

**Mental Health Services Act
401 S. Tustin Street Design Meeting
October 29, 2008**

Program Minutes

Alexander and Hibbs Architect and Engineering:

- Allen Hibbs met with architect, Patrick Sullivan on Monday, October 27. They will be checking the square footage of the buildings and layouts this week. A completed site map should be ready by Monday, November 3.
- The parking spaces were reviewed and the current layout will provide enough parking should the three facilities be at capacity at the same time.
- Allen noted that the Work Room and the Support Staff Room, located in the County Building, will be accessible by the Recovery Education provider staff.
- The cost estimate will be done by Friday, October 31, 2008 and all review comments will be incorporated into the program documents.
- HCA staff requested that the Wellness/ Peer Support Center remain as close to 7,500 square feet as possible. MHSA staff also indicated that if the space were increased there would be additional room for an art gallery and space for the new Recovery Arts Program.
- The schedules for the staff at the Crisis Residential program were discussed. The Group Room 1 will be renamed the "Sun Room" and the Activity Room will be renamed the "Living Room" to better describe the rooms.

MHSA:

- Kate Pavich distributed the program minutes from October 22, 2008. She also reported that she will be presenting information on Capital Facilities and the 401 S. Tustin Street project to the State as well as MHSA Coordinators at their regional conference on October 30, 2008.
- The Capital Facilities Project Proposal is being completed. Casey Dorman is working on information for the Education and Training Center and Steve Karakash is completing budget information. The goal is to submit the proposal by November 12, 2008.
- The next meeting is scheduled for Wednesday, November 5, 2008 at 9:00 a.m.