



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

AGENDA

Board of Directors

Thursday, January 21, 2010

7:00 P.M.

Catawba Valley Medical Center
810 Fairgrove Church Road SE, Hickory

1. Call to Order and Welcome of Guests
2. Invocation - Todd Carswell
3. Review of Minutes – Board Meeting – November 19, 2009
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
6. Presentations
 - a. Catawba Valley Medical Center Inpatient Services – Greg Billings, Psychiatric Services Manager
 - b. National Alliance on Mental Illness (NAMI) – Barbara Richards
7. Director’s Report
8. Consideration Items
 - a. LME Performance Update – Melanie Britt
 - b. Board Tracking Data Proposal
 - c. Other
9. Action Items
 - a. Adoption of Policies – Melanie Britt
 - b. Other
10. Information Items
 - a. CARF Survey Report for Mental Health Partners
 - b. Community Needs Assessment 2009, Quarterly Update – Melanie Britt
 - c. Annual Quality Improvement Report
 - d. Human Resources Report
 - e. Monthly Financial Reports – November and December 2009
 - f. Catawba County Commissioners’ Synopsis – December 7, 2009
December 21, 2009
 - g. Burke County Commissioners’ Minutes – November 3, 2009
November 17, 2009
November 30, 2009
 - h. Other
11. Adjournment

The next meeting of the Board will be held on February 18, 2010 at 7:00 P.M.
at Change Center, 204 Avery Avenue, 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>.