

AAWA Board of Directors  
Minutes  
May 28, 2015  
5:15 – 6:15 PM  
Location: AAWA Executive Director's Office

**Board Members Attending:** Vernita Garriott, Deborah Tucker, Bill Taylor, Brenda McComb

**Call In:** Barbara Patrick, Marty Barrett

**Not Attending:** Wilson Green

**Staff Attending:** Vicki Hicks Turnage, Crystal Lawley

**Board Members Absence:** Connie Rogers, Terry Avery, Joe Long, Virginia Rogers

- The meeting was called to order by Barbara Patrick.
- The minutes of April 23 review is delayed until June due to no quorum.
- Committee Reports
  - Executive Committee Report- May 21, 2015
- Financial Reports were reviewed for
  - Financial Statement through April 2015
  - Budget Update
- Actions Needed
  - None
- Old Business
  - The Safe Account has been opened
    - Funds will be transferred to the new account.
    - Mr. Taylor asks that we check on CDs interest rates to see if it would benefit the agency to generate extra funds.
  - No additional informational is available on the date of completion of the Audit report.
  - No additional information on Department of Labor Report
  - Update on Budget Cut: Reduced from 10% to 5% cut for the next fiscal year.
    - Legislators haven't agreed on cut that will be made and likely will go into special session to decide.
  - Case Managers' salaries were adjusted to retain existing staff and recruit new staff.
  - Additional salary adjustments will be determined based on next year's budget for CM Supervisory staff and Administration.
  - Received a two-year certification from Site Review.
  - Continue to wait for Bill Taylor's appointment. The commission has not voted on it.
  - Continue to look for a candidate-Northport Vacancy.
- New Business

- Reviewing new Case Management systems to replace the current programs we are using.
  - Have reviewed Lauris Online and Therapt services as a possible replacement of the current programs we're using.
  - A third program choice will be selected and review before a decision will be made.
    - Leaning toward Therap due to user friendly and more compatible than Lauris.
- The Managed Care Project has begun as a test with one individual.

- Committees
  - Executive Committee
    - Thursday June 18, 2015 4:45 p.m.-5:15 p.m. ( changed to June 25, 2015 at 4:30)
  - AD-HOC Committee
    - Table until the next Board Meeting.
- Next Board Meeting
  - Thursday June 25, 2015 5:15 p.m.-6:15 p.m.
    - (Attend in person or Call in)

**Motion to Adjourn:** Barbara Patrick

Minutes prepared by:

Crystal Lawley 6/22/2015  
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 6/22/15  
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Joe Long 10-22-15  
 Joe Long Secretary Date