

**Mental Health Services Act (MHSA)
401 S. Tustin Street Design Meeting
February 18, 2009
Program Minutes**

Alexander and Hibbs Architect and Engineering:

- The environmental impact process is on track and the draft review should be finished this week and will then be circulated through the County.
- Allen Hibbs will deliver the updated cost estimate to Steve Johsz by Friday, February 20, 2009.
- Allen will add into the Architectural Minutes that there is no need for the contract buildings to have OCNET phone lines installed.
- Each of the buildings will be equipped with cable TV. The buildings will also have closed circuit television for security.
- Designer Shelley Sivak at Alexander and Hibbs displayed floor, fabric, and carpet treatments. Environmentally friendly, “green components” of the materials may include:
 - Sustainable flooring - Interface Flor carpet tile (100% recycled back).
 - Furniture fabric made of 100% recycled polyester, mohair, and low impact nylon with no Polyvinyl Chloride (PVC).
 - Flooring and cabinetry will be constructed of formaldehyde free bamboo which is a rapidly regenerative and renewable source of wood.
 - Materials may be produced by “climate neutral” companies that create their own methane locally with limited impact on the environment.

MHSA:

- Kate Pavich reported that the Capital Facilities Project Proposal was submitted to the Department of Mental Health (DMH) and has received an initial review. DMH will contact us with any points of clarification and the proposal should be approved within the next 30 days.
- A decision must be reached regarding any lease costs that providers might have to pay. Steve Karakash, HCA Facilities, will provide information on lease costs at the next meeting.

HCA Contracts:

- Jayson Benbrook suggested that the new provider for the Wellness/Peer Support Center attend one of our design meetings in April to view floor, fabric, and carpet treatments that are being selected.

OC Public Works:

- Steve Johsz raised the issue of multiple addresses for the site. The decision was made to use one address for the campus with letters for each of the buildings, i.e. 401 S. Tustin Street - A, B, C. A formula will also be developed to split the cost of utilities between providers.
- On February 9, 2009 the County submitted design development drawings to the City of Orange for a courtesy review. We are waiting for the City’s response.

The next meeting will be held March 4, 2009 at 9:00 am in the MHSA Conference Room.