

The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, November 15, 2010.

Present: Eileen Lemay, Vice-Chair
Philip K. Bondy, M.D., Secretary
Louis Richards
Ted Walen
Marc J. Taylor, M.D.
Eugene Harvey

Excused: Ann Dougherty, Chair

Absent: Mark Cooper

Guests: Sally Bondy

Eileen Lemay, Vice-Chair, called the meeting of the Southbury Training School Board of Trustees to order at 1:03 p.m.

MINUTES

All trustees via e-mail approved the October 27, 2010 minutes on October 29, 2010.

COUNCIL ON DEVELOPMENTAL SERVICES

Lou Richards reported the next meeting of the Council on Developmental Services will be held Tuesday, November 16th. The minutes for this meeting can be obtained by going to the DDS web site: <http://www.ct.gov/dds> clicking on the Boards & Councils link, and then on the Council for Development Services.

DIRECTOR'S REPORT

Governor Elect Platform:

Eugene presented the Governor Elect's proposed platform. One particular proposal that is of interest to the Department of Developmental Services is to "properly fund privately-operated (non-profit) group homes and day programs to maintain and improve care services and job standards. These services have been severely under-funded for years, leading to high staff turnover rates."

Messier Settlement Agreement Hearing:

There has been no ruling on the Messier Settlement Agreement Hearing as of this date. Mr. Records, Remedial Expert for the Settlement Agreement, has planned tours of additional cottages and meeting staff next week; but will withdraw after that until Judge Burns has made her ruling.

Cottage 18 and Cottage 7A:

The renovations continue in Cottage 18 with a new driveway nearing completion. The re-opening is planned close to Christmas. Renovations for Cottage 7A were put on hold because the hallways are not up to code. After review and approval from the Fire Department and the Health Department, renovations can now begin.

Medical Director:

Dr. DeCandia accepted the position of STS Medical Director and will begin in December.

STS 911 Transfer to the Town of Southbury:

The Town of Southbury is exploring legal options to extend the date of the STS 911 transfer to the Town of Southbury until July 1, 2011 for budget purposes. Renovations to the STS telephone system are continuing.

OLD BUSINESS

Nominations for Officers of the Board:

Vice Chair Eileen Lemay presented the nominations for the 2011 Board of Trustees. They are as follows: Eileen Lemay, Chair; Ted Walen, Vice Chair; Dr. Philip Bondy, Secretary, Louis Richards, Representative to the Council on Developmental Services. Dr. Bondy moved to accept the 2011 Board of Trustees as presented. Dr. Marc Taylor seconded. All approved.

The 2011 STS Board of Trustees meeting dates and the roster with contact information was approved.

NEW BUSINESS

The next meeting of the STS Board of Trustees will be **Monday, January 24, 2011 at 1:00 p.m. in the STS Director's Conference Room**. There will be no meeting in December. Mr. Tony Records will be invited as the guest speaker once the Settlement Agreement Hearing has been finalized.

There being no further business, Dr. Bondy moved that the meeting adjourn at 1:45 p.m., Dr. Taylor seconded. All in favor.

Respectfully submitted,

Pam Webb, Recording Secretary

Philip K. Bondy, M.D., Secretary

Approved by the STS Board of Trustees
November 18, 2010