

The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, April 22, 2013.

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

Eileen Lemay called the meeting of the Southbury Training School Board of Trustees to order at 1:12 p.m.

Mark Cooper moved to approve the March meeting minutes. Ann Dougherty seconded, all in favor.

COUNCIL ON DEVELOPMENTAL SERVICES

Louis Richards reported that the monthly meeting was held at the Walgreens Distribution Center in Windsor, CT. which included a tour of the facility. Please refer to the DDS website: <http://www.ct.gov/dds>, click on the Boards & Councils link, and then on the Council for Developmental Services for any minutes submitted.

DIRECTOR'S REPORT

Medical, Dental and X-Ray Clinics:

All three clinics are now fully operational in Roselle. The HCU is closed.

Budget:

The Appropriations Committee submitted their budget with no major changes for DDS.

Music Students:

The STS Foundation and the Volunteer Services Funding Committee are providing stipends for music students to work at STS with our two Music Rehabilitation Therapists, Margaret Capen and Julie Andring. The STS Foundation requested STS consider accommodating the students in one of the vacant buildings on campus, but the State Statute specifies that this is not allowed. Instead it was decided to increase the stipend to attract more students.

Bond Meeting:

A bond meeting was held in Hartford and DDS was accepted into the committee to review requests for replacing air conditioning units and roofing repairs at STS.

Governor Visit:

The Governor will visit STS this week to tour the farmland that is designated for preservation.

OLD BUSINESS

BOT Vacancy:

No update on Diana Mennone's application.

Additional Recommendations for 2nd BOT Vacancy:

Eugene Harvey submitted Mary Kay Flaherty's resume to Commissioner Macy for review and consideration to fill the vacancy created by the passing of Dr. Marc Taylor.

Resignation of STS Board Member:

Central Office is informed of this vacancy. The Board decided to wait until the first two vacancy recommendations are reviewed before submitting additional candidates.

NEW BUSINESS

The next meeting of the STS Board of Trustees will be **Monday, May 20, 2013 at 1:00 p.m. in the STS Director's Conference Room.**

There being no further business, Mark Cooper made a motion to adjourn the meeting at 2:15 p.m., Ann Dougherty seconded. All in favor.

Respectfully submitted,

Pam Webb, Recording Secretary

Mark A.R. Cooper, Secretary

Approved by the STS Board of Trustees
April 25, 2013