

AAWA Board of Directors
Minutes
March 23, 2017
5:15-6:15 PM
Location: AAWA Conference Room

Board Members Attending: Virginia Rogers, Lauren Wilson, Bill Taylor, Marty Barrett,
Crystal Lovorn, Vernita Garriott

Call In:

Not Attending:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitor: Ellen Bowman

Board Members Absence: Wilson Green, Cynthia Tyler, Shelly Edwards, Linda Harris,
Deborah Tucker, Barbara Patrick

- The meeting was called to order by Lauren Wilson
- Introduction of Ellen Bowman-parent of a new individual we served.
- March 2, 2017 minutes reviewed
 - Typo in the minutes. Correction will be made.
 - Motion Crystal Lovorn 2nd Vernita Garriott Approved
- Committee Reports
 - Executive Committee Report
 - Report Attached
- Executive Director's Report
 - Report Attached
- Financial Reports
 - Financial Statement through February 2017.
- Old Business
 - Received partial payment from DMH for chargeback
 - Discussed the need for the agency to pay close attention to changes in Medicaid on federal level due to the possibility of the blocked grants and the resulting caps on Medicaid funding to states.
 - Billing issues has been resolved.
 - Case managers were re-trained on billable activities.

- Profit & Loss report indicates a deficit of \$41,000 as compared to last year's report which indicated \$20,000 Profit
- Billing amount increased for February. We also have some additional revenue reported for January.
- Due to Cynthia Tyler's resignation we now have 3 vacancies. (1 Tuscaloosa County, 2 City of Northport)
 - Recommendations for Board Members
 - Stephanie Rooster-Parent of individual with disability and Nurse. (Tuscaloosa County)
 - Marie McCarter-Parent of individual with disability and Substitute Teacher for one of the Tuscaloosa school's system. (Tuscaloosa County)
 - Ellen Bowman-Parent of individual with disability and advocates. (Tuscaloosa County)
 - Board will need to interview these potential members for Board
- The Board was reminded that the Board Meeting is open to the public.
- People first received two small grants for working towards public transportation in Northport and doing outreach in schools to reach students to be involved in People First.
- The State Retirement System buy in is still on hold.

- New Business
 - None
- Actions Needed:
 - None
- Committees
 - Executive Committee
 - April 27, 2017 4:45-5:15 Prior to Board Meeting
- Next Board Meeting
 - April 27, 2017 p.m. 5:15-6:15 p.m. AAWA Conference Room

Motion to Adjourn: Lauren Wilson

Minutes prepared by: Crystal Lawley 5/25/17
 Crystal Lawley Administrative Assistant Date

Reviewed by: Vicki Hicks Turnage 5/25/17
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick 5/20/17
 Barbara Patrick Secretary Date