



**Mental Health Partners**  
**1985 Tate Boulevard SE, Suite 529**  
**(First Plaza Building)**  
**Hickory, NC 28602**  
**828-327-2595**

**AGENDA**

**Board of Directors**

**Thursday, February 19, 2009**

**7:00 P.M.**

**Catawba Valley Behavioral Healthcare**  
**350 East Parker Road, Morganton**

1. Call to Order and Welcome of Guests
2. Invocation - Elizabeth Young
3. Review of Minutes – Board Meeting – January 15, 2009
4. Citizen Comments
5. Overview of Catawba Valley Behavioral Healthcare – Kelli Carson, Burke Center Manager
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Director’s Report
8. Review of Institute of Government Board Training Module on “Working with Others” led by Von Beatty
9. Consideration Items
  - a. '09-'10 Budget Considerations
  - b. Other
10. Action Items
  - a. February 2009 Budget Revision – Lori Mathes
  - b. Request for Burke and Catawba Dollars for FY 2009-2010.
  - c. Adoption of Policies – Melanie Britt
  - d. Other
11. Information Items
  - a. Human Resources Report
  - b. Quarterly Complaint Report
  - c. Point In Time Survey
  - d. Commissioners’ Synopsis – January 20, 2009  
February 2, 2009
  - e. Catawba County Spirit – January 2009
12. Adjournment

**The next meeting of the Board will be held on March 19, 2009 at 7:00 P.M.**  
**at Adult Life, 1265A 21<sup>st</sup> Street NE, Hickory**

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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 First Plaza location and can be reached by dialing 1-828-325-4698. 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>.