

The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, May 21, 2012.

Present: Eileen Lemay, Chair
Ted Walen, Vice-Chair
Mark Cooper, Secretary
Louis Richards
Eugene Harvey, Director, STS

Excused: Marc J. Taylor, M.D.
Absent: Ann Dougherty

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 May 10, 2012. The minutes 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

DDS Community Services Guide, Southbury Training School:

Members of the DDS Community Services Guide Committee met to review the recommendations suggested for revision. The revised guide is now ready for distribution.

Hamden House:

A DDS owned house in Hamden, CT is being renovated for transferring six residents from Cottage 22 into the community. The first posting for positions in the Hamden House have been offered to Cottage 22 staff; the second posting is currently underway for all other STS staff. When the second posting has been completed, a third posting will be offered to the regions.

Budget Meeting:

Eugene will attend a budget meeting this Friday in Waterbury for Fiscal Year 12-13.

Primary Guardians for STS Residents:

Eugene distributed a report regarding the number of primary guardians for individuals listed by category, which include Parent, STS Foundation, Sibling, Other Relative, Other/Friend-Non-Relative, and Self.

OLD BUSINESS

Grace Meadows Senior Housing Project:

Eugene shared information from James P. Welsh, Esq., Legal Affairs, regarding the Southbury Training School Board of Trustees duties; specifically referring to land trust issues. The Board will discuss at next month's meeting.

Supervision at Community Hospitals:

The Board will further review and give their feedback at the next meeting.

Board of Trustees Vacant Position:

Eugene will follow up with Commissioner Macy.

NEW BUSINESS

The next meeting of the STS Board of Trustees will be **Monday, June 25, 2012 at 1:00 p.m. in the STS Director's Conference Room.**

There being no further business, Mark Cooper moved the meeting adjourn at 1:50 p.m., Ted Walen seconded. All in favor.

Respectfully submitted,

Pam Webb, Recording Secretary

Mark A.R. Cooper, Secretary

Approved by the STS Board of Trustees
May 24, 2012