

**Mental Health Services Act
401 S. Tustin Street Design Meeting
September 30, 2009
Program Minutes**

Alexander and Hibbs Architect and Engineering:

- LSA has responded to all public comments and the civil engineer is finalizing a response about the bike trail location next to Santiago Creek.
- The plan check will be revised and resubmitted the week of October 5, 2009.
- Allen Hibbs reported a door monitoring system will be installed in the Crisis Residential program including an audible indicator that can be heard in the reception area and living rooms, the indicator can be turned on and off by staff and will utilize touch screen controls, and the system will indicate door locations being exited or entered.
- Allen agreed that drawers would be installed under the nightstands in the Crisis Residential program.

OC Public Works:

- Steve noted that the allowance for the signage costs on the property will be increased to \$20,000 to include any special requirements such as art work.
- Steve will work with the Health Care Agency to arrange a meeting with the Wellness Center provider to review the phone/data requirements that will be needed at the Tustin facility.
- Demolition is scheduled to begin July 30, 2010 and construction is scheduled to be finished with a certificate of occupancy on August 11, 2011.
- Steve discussed options for closed circuit TV to monitor security of the property.

MHSA:

- Kate Pavich reported that Health Care Agency (HCA) Director Dave Riley and Social Services Agency (SSA) Director Ingrid Harita, have reached an agreement regarding the Tustin Facility. Arrangements were made for HCA to provide funds to SSA for the property and SSA will vacate the property by July 1, 2010.
- Decisions regarding the Tustin Facility plaque will not occur until after a meeting is held with Supervisor Campbell's office.
- Kate shared information from the MHSA Technology Committee and a request to install kiosks in the Wellness Center.
- Kate will distribute program minutes from the previous meeting via email.

The next meeting will be held on October 14, 2009 at 9:00 a.m. in the MHSA Conference Room.