

TO: CCSA Board of Directors  
General Public and News Media via County Clerk's Office

FROM: Jim Strachota, CCSA Program Director, for  
Daniel Goetz, CCSA Board Vice-Chairperson

DATE: March 10, 2005

RE: CCSA Board of Directors Meeting  
Thursday, March 17, 2005; 9:00 a.m.  
Public Agency Center  
333 East Washington Street, Room 1023  
West Bend

The following business will be before the CCSA Board of Directors for initiation, discussion, deliberation and possible formal action, subject to the rules of the County Board which may be inspected at the Office of the County Clerk. Please take note that members of the County Board and its Committees may be present. No business will be transacted by the quorum.

AGENDA:

1. Call to Order
2. Review of Minutes
3. Financial Update--C. Sabel
4. Psychiatry Contract--K. Thuecks
5. Best Practice Training
6. Policy/Procedure Regarding Consent of Guardians--C. Mangan Casey
7. Out-of-State Travel Request--C. Mangan-Casey
8. Child and Adolescent Crisis Recommendations--C. Mangan Casey and M. Bloedorn
9. CLOSED SESSION pursuant to s. 19.85 (1)(e)(g) Wis. Stats. "Conferring with legal counsel in regard to audits with providers of community service"
10. Re-open Meeting
11. Adjourn

Enclosure: 02/17/2005 Minutes