

**Mental Health Services Act (MHSA)
401 S. Tustin Street Design Meeting
January 7, 2009**

Program Minutes

Alexander and Hibbs Architect and Engineering:

- There were no updates from the CEQA Consultant
- Allen Hibbs passed out a design development packet which included more detailed descriptions with measurements that are to scale. These diagrams will be delivered to the contractors who will bid on the site.
- The interior walls of the buildings will be metal stud and drywall which is more cost effective than wood.
- Crisis Residential:
 - The open area on the second floor will be surrounded by floor to ceiling glass with a hand railing around it for safety reasons.
 - There is the option of a patio on the second floor.
- Wellness/Peer Support Center:
 - The addition of a washing machine was discussed and dismissed as it may lead to complications.
- Vocational Education Center:
 - Casey Dorman requested that double doors be put in the interior hallway of the Recovery Education Institute.
- Pervious concrete will be used throughout the facility to enable water to drain and be filtered through the soil before running off the property. The amphitheater may serve a dual purpose as a place that excess water can drain in times of heavy rain.
- The Civil Engineer is roughly 75% done with the design and planning work on the property.
- Site Maintenance
 - Jayson Benbrook requested that Steve Karakash inform him of the estimated costs that the providers will incur for space cost, janitorial services, site maintenance, and landscaping services.
- Furniture
 - The Capital Facilities budget has special services included. These services will aid the provider in choosing furniture that will fit the facility.
 - Jayson Benbrook mentioned that the three separate providers may already have furniture or may want to choose furniture.
 - Kitchen appliances will be installed prior to occupancy.
 - Steve Karakash will check on the hookup requirements for data and telecommunication lines.

MHSA:

- Kate Pavich reported that the Capital Facilities Project Proposal is currently in its public comment period (December 11, 2008 – January 10, 2009).

- The Capital Facilities Project Proposal will go before the Board of Supervisors on January 13, 2009 as a grant application to approve the increased request for funds (\$18.3 million) for the 401 S. Tustin St. Project.
- A minute order will be drawn up to reflect the Board of Supervisors approval for the use of the land for MHSA services for a minimum of 20 years.

The next meeting will be held January 21, 2009 at 9:00 am in the MHSA Conference Room.