## Mental Health Services Act (MHSA) 401 S. Tustin Street Design Meeting May 13, 2009 Program Minutes

## Alexander + Hibbs, AIA, Inc.:

 After the meeting, Shelly Sivak, Allen Hibbs, and Melissa Scheliga will make a trip with committee members to view a vendor's furniture selection.

## MHSA:

- Kate distributed the program minutes from the last meeting.
- There will be a national conference on the effect of buildings on mental health and substance abuse treatment. This will be in Nashville, Tennessee. There is a possibility that we will be asked to present at this conference, as well as for the Department of Mental Health in Sacramento.

## **OC Public Works (OCPW)**:

- The public review of the environmental impact documents should start sometime in May.
- The OCPW Plan Check is scheduled for next week.
- An Audio/Visual meeting will be held on May 20 for the Wellness/Peer Support Center and the Education and training Center.
- Kate Pavich is discussing the lease of land from the Metropolitan Water District with the Health Care Agency (HCA) Executive team.
- The 50% cost estimate was received and is around \$14 million. This still has around \$300,000 built in for an Emergency Generator.
- Steve Karakash will follow up with Steve Johsz and HCA program support to see if HCA is able to write a check directly to the City of Orange for Plan Check Fees. If this is not a possibility it may be written in as a Board Action.