

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

FROM: Jim Strachota, CCSA Program Director, for
Patricia McIntee, CCSA Board Secretary

DATE: May 18, 2006

RE: CCSA Board of Directors Meeting
Thursday, May 25, 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 by Secretary P. McIntee
2. Election of CCSA Officers
3. Review of Minutes
4. Review of Task Force/CCSA Board Member Application
5. Financial Update
6. Program Specifications for 2007
 - Alcohol and Other Drug Abuse--K. Thuecks
 - Mental Health--C. Mangan-Casey and K. Thuecks
 - Developmental Disabilities--R. Reines
7. Public Hearing Notice
8. Recommendation Regarding Residential Services--R. Reines
9. Approval of Psychiatry Contracts
10. Recommended Change in Budget Request
11. Program Director Report
12. Adjourn

Enclosure: 4/20/06 CCSA Board Minutes