

AAWA Board of Directors  
Minutes  
April 27, 2017  
5:15-6:15 PM  
Location: AAWA Conference Room

**Board Members Attending:** Lauren Wilson, Bill Taylor,  
Crystal Lovorn, Vernita Garriott

**Call In:** Marty Barrett, Deborah Tucker

**Not Attending:**

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

**Visitor:**

**Board Members Absence:** Wilson Green, Cynthia Tyler, Shelly Edwards, Linda Harris,  
Virginia Rogers, Barbara Patrick

- The meeting was called to order by Lauren Wilson
- March 23, 2017 minutes reviewed
  - Minutes pending due to not having a quorum present.
- Committee Reports
  - Executive Committee Report
    - Did not meet
- Executive Director's Report
  - Report Attached
  - Site visit will be in May interviews will be held next week.
    - One year certification is most likely although two year may be an outside possibility
- Financial Reports
  - Financial Statement through March 2017 were reviewed
  - Financial Report: Billing is going much better.
    - Continue to running lower than last year should pick up some of the difference as we move through the rest of the year.
- Old Business
  - A letter has not been received about deconflicted case management.
  - Affordable Care Act is in process of proposing another version to utilize block grants to the states and cap funding of Medicaid at the state level.
  - State Retirement is still on hold.

- Two other possibilities are open to discuss about retirement.
    - VHT had a discussion with the state about other options without having to buy into the system.
      - One option is to merge with other entity that has state retirement.
      - The other option whether we could with our current retirement plan buy a certain amount per year and put in the current system.
        - It would be more cost effective than entering the state system and maintain a higher rate than set before.
      - It was suggested that the Board form a small committee to research options.
    - Board Members interviews-deciding what would be the best way to conduct them.
      - 1 position-Tuscaloosa 2 positions Northport.
        - Have three nominees for the Tuscaloosa county
        - None for Northport city.
      - Suggested to form a small committee to interview nominees.
      - Hold the interviews the second week of June maybe on a Thursday TBA.
        - Lauren and Crystal will serve on the committee.
        - Think of questions to ask example necessity to attend meetings.
        - Looking for individuals with connections to the University and/or community.
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- New Business
    - None
  
  - Actions Needed:
    - None
  
  - Committees
    - Executive Committee
      - May 25, 2017 4:45-5:15 Prior to Board Meeting
  
  - Next Board Meeting
    - May 25, 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 5/25/17  
 Barbara Patrick Secretary Date