

# South Central Regional Psychiatric Regional Hospital Advisory Panel Agenda

October 9, 2023 1:00-3:00 PM  
Ruffin Building - 6<sup>th</sup> Floor Conference Room  
100 N. Broadway, Suite 630  
Wichita, KS 67202

Join Zoom Meeting

<https://us02web.zoom.us/j/82649052498?pwd=RGNVUUxkSDZ0OVFIQXZZNGZxQlA2dz09>

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