



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

AGENDA  
Board of Directors  
Thursday, February 18, 2010  
7:00 P.M.  
Change Center  
204 Avery Avenue, Morganton

1. Call to Order and Welcome of Guests
2. Invocation - Bruce Hawkins, Sr.
3. Review of Minutes – Board Meeting – January 21, 2010  
Budget/Finance Committee – February 10, 2010 (to be distributed at meeting)
4. Citizen Comments
5. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
6. Presentations
  - a. Carolina Residential Services, Inc. – Linda Pilkenton, Clinical Director  
Ashleigh Murphy, Site Manager
7. Director’s Report
8. Action Items
  - a. Budget Revision, February 2010
  - b. Review of Counties’ Budgets, FY 2010-2011
9. Information Items
  - a. News Articles in *Catawba Valley Citizen* – “Local Management Entity Earns National Accreditation”  
“Local Agency Receives \$1 Million Grant to Prevent Homelessness”
  - b. Human Resources Report
  - c. Monthly Financial Reports – January 2010
  - d. NC Council Update – January 2010 (to be distributed at meeting)
10. Adjournment

**The next meeting of the Board will be held on March 25, 2010 at 7:00 P.M.**  
**at Grace Hospital, 2201 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>.