

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: June 9, 2005

RE: CCSA Board of Directors Meeting
Thursday, June 16, 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. 2006 Budgeting Guidelines and Funding Principles
4. Introduction of Acute Care Supervisor
5. Status Update of Transition Process
6. Recommendations Regarding Community Crisis Center
7. Memorandum of Understanding St. Joseph's/CCSA
8. Public Hearing Comments and Summary
9. Personal Care Audit
10. 2004 Annual Report
11. Adjourn

Enclosure: 5/19/2005 CCSA Board Minutes