



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

AGENDA

Board of Directors
Thursday, July 15, 2010
7:00 P.M.
First Plaza Building
Hickory, NC

1. Call to Order and Welcome of Guests
2. Invocation - Dr. Anthony Frasca
3. Closed Session – Review of Closed Session Minutes of June 17, 2010
(Personnel Matter as Provided Under NC GS143-318.109)
4. Return to Open Session
5. Approval of Closed Session Minutes of June 17, 2010
6. Review of Minutes – Board Meeting - June 17, 2010
7. Citizen Comments
8. Recognition of Skills Creation, Inc as “Outstanding Provider “
9. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
10. Director’s Report
11. Consideration Items
 - a. Report on NC General Assembly Actions - Melanie Britt
 - b. Direction on Potential 3-Way Contract
 - c. Board Calendar for 2010-2011
 - d. Director’s Succession Plan
 - e. Other
12. Action Items
 - a. Appointment of Human Rights Committee
 - b. Other
13. Information Items
 - a. Human Resources Report
 - b. Catawba County Commissioners’ Synopsis – June 21, 2010
 - c. Burke County Commissioners’ Minutes – June 1, 2010
 - d. NC Council Update – May 2010 (to be distributed at meeting)
 - e. Other
14. Adjournment

The next meeting of the Board will be held on August 19, 2010 at 7:00 P.M.
at J. Iverson Riddle Developmental Center in 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>.