

The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, June 25, 2012.

Present: Eileen Lemay, Chair
Mark Cooper, Secretary
Louis Richards
Ann Dougherty
Eugene Harvey, Director, STS

Excused: Ted Walen, Vice-Chair

Eileen Lemay, Chair, called the meeting of the Southbury Training School Board of Trustees to order at 1:11 p.m.

COUNCIL ON DEVELOPMENTAL SERVICES

Lou Richards reported the meeting was held on June 14, 2012. A new appointee from the STS Board of Trustees as a representative to the Council on Developmental Services is requested. The STS Board of Trustees decided to further review and present recommendations at their next meeting. The minutes of this council meeting are posted on the DDS website: <http://www.ct.gov/dds>, click on the Boards & Councils link, and then on the Council for Developmental Services.

DIRECTOR'S REPORT

STS Nursing Director:

A STS Nursing Director position has been approved. It is anticipated the position will be filled soon.

Fire Department:

Eugene attended a meeting in Hartford at which time there was verbal approval to fill one Firefighter position at STS and also to increase the number of Fire Department volunteers.

Budget Meeting:

As of this date the budget has not been approved.

OT/PT:

Moved to Cottage 35 last week. Dental remains at the Health Care Unit until renovations are complete in Roselle, which is projected for late fall.

BOT Vacancy:

The Commissioner has approved the board's recommendation of Diana Mennone for appointment to the STS Board of Trustees. This recommendation will now be forwarded to the Governor for finalization.

DDS Community Services Guide, Southbury Training School:

The final revision of the guide was distributed to the board members. This guide can now be located on the DDS Website.

OLD BUSINESS

Grace Meadows Senior Housing Project:

The shared information from James P. Welsh, Esq., Legal Affairs, regarding the Southbury Training School Board of Trustees duties, specifically referring to land trust issues, was discussed. The board decided to continue this discussion at the next meeting.

Hospital Visit Protocol:

The board reviewed and discussed this protocol at length with several concerns. Eugene received several recommendations and will report to the Hospital Visit Protocol Committee for revision. The revised protocol will begin in the fall.

NEW BUSINESS

New Board of Trustees Vacant Position:

Due to the passing of Marc Taylor, M.D., the Board is seeking to fill this vacant position. It was decided to discuss recommendations at the next meeting.

The next meeting of the STS Board of Trustees will be **Monday, September 24, 2012 at 1:00 p.m. in the STS Director's Conference Room.**

There being no further business, Ann Dougherty moved the meeting adjourn at 2:40 p.m., Mark Cooper seconded. All in favor.

Respectfully submitted,

Pam Webb, Recording Secretary

Mark A.R. Cooper, Secretary

Approved by the STS Board of Trustees
June 28, 2012