



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

AGENDA

Board of Directors
Thursday, August 19, 2010
7:00 P.M.

J. Iverson Riddle Developmental Center
Morganton, NC

1. Tour – J. Iverson Riddle Developmental Center
2. Call to Order and Welcome of Guests
3. Invocation - Elizabeth Young
4. Review of Minutes – Board Meeting – July 15, 2010
Closed Session – July 15, 2010
Budget/Finance Committee – August 11, 2010
5. Citizen Comments
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Director’s Report
8. Consideration Items
9. Action Items
 - a. Budget Revision – August 2010
 - b. Adoption of Policy Revisions
 - c. Human Rights Committee Appointment
 - d. Adoption of Board Calendar for FY 2010-2011
 - e. Other
10. Information Items
 - a. Financial Reports June, 2010 and July, 2010
 - b. Quarterly Data Review FY 2009-2010 – Melanie Britt
 - c. Human Resources Report
 - d. Catawba County Commissioners’ Synopsis – August 2, 2010
 - e. Burke County Commissioners’ Minutes – June 15, 2010
July 20, 2010
 - f. Connections Clubhouse Newsletter – June/July 2010
 - g. NC Council Conference and Exhibition in Pinehurst – December 1-3, 2010
 - h. Other
11. Adjournment

The next meeting of the Board will be held on September 18, 2010 at 12:30 P.M.
at Hollifield Leadership Center, 6692 Valwood Road, Conover

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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>.