



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

**NOTE: 5:30 P.M. – TOUR BEGINS AT THE AVERY BUILDING**

AGENDA  
Board of Directors  
Thursday, April 16, 2009  
7:00 P.M.  
Avery Building – Broughton Hospital  
1000 South Sterling Street, Morganton

1. Call to Order and Welcome of Guests
2. Invocation - Michele Hamby
3. Review of Minutes – Board Meeting – March 19, 2009  
Executive Committee – April 14, 2009 (to be distributed at meeting)
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
6. CFAC Presentation – Sharon Williamson, Co-Chair MHP CFAC
7. Director’s Report
8. Discussion of Board Training Module “Accountability for LME Governing Boards”
9. Action Items
  - a. Adoption of Policies – Melanie Britt
  - b. Changes In MHP Board By-Laws
  - c. Other
10. Information Items
  - a. Community Needs Assessment Executive Summary
  - b. Provider Satisfaction Survey 2009 Summary
  - c. Human Resources Report
  - d. Commissioners’ Synopsis – March 16, 2009  
April 6, 2009
  - e. NC Council’s Spring Policy Forum – June 1-2, 2009
11. Adjournment

**The next meeting of the Board will be held on May 21, 2009 at 7:00 P.M.**  
**at Goodwill Industries, 413 Thornburg Drive, Conover**

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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>.