



**SOUTHEAST IOWA LINK (SEIL)
MENTAL HEALTH AND DISABILITY SERVICES REGION**

**DES MOINES, HENRY, JEFFERSON,
KEOKUK, LEE, LOUISA, VAN BUREN
& WASHINGTON COUNTIES**

Motion to approve claims for fiscal agent account per claims 10-12-22
By Jack Seward Jr. Second Tom Broeker Motion passes

6. Receive and File Fiscal Agent Report- September

The document was reviewed via screenshare. Revenue included the second payment from the Department of Health and Human Services in the amount of \$1,512,856. There was miscellaneous revenue reimbursement from Washington County Sheriff for \$77.50. No interest has been received year to date. The September expenditures of \$205,025.62 match claims approved by the governing board in September. The county ledger report shows a current fund balance of \$7,666,702.25 for September.

Motion to receive and file the fiscal agent report for September
By Tom Broeker Second Mark Meek Motion passes

7. Discuss and Consider Approval of full designation of First Resources Intensive Residential Services also known as Intensive Residential Service Home (IRSH)

The document was reviewed via screenshare. SEIL has approved the provisional designation for IRSH. SEIL is waiting for Health and Human Services (HHS) to complete their final IRSH check list. Upon HHS notification the IRSH meets all criteria requirements and has been approved by HHS, that is date of SEIL's full designation so IRSH can open.

Motion to approve full designation of the First Resources Intensive Residential Services
By Tom Broeker Second Marc Lindeen Motion passes

8. Discuss and Consider Approval of Exception to Policy client ID 267399

The document was reviewed via screenshare. The individual is a frequent user of emergency services, has had frequent hospitalizations along with being in and out of jail. The Lee County Coordinator of Disability Services (CDS) authorized ninety days bridge funding for Insight Partnership Group to provide community based services while awaiting Medicaid coverage to be approved. The CDS was contacted by the integrated health home stating an additional thirty days was needed to get Medicaid funding authorized. The CDS thought this request should be an exception to policy and sent the information to the management team to review. The person moved to Ottumwa to a habilitation site home. When an individual moves out of region only thirty days of funding is approved due to their residency changing. Funding the additional sixty and thirty more days when the individual established residency in another region is not in compliance with the SEIL Management Plan. The SEIL funding request is being reviewed to include to the address where the individual will be receiving services.

Motion to approve the exception to policy client ID 267399
By Jack Seward Jr. Second Mark Schneider Motion passes

9. Discuss and Consider Approval of SEIL First Quarter Report to DHHS

The document was reviewed via screen share. Adult and Children's Advisory Committees recommended changes. Ryanne reviewed the changes to the report in the training tab.

Motion to approve updated and amended quarterly report for submission to the Department of Health and Human Services
By Jack Seward Jr. Second Mark Meek Motion passes

10. Discuss and Consider Approval of SEIL issuing a Request for Proposal (RFP) for Assertive Community Treatment services using Southeast Iowa Regional Planning for RFP development and management processes

This is a core service for regions. There may be providers interested in providing ACT services in the SEIL Region. If the governing board approves issuing the RFP, the region can pursue options to provide that service.

