



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

AGENDA

Board of Directors

Thursday, March 25, 2010

7:00 P.M.

Grace Hospital

2201 South Sterling Street, Morganton

1. Call to Order and Welcome of Guests
2. Invocation - Ronald Kendrick
3. Presentation on Psychiatric Services at Grace Hospital – Jane Duckworth, Director of Behavioral Health
4. Review of Minutes – Board Meeting – February 18, 2010
5. Citizen Comments
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Director’s Report
8. Consideration Items
 - a. State’s Expansion of 1915(b)(c) Medicaid Waiver - Melanie Britt
 - b. Other
9. Action Items
 - a. Budget Revision, March 2010
 - b. Other
10. Information Items
 - a. Human Resources Report
 - b. Homeless Count
 - c. Monthly Financial Reports – March 2010
 - d. Catawba County Commissioners’ Synopsis – March 15, 2010
 - e. Burke County Commissioners’ Minutes – February 2, 2010
 - f. NC Council Spring Policy Forum – May 3-4, 2010
11. Adjournment

**The next meeting of the Board will be held on April 15, 2010 at 7:00 P.M.
at Catawba Valley Behavioral Healthcare, 327 1st Avenue NW, Hickory**

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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>.