

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 |
|---------------|----------------|--------------|
| June 10, 2020 | 1:30pm | ZOOM Meeting |

Agenda Zoom

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

Meeting ID: 676 598 5430 Call-In 312-626-6799, 6765985430#

- 1. Approve Agenda
- 2. Consider Approval of May 13, 2020 minutes
- 3. Update from Adult and Children Advisory Committee Members
- 4. Consider Approval of Claims as per Running Totals Document- May
- 5. Consider Approval of Claims for Fiscal Agent Account as per Claims 6-10-2020
- 6. Receive and File Fiscal Agent Report- May
- 7. Discuss and Consider Approval of amended Statements of Understanding: Louisa/Washington
- 8. Discuss and Consider Approval of cash flow processes as related to SEIL revenue reduction due to Covid-19
- 9. Discuss and Consider Approval of Great River Health System contract
- 10. Discuss and Consider Approval of Hillcrest contract
- 11. Discuss and Consider Approval of Optimae contract
- 12. Discuss and Consider Approval of Tenco contract
- 13. Discuss and Consider Approval of Southern Iowa Mental Health contract
- 14. Discuss and Consider Approval of UIHC contract
- 15. Discuss issues of region related to Covid-19
- 16. New Business
- 17. Adjourn