



# **SOUTHEAST IOWA LINK (SEIL)**

**MENTAL HEALTH AND DISABILITY SERVICES REGION**

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

<b>DATE</b>	<b>CONVENING TIME</b>	<b>LOCATION</b>
<b>October 14, 2020</b>	<b>1:30pm</b>	<b>ZOOM</b>

## **Agenda**

<https://us02web.zoom.us/j/6765985430>

**1 312 626 6799**

**Meeting ID: 676 598 5430**

- 1. Approve Agenda**
- 2. Consider Approval of September 9, 2020 minutes**
- 3. Update from Adult and Children Advisory Committee Members**
- 4. Consider Approval of Claims as per Running Totals Document- September**
- 5. Discuss and Consider Approval of Governing Board signatory on claims**
- 6. Consider Approval of Claims for Fiscal Agent Account as per Claims 10-14-2020**
- 7. Consider Approval of Claims for Cares Act Account as per Claims 10-14-2020**
  - a. Retro approval of the first installment of the Van Dijk Consultants, LLC claim that was processed with Mandated claim cycle due to installment and timeframes for project completion of SEIL website (\$1,539.02)**
- 8. Receive and File Fiscal Agent Report- September**
- 9. Presentation of Great River Health System- BHAT annual data- Heather Boatman**
- 10. Discuss SEIL Cares Act attribution of funds**
  - a. Request for Proposal Grants- see Cares Act claims document**
  - b. Crisis Services Connectivity Proposals- \$64,500.00 (approximate)**
  - c. Marketing Access to Service promotional items- \$24,730.63**
  - d. SEIL Website design and expanded information, access, and referral capability- \$3,900 (approximate)**
  - e. SEIL staff tablets/accessories/connectivity to ensure minimal to no disruption in Region work in the event of Isolation or quarantine- \$16,000.00 (approximate)**
  - f. SEIL office Covid-19 related items (i.e. PPE, Cleaning supplies/disinfectants, air purifiers, white/brown noise machines, vinyl chairs, hands free water stations, intercom system, etc.)- \$XXXX**
- 11. Discuss and Consider approval of second round Cares Act RFP and newly identified cap**
- 12. New Business**
- 13. Adjourn**



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