

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

FROM: Jim Strachota, CCSA Program Director, for  
Thomas Smith, CCSA Board Chairperson

DATE: January 11, 2006

RE: CCSA Board of Directors Meeting  
Thursday, January 19, 2006; 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. WIMCR Payment—C. Sabel
4. Acute Care Services Update
5. Status on New Positions
6. 2006 Agency Directions
  - ◆ Community Mental Health/AODA—K. Thuecks
  - ◆ Outpatient Services—C. Mangan-Casey
  - ◆ Developmental Disabilities—R. Reines
  - ◆ CCSA Board Members—Comments/concerns
7. Program Director Update
8. Adjourn

Enclosure: 12/15/05 CCSA Board Minutes