

The Southbury Training School Board of Trustees met in Eugene Harvey's Conference Room at Southbury Training School, Southbury, Connecticut, on Monday, September 23, 2013.

Present: Eileen Lemay, Chair
Mark Cooper, Secretary
Louis Richards
Ann Dougherty
Ed Edelson
Jackson Pierre-Louis, Assistant Regional Director

Excused: Diana Mennone
Drew Morten
Eugene Harvey, STS Director

Eileen Lemay called the meeting of the Southbury Training School Board of Trustees to order at 1:02 p.m. and welcomed new member Ed Edelson. The two other new members, Diana Mennone and Drew Morten, were unable to attend.

COUNCIL ON DEVELOPMENTAL SERVICES

Louis Richards reported that he was unable to attend the meeting held on September 12, 2013. 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

Submitted by Jackson Pierre-Louis, Assistant Regional Director

Health Department:

Health Department on campus. All cottages are ICF/MR certified with no pressing issues.

Governor's Task Force:

The first meeting of the Task Force was held August 29, 2013. Southbury First Selectman Ed Edelson, who is a member of the Task Force Committee, commented further on the outcome of the first meeting. A consultant has been asked to prepare assistance in evaluating the property. A public meeting will be held in November and a report findings due to the Governor's office the end of January 2014. The next Task Force meeting is September 24th at 1:30 p.m. in Moser Library at Southbury Training School.

The Roaring 20's Car Show and Southbury Celebration:

The Roaring 20's Antique and Classic Car Show was held on the grounds of STS September 15th and the Southbury Celebration is scheduled for September 28th at Lake Stibbs.

Discussion followed regarding cottage closures and community placements.

OLD BUSINESS

No Old Business

NEW BUSINESS

It was decided to table the appointment to the Council on Developmental Services until all members of the Board could be present.

The 2014 Meeting Schedule was reviewed. Mark Cooper made motion to accept the schedule and Ed Edelson seconded. All in favor. The 2014 Roster was reviewed and updated.

There were questions concerning who's in charge on weekends and after 5:00 p.m. in the cottages. A Program Supervisor is assigned each day to carry a pager until 10:30 p.m. for any assistance if needed. 3rd Shift Program Supervisor will then take over until 1st Shift the next day. All cottages have these numbers. The Board suggested that a Program Supervisor from each unit and 3rd Shift attend a future meeting for a presentation on their job duties when assigned grounds coverage. Arrangements will be made by the Director's Office.

The next meeting of the STS Board of Trustees will be **Monday, October 28, 2013 at 1:00 p.m. in the STS Director's Conference Room.**

There being no further business Ed Edelson made a motion to adjourn the meeting at 1:39 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
September 27, 2013