



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

AGENDA
Board of Directors
Thursday, October 1, 2009
7:00 P.M.
North Liberty School
523 Enola Road, Morganton

1. Call to Order and Welcome of Guests
2. Invocation - Todd Carswell
3. Review of Minutes – Board Meeting – August 20, 2009
Budget/Finance Committee – September 23, 2009
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
6. Director’s Report
7. Consideration Items
 - a. Discussion of Board Survey Results – Melanie Britt
 - b. Other
8. Action Items
 - a. Acceptance of Client Rights Committee 2009 Annual Report
 - b. Acceptance of Housing Grant and Establishment of Related Position
 - c. Position Reclassification
 - d. Plan for State Budget Reductions
 - e. Budget Revision, October, 2009
 - f. Other
9. Information Items
 - a. Summary of Customer Services Activity 2008-2009
 - b. Performance Indicators for 4th Quarter
 - c. Human Resources Report
 - d. Monthly Financial Report
 - e. Catawba County Commissioners’ Synopsis – September 8, 2009
September 21, 2009
 - f. NC Council Update – July/August 2009
 - g. Connections Clubhouse Newsletter – August/September 2009
10. Adjournment

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The next meeting of the Board will be held on November 19, 2009 at 7:00 P.M., location to be announced.

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>.