



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

AGENDA
Board of Directors
Thursday, November 20, 2008
7:00 P.M.
Life Skills – Hickory, NC

1. Call to Order and Welcome of Guests
2. Invocation - Maynard Taylor
3. Closed Session – Review of Closed Session Minutes of October 25, 2008
(Personnel Matter as provided under NC GS143-318.109)
4. Return to Open Session
5. Approval of Closed Session Minutes of October 25, 2008
6. Review of Minutes – Board Retreat – October 24-25, 2008
Board Meeting – October 25, 2008
Budget/Finance Committee – November 12, 2008
7. Citizen Comments
8. Commissioner Comments – Kitty Barnes (Catawba)/Maynard Taylor (Burke)
9. Director’s Report
10. Consideration Items
11. Action Items
 - a. State Reductions and Budget Revision
 - b. Settlement Agreement and Draft Letter
 - c. Other
12. Information Items
 - a. Financial Report as of October 31, 2008
 - b. Employee News – November 2008
 - c. Commissioners’ Synopsis – October 20, 2008
November 3, 2008
 - d. Catawba County Spirit – October 2008
13. Adjournment

**The next meeting of the Board will be held on December 18, 2008 at 7:00 P.M. at
Connections, 1679 Southwest Blvd., Business 321, Newton
(Tour of Connections prior to meeting)**

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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>.