

AAWA Board of Directors  
Minutes  
March 26, 2014  
5:15 – 6:15 PM  
Location: AAWA Executive Director's Office

**Board Members Attending:** Bill Taylor, Vernita Garriott, Barbara Patrick, Brenda McComb,

**Call In:** Deborah Tucker

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

**Board Members Absence:** Wilson Green, Connie Rogers, Joe Long, Virginia Rogers, Marty Barrett. Linda Chambers Harris

- The meeting was called to Vicki Hicks Turnage.
- Due to no quorum the reports, and the Actions needed were reviewed.
- Request an email vote to be done for Actions to be approved.
- Committee Reports
  - Executive Committee Report- February 11, 2015
  - Financial Reports- October, 2014-February, 2015
- Financial Reports were reviewed for
  - Profit and Loss Statement through February 2015
  - Financial Statement
  - Budget Update
- Actions Needed
  - Elect Barbara Patrick as Vice President.
  - Resolution-Changed bank account from Business to a Safe Account by Patriot Act.
- New Business
  - DOL-Audit: Contractors will need to become employers to follow the guidelines to pay taxes that are owed to the state.
    - The agency has hired counsel and is appealing the back dues over the years that are pending requested by DOL.
    - Several other agencies surrounding have had similar requests by DOL.
    - Previous Board of Directors has investigated the requirements to have contractors on payroll.
    - LPN will end as of April 1, 2015 and will become a direct service to the state.
    - Behavioral Therapy will end as of May 1, 2015 and will be transfer to another company.
- Old Business
  - Management Care Pilot Project is put on hold due to shortage of staff.
  - In process of replacing three staff positions at the beginning of March.
  - Terry Avery will remain on the Board until a replacement is found.

- Searching for a Physician who lives in Northport to serve on the board.
- Ad Hoc Committee-Individual and Family Resources report will be table until the next meeting.
- Committees
  - Executive Committee
    - Thursday April 16, 2015 12:15 p.m.-1:15 p.m.
  - AD-HOC Committee
    -
- Next Board Meeting
  - Thursday April 23, 2015 5:15 p.m.-6:15 p.m.

**Motion to Adjourn: Joe Long**

Minutes prepared by:

Crystal Lawley 4/23/15  
 Crystal Lawley Administrative Assistant Date

Reviewed by:

Vicki Hicks Turnage 4/23/15  
 Vicki Hicks Turnage Executive Director Date

Minutes Approved By:

Joe Long 4-23-15  
 Joe Long Secretary Date