

DDS/West Region Southbury Training School **Board of Trustees Meeting**

A G E N D A

February 27, 2012

1:00 PM

**Director's Conference
Room**

Attendees:

Eileen Lemay, Chair
Lou Richards
Ted Walen
Mark Cooper
Marc Taylor
Ann Dougherty
Eugene Harvey
STS Director

Guest:

Gregory DeCandia
Medical Director

- Call to Order: Eileen Lemay
- Council on Developmental Disabilities: Lou Richards
- Director's Report: Eugene Harvey
- Old Business: Eileen Lemay
 - Grace Meadows Senior Housing
 - STS 1:1 Policy at Community Hospitals
- New Business: Eileen Lemay
 - Resignation of STS Board of Trustees Member
- Adjournment: Eileen Lemay