



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

**AGENDA**

**Board of Directors**  
**Thursday, November 19, 2009**  
**7:00 P.M.**  
**Family Innovations**  
**203 Avery Avenue, Morganton**

1. Tour/Overview of Family Innovations – Carl Lanier, Executive Director
2. Call to Order and Welcome of Guests
3. Invocation - Kitty Barnes
4. Review of Minutes – Board Meeting – October 1, 2009  
Budget/Finance Committee – November 10, 2009
5. Citizen Comments
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Presentations
  - a. Auditors' Report for MHP FY 2008-2009 – Martin• Starnes• & Associates, CPAs, P.A.
8. Director's Report
9. Action Items
  - a. Acceptance of Auditor's Report for FY 2008-2009
  - b. Budget Revision, November 2009
  - c. MHP Annual Report 2008-2009
  - d. Human Rights Committee Appointment
  - e. Other
10. Information Items
  - a. Report on CARF visit
  - b. Update on Strategic Plan
  - c. MHP Service Standards/Mission Statement
  - d. Human Resources Report
  - e. Monthly Financial Report
  - f. Catawba County Commissioners' Synopsis – October 5, 2009  
October 19, 2009, November 2, 2009
  - g. NC Council Update – September/October 2009
  - h. Other
11. Adjournment

**The next meeting of the Board will be held on December 17, 2009 at 7:00 P.M.**  
**at Broughton Hospital, 1000 South Sterling Street, Morganton**

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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>.