

**Mental Health Services Act
401 S. Tustin Street Design Meeting
September 17, 2008**

Program Minutes

Orange County Public Works:

Steve Johsz sent a Draft of the Validation Study to Kate Pavich and said he would like to present a finalized version at the next Design meeting. Steve also explained that we will be able to use more land than originally planned and an additional 20 parking spaces will now be added.

Steve also reported that a request has been submitted to the Orange County Transportation Authority (OCTA) to put a bus stop in front of 401 S. Tustin. He is not sure that we will be able to get a bus stop directly in front of the facility as there are four bus stops within two tenths of a mile from the facility.

Steve will be meeting with County Council and Public Works Real Estate on September 22nd to discuss land use, the Conditional Use Permit (CUP), and the City's design review process. Steve will also be meeting with OC Flood Control to discuss use of the ramp as well as the stairs on the slope.

Alexander and Hibbs Architect and Engineering:

Allen Hibbs passed out the updated site map as well as adjacency diagrams. The new handouts included the updated Crisis Residential Center which is now shown as a two story building. Steve clarified that these are not floor plans; they are "adjacency diagrams."

Linda Kaye brought up the issue of having a commode and sink in every room for those that did not want to leave their rooms. Annette Mugrditchian clarified that the people who will be utilizing the Crisis Residential Center will not be in that level of crisis. Annette agreed with Linda that there is a need for a level of care between the Crisis Residential Center and ETS (Evaluation and Treatment Services).

Keith Erselius requested that "Consumer Parking" be changed to "Public Parking" on the site map; Allen agreed to make the change. The issue of the number of spaces, which is now at 96, was brought up in relation to the number of staff and consumers who will be using the facilities on a daily basis. Allen suggested creating a parking structure which would cost approximately \$17,000 a space. To ensure that there will be adequate parking Allen will send out forms for program staff to fill out concerning the number of staff and consumers who will be using the facilities.

Keith requested that the main room in the Wellness/Peer Support Center be able to be used as a dining hall. Allen stated that mobile tables and chairs could be used for dining and could be placed in the Activity Storage room. Annette recommended that one of the

small storage rooms next to the Living room be removed as there already is a large amount of storage. The Committee agreed.

Linda asked about the Kitchen and the size of the stove. Steve Johsz restated that once a kitchen becomes an “industrial” kitchen there are increased prices, regulations and equipment that become mandatory. The Committee agreed that an industrial kitchen will not be needed at the Wellness/Peer Support Center.

Allen passed out a Table of Contents for the Validation study which included an Overview, Description of Spaces, Adjacency Diagrams, Summary of Spaces, Facility Design Details, and Standards and Codes.

MHSA:

Keith announced that the Capital Facilities and Technological Needs Component Proposal was approved by the Department of Mental Health on August 15th. We will now have to submit the Capital Facilities Project Proposal to receive the funding for our 401 S. Tustin project. Keith also passed out the program minutes from the September 3, 2008 Design meeting. The committee agreed that the minutes were accurate and had no changes.