

AAWA Board of Directors
Minutes
April 24, 2018
5:15-6:15
Location: AAWA Board Room

Board Members Attending: Crystal Lovorn, Vernita Garriott, Sydney Palmer, Lauren Wilson, Bill Taylor, Dr. Zynnia Zafra, Julia Bush

Call In: Deborah Tucker, Linda Chambers Harris

Not Attending: Marty Barrett, Virginia Rogers, Barbara Patrick

Staff Attending: Vicki Hicks Turnage, Crystal Lawley

Visitors: Marie McCarter

Board Members Absence:

- Called to Order: Lauren Wilson
- Minutes of February 22 and March 21, 2018 approved.
- Committee Reports-none
- Executive Director's Report
 - Report attached.
- Financial Reports
 - Balance sheet through March 2018
- Old Business
 - Hired three new case managers since the last board meeting.
 - One has already resigned after choosing to return to her former employer with pay.
 - The position will not be filled due the shortfall of budget and some CMs are not billing at capacity.
 - Supervisors have a new system of managing the CMs and it seems to be working well.
 - DMH evaluating the possibility of Case Management being added to the Medicaid Waivers instead of the current Medicaid funding through Targeted Case Management
 - Fundraising for the National Conference
 - Current total \$12, 400 dollars
 - Anticipating another 3000 or 4,000
 - Sydney will drop off the Walmart letter.

- New Business
 - None.
- Actions Needed:
 - Strategic Plan Review-Approved
- Committees
 - Executive Committee
 - May 24, 2018 4:45-5:15 Prior to Board Meeting if needed.
- Next Board Meeting
 - May 24, 2018 5:15-6:15 AAWA Board Room
- **Motion to Adjourn:** Lauren Wilson

Minutes prepared by: Crystal Lawley 5/24/18
 Crystal Lawley Administrative Assistant Date

Reviewed by: Vicki Hicks Turnage 5/24/18
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By: Barbara Patrick 5/24/18
 Barbara Patrick Secretary Date