

The Southbury Training School Board of Trustees Meeting met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, May 23, 2011.

Present: Eileen Lemay, Chair  
Louis Richards  
Marc J. Taylor, M.D.  
Ann Dougherty  
Mark Cooper  
Philip K. Bondy, M.D., Secretary  
Ted Walen  
Eugene Harvey  
Guests: Sally Bondy

Eileen Lemay, Chair, called the meeting of the Southbury Training School Board of Trustees to order at 1:05 p.m.

### **MINUTES**

All trustees via e-mail approved the April 25, 2011 minutes on April 29, 2011.

### **COUNCIL ON DEVELOPMENTAL SERVICES**

Lou Richards reported that at the meeting Commissioner Macy shared that he had visited STS and was impressed by the staff he had met there. Commissioner Macy stated that he was committed to the implementation of the Settlement Agreement and wanted to make sure that all guardians and family members had the opportunity to learn what the community had to offer. Lou reported that the Commissioner's first priority was the department's consumers and their families and that he planned on doing listening tours and develop an action plan with his transition team to chart direction for the first six to twelve months. 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**

#### **New DDS Commissioner:**

Due to unforeseen circumstances, the Guest Speaker, Commissioner Macy, was unable to attend this meeting; however, he indicated that he will be available at a future date.

#### **Farm I Move to Cottage 18:**

The move from Farm I to Cottage 18 was completed on 4/27/11. The move went very smoothly and all residents are comfortable in their new home.

#### **Renovations:**

The renovations in Cottage 7A and Cottage 42 are proceeding and July 1<sup>st</sup> remains the deadline for re-opening.

#### **Dental General Anesthesia:**

An agreement has been reached with St. Mary's Hospital in Waterbury for Dental General Anesthesia. It is hoped the new contract will begin on 7/1/11 and serve up to 80 clients per year.

**HCU Complex:**

It is still planned to have the HCU complex closed by November 2011. At this point the plan is to transfer the physician's offices to Cottage 5, OT/PT to Cottage 35, and Dental, Medical Clinic and X-ray to Roselle School.

**Parties Meeting:**

The 5<sup>th</sup> Parties Meeting of the Settlement Agreement was held at STS on 4/28/11. After the meeting, Eugene Harvey accompanied Attorney Shaw and three members of the ARC on a tour of the facility.

**Commissioner Macy's Tour of STS:**

Commissioner Macy toured STS for 3 ½ hours on 5/5/11. The Commissioner was impressed with the dedication of the staff. It was greatly appreciated by all at STS that the new Commissioner made visiting STS a high priority in his first few weeks in office.

**911 Emergency System:**

Progress has been made with the transfer of 911 calls to the town of Southbury. The town has proposed referring the calls to a regional PSAP and it is hoped that this process may be complete in 75 days.

**OLD BUSINESS**

**Woodbury Litchfield Hills Foxhounds Inc.:**

Eugene Harvey shared with the Board his telephone call to Mr. Serota informing him of the Board's reluctance to endorse the Woodbury Litchfield Hills Foxhounds Inc. proposal. In addition, Mr. Harvey indicated that the issue was moot due to the unavailability of running water in the area under discussion. Mr. Serota was very gracious and understanding and thanked the Board for its willingness to consider his proposal.

**Dr. Marc Taylor – CT Farmland Bill #5203 Update:**

Dr. Taylor shared with the Board that a bill in the Legislature dealing with the non agricultural land at STS has been side stepped. It was the Governor's office view that the new Commissioner would need more time in position before commenting on the proposal and there were other parcels of state property in similar situations that needed to be taken into consideration.

**NEW BUSINESS**

The next meeting of the STS Board of Trustees will be **Monday, June 27, 2011 at 1:00 p.m. in the STS Director's Conference Room.**

There being no further business, Dr. Bondy moved the meeting adjourn at 2:25 p.m., Mark Cooper seconded. All in favor.

Respectfully submitted,

Pam Webb, Recording Secretary

Philip K. Bondy, M.D., Secretary

Approved by the STS Board of Trustees  
May 31, 2011