

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: April 12, 2006

RE: CCSA Board of Directors Meeting
Thursday, April 20, 2006; 9:00 a.m.
Public Agency Center
333 East Washington Street, Room 1023 (Board Room)
West Bend (use SOUTH entrance)

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. CCSA Board Structure
4. Acute Care Services Update--D. DuFour
5. Recommendation Regarding Residential Services--R. Reines
6. Reaction to New County Public Grievance Policy
7. Plans for CCSA and County Code
8. Set Next Meeting Time
9. Adjourn

Enclosure: 2/23/2006 CCSA Board Minutes