

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: December 7, 2005

RE: CCSA Board of Directors Meeting  
Thursday, December 15, 2005; 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. Financial Report
4. 2006 Residential Services
5. Health and Long-term Care Reform Proposal
6. Personal Care Audit Recommendation
7. Professional Service Contract
8. Reclassification of a Staff Position
9. Draft Resolution Regarding Mental Health Institutes
10. Successes in 2005
11. Adjourn

Enclosure: 11/17/2005 CCSA Board Minutes