



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
August 11, 2021	1:30pm	Henry Co. Emergency Management 900 West Washington St. Mount Pleasant, IA 52641
		ZOOM

Agenda

<https://us02web.zoom.us/j/82508069014>

312-626-6799

Meeting ID: 825 0806 9014

- 1. Approve Agenda**
- 2. Consider Approval of July 14, 2021 minutes**
- 3. Update from Adult and Children Advisory Committee Members**
- 4. Discuss and Consider Approval of Advisory Committee designated members**
- 5. Consider Approval of Claims as per Running Totals Document- July**
- 6. Discuss and Consider Approval of Governing Board signatory on claims**
- 7. Consider Approval of Claims for Fiscal Agent Account as per Claims 8-11-2021**
- 8. Receive and File Fiscal Agent Report- July**
- 9. Discuss and Consider Approval of Resolution (#1-2021) pertaining to Attorney Fees**
- 10. Discuss and Consider Approval of Letter of Engagement with Anderson, Larkin, & CO. P.C. for FY21 Audit**
- 11. Discuss and Review FY20 Audit**
- 12. Discuss and Consider Approval of Optimae contract amendment**
- 13. Discuss and Consider Approval of SIACC contract**
- 14. Discuss and Consider Approval of Exception To Policy (ETP) for payment of service to Park Place beyond time guidelines- Bobbie**
- 15. Discuss ICAP Grant awarded SEIL \$1000 for purchase of Meeting Owl Pro**
- 16. Discuss and Consider Approval of Finance Committee recommendation and County Auditor letter for Department of Management Guidance letter**
- 17. New Business**
- 18. Adjourn**