



Mental Health Partners
1985 Tate Boulevard SE, Suite 529
Hickory, NC 28602
828-327-2595

AGENDA

Board of Directors
Saturday, October 25, 2008
10:00 A.M.
Community House- Morganton, NC
Connelly Room

1. Call to Order and Welcome of Guests
2. Invocation - Ray Von Beatty
3. Review of Minutes – Board Meeting – September 18, 2008
Budget/Finance Committee – October 8, 2008
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Maynard Taylor (Burke)
6. Director’s Report
7. Consideration Items
 - a. Appointment of Burke Representative to Client Rights Committee
8. Action Items
 - a. Budget Revision, October 2008
 - b. Establishment of Part-time Peer Support Position
 - c. Complaints/Investigations/.Appeals Policy

Closed Session: Personnel Matter as provided under NC GS143-318.109

 - d. Renewal of Agreement with Director
 - e. Other
9. Information Items
 - a. Investment of Funds
 - b. Employee News – October 2008
 - c. Commissioners’ Synopsis – September 15, 2008
October 6, 2008
 - d. Catawba County Spirit – September 2008
 - e. NC Council Update – August/September 2008
 - f. NC Council Fall Conference and Exhibition in Pinehurst – December 10-12, 2008
10. Adjournment

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**The next meeting of the Board will be held on November 20, 2008 at 7:00 P.M. at Life Skills,
3060 11th Avenue Drive SE, Hickory (next to Catawba Valley Behavioral Healthcare)**

PERSONS WITH DISABILITIES

Individuals needing assistance should contact the clerk to the Mental Health Partners Board at 1-828-323-8042 within a reasonable time prior to the meeting. A telecommunication device for the deaf (TDD) is located at the main Catawba Valley Behavioral Healthcare and can be reached by dialing 1-828-695-5992. Access to the First Plaza Building for individuals with disabilities is at the back entrance of the building at 1985 Tate Boulevard SE, Hickory, NC. The Mental Health Partners Board meets the third Thursday in the month or as specified in the Area Boards' Meeting Schedule adopted at its annual July meeting. Participation in public meetings is without regard to race, color, national origin, sex, religion, age, or disability.

INTERNET

Reach Mental Health Partners on the Internet at <http://www.mentalhealthpartners.org>.