

The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, March 25, 2013.

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

Eileen Lemay called the meeting of the Southbury Training School Board of Trustees to order at 1:13 p.m.

COUNCIL ON DEVELOPMENTAL SERVICES

Louis Richards was not available to report on this meeting. 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

X-Ray Department:

The X-Ray Department is fully operational.

Medical Clinic:

The Medical Clinic is scheduled to open next week. We are exploring options to contract with Cardiology and ENT physicians to provide services at the clinic.

Budget:

The budget continues to be stable for DDS. There were twenty placements and twelve deaths this fiscal year so far. An additional thirty-one potential residents have made commitments to move into the community in the near future.

Security:

Security issues were evaluated at STS by contracted services. We are assessing a plan to have doors with key swipes installed in all office buildings.

OLD BUSINESS

BOT Vacancy:

Continue to pursue Diana Mennone's application. Waiting to hear from the Governor's office for final approval.

Additional Recommendations for 2nd BOT Vacancy:

The Board discussed potential candidates for the 2nd vacancy, created by the passing of Dr. Taylor. Ann Dougherty made a motion to have Eugene Harvey submit Mary Kay Flaherty's resume for consideration for this position to Commissioner Macy. Mark Cooper seconded. All in favor with a verbal approval from Louis Richards via telephone.

NEW BUSINESS

Resignation of STS Board Member:

Via telephone conference call at the beginning of this meeting, Ted Walen resigned his position from the Board of Trustees due to health issues. The Chair thanked him for his many years of service and dedication to the Board, and asked Eugene Harvey to inform Central Office.

The next meeting of the STS Board of Trustees will be **Monday, April 22, 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 2:00 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
March 26, 2013