

AAWA Board of Directors
Minutes
October 27, 2016
5:15 – 6:15 PM
Location: AAWA Board Room

Board Members Attending: Lauren Wilson, Marty Barrett, Crystal Lovorn

Call In: Vernita Garriott, Barbara Patrick

Not Attending: Cynthia Tyler, Shelly Edwards

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Board Members Absence: Wilson Green, Bill Taylor, Virginia Rogers, Linda Harris, Deborah Tucker

- The meeting was called to order by Lauren Wilson
- September 22nd minutes will be approved on November 17th due to a lack of a quorum at the Oct 27th meeting. The reason is having technical difficulties for members to join by phone.
- Committee Reports
 - Executive Committee Report
 - See report
- Executive Director's Report
 - Report Attached
- Financial Reports
 - Financial Statement through September 2016
- New Business
 - Shelly Edwards resigned as Board Member due to conflict in schedule.
 - Suggested of changing the December's Board meeting from the 15th to the day of AAWA's Christmas Party.
 - The Department has changed the system used to process payments to providers this has caused a delay in reimbursement.
 - AAWA is working with People First (Tuscaloosa Chapter) to sponsor a tinsel tree.
- Old Business
 - The contract to join with the University for Psychiatry services has been approved.
 - A Psychiatrist has agreed working with the Crisis Staff over at Whatley.
 - A few interns may join working with the Staff maybe next semester.
 - Next Meeting: Review Basic Assurances and Staff Retention Plan
- Actions Needed:
 - None

