approval of CEO Evaluation
19. Discuss and Consider Approval of CEO salary and benefits from Region Fiscal Agent
20. Discuss Legislative Zoom
21. New Business
22. Adjourn