



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
November 12, 2020	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641 ZOOM

Agenda

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

1 312 626 6799

Meeting ID: 676 598 5430

- 1. Approve Agenda**
- 2. Consider Approval of October 14, 2020 minutes**
- 3. Update from Adult and Children Advisory Committee Members**
- 4. Consider Approval of Claims as per Running Totals Document- October**
- 5. Discuss and Consider Approval of Governing Board signatory on claims**
- 6. Discuss and Consider approval of Exception to Policy March and May Optima invoices past the 90 days**
- 7. Consider Approval of Claims for Fiscal Agent Account as per Claims 11-12-2020**
- 8. Discussion of processes engaged in determining fund allocations when the requests surpassed the funds available**
- 9. Consider Approval of Claims for Cares Act Account as per Claims 11-12-2020**
- 10. Receive and File Fiscal Agent Report- October**
- 11. Presentation of Transition Link Annual Report**
- 12. Discuss and Consider Approval of SEIL Annual Report FY20**
- 13. New Business**
- 14. Adjourn**