

AAWA Board of Directors
Minutes
January 15, 2016
5:00 – 5:30 PM
Location: AAWA Board Room

Board Members Attending: Bill Taylor, Vernita Garriott, Cynthia Tyler,
Marty Barrett, Deborah Tucker

Call In:

Not Attending: Wilson Green,

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Terry Avery, Connie Rogers, Brenda McComb, Barbara Patrick,
Virginia Rogers, Joe Long, Linda Chambers Harris

- The meeting was called to order by Vicki Hicks Turnage.
- Approval for minutes of December 10, 2015
 - Pending due to an absence of a quorum.
- Committee Reports
 - Executive Committee Report
 - No report
- Executive Director's Report
 - Report Attached
- Financial Reports were reviewed
 - Financial Statement through November 2015
- Old Business
 - None
- New Business
 - Case Management rate increase in January from \$43.80 to \$63.36.
 - Travel and Generalized units are no longer billable so the amount increase would cover the lost that is usually billed in the past.
 - New guidelines about who would be consider being an exempt employee vs nonexempt has been changed to July.
 - Case Managers will no longer work over 40 hours if overtime should happen they will be paid.
 - Expenses exceed revenues for year to date due to reduction in billing due to Holidays and the purchase of Therap.
 - We are researching other accounts beside the SAFE account due to fees that are incurred on the account.

