

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 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 July 8, 2020 minutes
- 3. Update from Adult and Children Advisory Committee Members
- 4. Consider Approval of Claims as per Running Totals Document- July
- 5. Consider Approval of Claims for Fiscal Agent Account as per Claims 8-12-2020
- 6. Consider Approval of Claims for Fiscal Agent Account on Reconciled services pending receipt of correct Invoicing and to be ran with Mandated service claims the first of the month
 - a. CommUnity- Mobile Crisis Response \$23,540.65
 - b. First Resources- Drop-In/Recovery Henry \$14,456.59 (May and June) Sigourney \$407.09 (May and June credit) Washington \$9,971.68 (June minus credit from Sigourney)
 - c. Hope Haven- Crisis Stabilization Residential \$49,307.81 (June) Drop-In/Recovery Lee \$8,105.02 (June) Louisa \$5,379.37 (June)
 - d. Tenco- \$34,273.86 (June)
- 7. Receive and File Fiscal Agent Report- July
- 8. Presentation of Transition Link 4th Quarter Report and CIT 2nd Quarter Data Report
- 9. Discuss and Consider Approval of SIACC contract for transport services related to SIMHC Access Center services
- 10. Receive and File Anderson, Larkin & Co., PC Representation Letter FY19 Audit
- 11. Discuss and Consider Approval of ICAP renewal and allowance of Jack Seward as signer
- 12. Discuss and Consider Approval of nomination letter of Jack Seward Jr. to ICAP Board
- 13. Discuss and Consider Approval of Adult Service Provider Designate to Governing Board
- 14. Discuss and Consider Approval of Des Moines County and SEIL subcontract for Systems of Care Mental Health Wrap Around Contract (DCAT4-21-012) for Jefferson, Keokuk, Van Buren, and Washington Counties
- 15. Discuss SEIL marketing strategy
- 16. New Business



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17. Adjourn