

AAWA Board of Directors  
Minutes  
August 27, 2015  
5:15 – 6:15 PM  
Location: AAWA Executive Director's Office

**Board Members Attending:** Bill Taylor, Virginia Rogers, Brenda McComb,

**Call In:** Deborah Tucker, Marty Barrett, Barbara Patrick, (late calling in)

**Not Attending:** Wilson Green,

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

**Board Members Absence:** Terry Avery, Vernita Garriott, Connie Rogers, Joe Long, Linda Chambers Harris

- The meeting was called to order by Vicki Hicks Turnage.
- The minutes of April 23, May 28, June 25, July 30, and August 27 minutes review is delayed until September due to no quorum.
- Committee Reports
  - Executive Committee Report-Committee did not meet
- Financial Reports were reviewed
  - Financial Statement through July 2015
  - Budget Update
- Actions Needed
  - Approve minutes from the previous meetings: No action due to lack of quorum.
- Old Business
  - No update on Budget.
    - Legislators are still working on a funding plan.
  - Two possible candidates for Northport vacancies for Board.
    - Cynthia Tyler-Formerly ADAP and taught UA School of Social Work
    - Bruce Hopper-family member with a developmental disability.
  - Follow up on Bill Taylor's appointment.
    - A second letter has been sent to the commission for approval.
  - Follow up with the Finance committee about the new electronic records system.
    - Wait to make the decision in September.
  - Received the report from Alabama Medicaid.
    - Score 98% on the review.
  - Budget showing we are in the black.
    - Projected \$54,000 to the good.

- New Business
  - CMS contractor is doing a Case Management Audit around the state request by Federal Government.
    - We're the fourth agency to be audited.
    - Audit 60 individuals from Jan. 2012 to Dec. 2013.
    - Chargebacks of other of agencies have occurred
  - A definition of an exempted employee will change beginning in Jan 2016.
    - It is changing from approximately \$25,000 to \$50,440.
    - Overtime pay will be required if an employee should work past the current hours (80 hours bi-weekly) per pay period.
    - To be considered to be full-time it will be 30 hours per week.
  - Recommendation of upcoming budget changes for staff in September.
- Committees
  - Executive Committee
    - Thursday September 24, 2015 4:45 p.m.-5:15 p.m. (Attend in Person or Call in)
- Next Board Meeting
  - Thursday September 24, 2015 5:15 p.m.-6:15 p.m.
    - (Attend in person or Call in)

**Motion to Adjourn:** Barbara Patrick

Minutes prepared by:

Crystal Lawley 9/24/15  
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 9/24/15  
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Joe Long 10-22-15  
 Joe Long Secretary Date