

AAWA Board of Directors
Minutes
May 25, 2017
5:15-6:15 PM
Location: AAWA Conference Room

Board Members Attending: Lauren Wilson, Bill Taylor, Linda Harris,
Vernita Garriott, Virginia Rogers, Marty Barrett

Call In: Crystal Lovorn, Deborah Tucker (finished up attending in person)

Not Attending:

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitor:

Board Members Absence: Wilson Green, Cynthia Tyler, Shelly Edwards, Barbara Patrick

- The meeting was called to order by Lauren Wilson
- March 23, 2017 & April 27, 2017 minutes reviewed
 - Minutes-Approved.
- Committee Reports
 - Executive Committee Report
 - Did not meet
- Executive Director's Report
 - Report Attached
- Financial Reports
 - Financial Statement through April, 2017.
- Old Business
 - Case Management is serving from 507 to 510 individuals.
 - The Department still in process of telling us what will be done with deconflicting case management.
 - Site visit was held we will no longer have hourly services in our contract because of deconflicting and not to suppose have it.
 - Continue to follow closely with Medicaid at federal level.
 - Budget is on the table with significant cuts to Medicaid with services impacting individuals with disabilities.
 - Some of the changes will be what requirements of education in each state and whether or not schools have to comply to some of rules other than ones that is in place now.

- Blocked grants will play a factor in the cuts most likely to occur.
 - The agency is 99% funded by Medicaid.
- Received one year certification from Site Visit.
 - One of the issues is moving into an electronic system from paper documentation.
 - Another is new CM plan format.
- Setting a committee to research a state retirement system.
- Form a second committee or joined to consider what's best way for the Executive Director to move on to other opportunities.
- Board Interviews is scheduled for June 15th beginning at 4:45-6:00 p.m.
 - Still need suggestions for Northport.
- Revenues are tracking now should end with 115,000 surplus.
- Fill one additional CM position with the revenue that has come in.
- Possibility of creating our own retirement system.
 - Minimizing the amount over the years.
 - May help with staff retention.
 - Based it with the guidelines like the state does with matching and similar resources.
- New Business
 - None
- Actions Needed:
 - None
- Committees
 - Executive Committee
 - June 22, 2017 4:45-5:15 Prior to Board Meeting
- Next Board Meeting
 - June 22, 2017 p.m. 5:15-6:15 p.m. AAWA Conference Room

Motion to Adjourn: Lauren Wilson

Minutes prepared by: Crystal Lawley 6/29/17
 Crystal Lawley Administrative Assistant Date

Reviewed by: Vicki Hicks Turnage 6/25/17
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick 6/25/17
 Barbara Patrick Secretary Date