

The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, March 23, 2015.

Present: Ann Dougherty, Vice Chair
Diana Mennone
Louis Richards
Mark Cooper
Drew Morten
Ed Edelson
Eugene Harvey, STS Director

Excused: Eileen Lemay, Chair

Vice Chair Ann Dougherty called the meeting of the Southbury Training School Board of Trustees to order at 1:03 p.m.

COUNCIL ON DEVELOPMENTAL SERVICES

Diana Mennone, the STS Board of Trustees representative to the Council on Developmental Services, reported the Council met on February 5, 2015 at DDS Central Office. Deputy Commissioner, Joe Drexler, gave an update on the rescissions which will affect DDS. The Department will be in dialogue with the Office of Policy and Management (OPM).

The Council will be in contact with Eugene Harvey to set up a video conference along with the Regional Centers.

To view the minutes from the February 2015 meeting, go to the DDS website at www.ct.gov/dds - on left side, click on **BOARDS AND COUNCILS**, and scroll down to: **2015 MEETING SCHEDULES / MINUTES**. Find dates of **MEETINGS**; see **AGENDA** columns and **MINUTES** columns to the right.

DIRECTOR'S REPORT

Current Population – 309 as of March 17, 2015. Four residents will be moving to a CRI Group Home in Shelton, CT this week.

Eugene Harvey met with Tony Records on March 17th. Mr. Records announced he will retire in the fall. In addition, Judge Burns will also retire the end of this month.

The new windows for Cottage 20 have been ordered and should be installed in the next four to six weeks, allowing the cottage to open in May.

A temporary generator ordered for Cottage 30 for residents from Cottage 15 to move into while Cottage 15 is being renovated was needed back in Cottage 15. Once a new generator is ordered, the temporary one will be returned.

April Capone, OPM, and Ed Edelson, First Selectman, Southbury, toured the STS campus with Eugene Harvey on February 10th. Ms. Capone will make a return visit to STS with the Housing Commissioner to review the PV's.

New I/DD Caucus Bill S.B. No. 1088 'AN ACT CONCERNING SERVICES FOR INDIVIDUALS WITH INTELLECTUAL DISABILITY'. The bill is in the Public Health Committee. It has not been passed. Therefore, it doesn't yet require the Commissioner of Developmental Services to develop a plan until it is passed by the Legislature.

Eleven part-time DSW1's in Residential and one full-time staff in Physical Plant were hired on March 6th.

The closures of Cottage 32 and Cottage 36 will be announced formally tomorrow, March 24th, to guardians and staff. There are appropriate placements for these residents and staff within the STS campus.

OLD BUSINESS

None

NEW BUSINESS

The next meeting of the STS Board of Trustees will be **Monday, April 27, 2015 at 1:00 p.m. in the Director's Conference Room.**

There being no further business, Ed Edelson made a motion to adjourn the meeting at 2:16 p.m.; Drew Morten seconded. All in favor.

Respectfully submitted,

Pam Webb, Recording Secretary

Mark A.R. Cooper, Secretary

Approved by the STS Board of Trustees
April 2, 2015