

AAWA Board of Directors  
Minutes  
March 24, 2016  
5:15 – 6:15 PM  
Location: AAWA Board Room

**Board Members Attending:** Wilson Green, Vernita Garriott, Marty Barrett, Virginia Rogers, Bill Taylor, Shelly Edwards, Cynthia Tyler, Barbara Patrick, Deborah Tucker, Laura Wilson

**Call In:**

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

**Board Members Absence:** Brenda McComb, Barbara Patrick, Linda Chambers Harris

- The meeting was called to order by Wilson Green.
  - Approval for minutes of February 25. Motion Bill Taylor 2<sup>nd</sup> Virginia Rogers Approved
  - Committee Reports
    - Executive Committee Report
      - Review of Financial Reports
  - Executive Director's Report
    - Report Attached
  - Financial Reports
    - Financial Statement through February 2016
  - New Business
    - Introduction of Laura Wilson as new Board Member.
      - A letter for the appointment has been to the City of Tuscaloosa Council to be approved.
    - A letter of reappointment has been sent to the City of Tuscaloosa for the Reappointment of Virginia Rogers.
    - Receive a resume of a potentially Board Member for the City of Northport replacing Joe Long who resign recently.
      - Crystal Lovorn is the branch manager of Renaissance Bank downtown and has agreed to serve on the board. The agency chose the bank before considering her to serve on the Board if any questions
    - Department of Mental Health is in process in developing plans for deconflicting Case Management system.
      - It means we are not supposed to offer other waiver services and should offer Case Management only.
- It has been directed by Federal and Case Management entities should not provide any direct services.

- The schedule Board meeting for April 28<sup>th</sup> and May 26<sup>th</sup> have been cancelled due to conflict in schedule. The next meeting will be held May 19<sup>th</sup> at the regular time. No objections.
    - Election of Officers will be held. (Executive Committee)
      - President
      - Vice-President
      - Secretary
    - If anyone is interested in serving as an officer let Vicki know.
    - Suggestions on how to set up for the following year.
    - Discuss the following board meetings on May 19<sup>th</sup>.
  - New board members have a choice of having a binder made or have electronically sent of packets, policies & procedures, and etc. to keep as record.
  - Time will be set aside for new members who may have questions maybe delay the Executive Committee meeting so they will answered by Vicki if needed.
  - Thanked Cynthia for working on facilitating a meeting with Dr. Olsen to possibly have psychological services in conjunction with Whatley Health Services.
  - Focus on Senior Citizens is writing grants for public transportation for the community. These grants are targeted to people with visual and cognitive impairments.
- Executive Director Report was presented. Report was included in Board packet.
  - Financials statements were reviewed.
    - We will purchase 20 tablets to use with the software. The budget shown is showing the actual current expenses through the month of February with projections until the end of the year.
    -
  - Cynthia Tyler and Shelly Edwards appointments have been approved as Board Members by the City of Northport.
  - Actions Needed: None
  - Committees
    - Executive Committee
      - Thursday May 19, 2016 4:15-5:15 P.M.
    - AD-HOC Committee
      - No Report
  - Next Board Meeting
    - Thursday May 19, 2016 5:15-6:15 P.M.
    - (Attend in person or Call in)

**Motion to Adjourn:** Wilson Green 2<sup>nd</sup> Vernita Garriott

Minutes prepared by:

Crystal Lawley 5/19/16  
Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 5/19/16  
Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Barbara Patrick 5/19/16  
Barbara Patrick Secretary Date