

South Central Regional Psychiatric Regional Hospital Advisory Panel

Agenda

October 9, 2023 1:00-3:00 PM

Ruffin Building - 6th Floor Conference Room
100 N. Broadway, Suite 630
Wichita, KS 67202

Join Zoom Meeting

<https://us02web.zoom.us/j/82649052498?pwd=RGNVUUxkSDZ0OVFIQZZNGZxQIA2dz09>

Meeting ID: 826 4905 2498

Passcode: 317264

I. Call to Order

Scott Brunner, Deputy Secretary, Kansas Department for Aging and Disability Services

II. Welcome

- a. Sedgwick County—Pete Meitzner, Chairman, Sedgwick County Commission
- b. State of Kansas, Kansas Department for Aging and Disability Services—Laura Howard, Secretary

III. Introductions by Advisory Panel Members

IV. Executive Order 23-05

- a. Review the charge to the Panel
- b. Review Report dates

V. Presentation on Kansas Open Meetings Act

KDADS Legal staff
Justin Waggoner, County Counselor, Sedgwick County

VI. Background Information Provided in Advance to Members

- a. Highlights of packet information
- b. Requests for additional information

VII. Presentation on Building Project Award, Website for Prospective Bidders

Lindsay Poe Rousseau, Chief Financial Officer, Sedgwick County

VIII. Updates and next steps from Sedgwick County on the Hospital Project

Tania Cole, Assistant County Manager, Sedgwick County

IX. Future Meetings

- a. Public engagement component at each meeting
- b. Facilitation vendor to supplement the KDADS staff
- c. Future meetings
 - i. Set next 2 meeting dates
 - ii. Identify topics for upcoming meetings
 - iii. Discuss use of Subpanels to explore particular topics

X. Adjourn

Directions and access to the Ruffin Building:

There is street parking along Topeka, Douglas, and Broadway near the Ruffin Building. There is also a parking garage on the west side of Broadway marked with a Bank of America Sign. There are Sedgwick County guest parking spots on the 4th floor with the walkway located on the 3rd floor; however, you can park anywhere in the garage that is not marked with a “reserved” sign. Sedgwick County will validate the parking ticket for Panel members.