

AAWA Board of Directors
Minutes
April 23, 2015
5:15 – 6:15 PM
Location: AAWA Executive Director's Office

Board Members Attending: Joe Long, Vernita Garriott, Barbara Patrick, Virginia Rogers

Call In: Wilson Green, Deborah Tucker, Brenda McComb

Not Attending: Linda Chambers Harris, Bill Taylor

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Connie Rogers, Marty Barrett, Terry Avery

- The meeting was called to order by Wilson Green.
- The minutes of Dec 11, Mar 26, and April 1 were reviewed. Motion to accept Joe Long and second by Vernita Garriott.
- Committee Reports
 - Executive Committee Report- February 11, 2015 & April 16, 2015
- Financial Reports were reviewed for
 - Profit and Loss Statement through March 2015
 - Financial Statement March
 - Budget Update
- Actions Needed
 - Elect Barbara Patrick as Vice President.-Approved
 - Title VI Program of TWR-Motion to adopt: Wilson Green 2nd Vernita Garriott
 - Ask to amend the Title VI approved with the addition of table depicting minority representation of the exhibit.
 - Planning an advisory board as a body component.
- Old Business
 - Six people have resigned from the agency.
 - Five people went to higher pay job and reduce caseloads.
 - One due to health reasons.
 - Recruiting Case Managers.
 - Adding an extra Case Manager to reduce caseloads in lite of budget rejections next year.
 - Site Visit will be in May.
 - Have not received our audit back from JMF.
 - No response on appeal of DOL audit.
 - Billing will be down in April due to staff leaving and should be picked up again in May.
 - Still waiting on the formalized appointment of Bill Taylor from Tuscaloosa County.
 - TWR contract is in place to finalize and still trying to transfer it to UCP.

- Behavioral Therapy services have been transferred from the agency to another company as of April 15th.
 - We will continue to do Crisis Services.
- LPN services ended April 1st.
- Continue to look for a Physician to fill the Northport vacancy.

New Business:

Mrs. Rogers suggested that Board Members accompany case managers on home visits. This will be discussed further at the May meeting.

- Committees
 - Executive Committee
 - Thursday May 21, 2015 12:15 p.m.-1:15 p.m.
 - AD-HOC Committee
 - Social Awareness: To be discussed in next meeting.
- Next Board Meeting
 - Thursday May 28, 2015 5:15 p.m.-6:15 p.m.
 - (Attend in person or Call in)

Motion to Adjourn: Joe Long

Minutes prepared by:

Crystal Lawley 5/13/15
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 5/13/15
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Joe Long 5-13-15
 Joe Long Secretary Date