**DRAFT**

**South Central Regional Psychiatric Hospital Advisory Panel**

**Minutes**

**November 17, 2023, 12:00-1:00 PM**

**Location: Zoom**

**Panel Members Attending:**

Scott Brunner, Deputy Secretary of Hospitals and Facilities, KDADS

Sarah Lopez, Sedgwick County Commissioner, 2nd District

Jason Gregory, Downtown Wichita

Tom Stolz, County Manager, Sedgwick County

Marc Bennett, District Attorney, Sedgwick County

Claudio Ferraro, Ascension Via Christi St. Joseph

Joan Tammany, Director, COMCARE

LaTasha St. Arnault, President and CEO, Humankind Ministries

Representative Henry Helgerson, District 83

**Additional Attendance:**

Tania Cole

Tim Kaufman

Melinda Gaul

Iryna Yeromenko

Andrew Dilts

Leigh Keck

Monica Murnan

Dawn Flores

Ryan Vaughn

Lisa Pelkey

Jennifer De Lee

The meeting was called to order at 12:05 pm. by Chairperson Scott Brunner.

The ~~only~~ agenda item for the meeting was to approve a draft proposal for a Town Hall meeting to gather community input on site selection. The draft proposal is as follows:

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**Proposal for Town Hall Meeting on Site Selection**

What: Town Hall meeting to gather public input on potential locations for the South Central Regional State Psychiatric Hospital in Sedgwick County.

Key Objectives: Create an opportunity for the public to provide input on proposed sites for the Regional State Hospital.

Share with the public the shortlisted property options received through the Sedgwick County Request for Proposal process.

Provide information to the public on the project scope, the purpose of the building, and

project timeline.

When: December 12, 2023

Time: 5:00-7:00 PM

Presentations on the project background, timeline, and property proposals start at 5:15.

Where: Hughes Metropolitan Complex

Materials Needed:

Map of Sedgwick County with short-listed property proposals shown

Photos of locations (buildings or sites) included in the RFP responses

One-page explanation of the project

Input tool for public comment

Press release about the shortlisted sites in advance of the meeting to be released around the

Advisory Panel meeting on December 11, 2023.

Ways to promote:

County social media channels and website

KDADS social media channels and website

Governor’s Office Calendar—Public Square

City of Wichita's social media channels and website

Proposed Agenda:
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1) Welcome and Format (Monica Murnan)

2) Brief Project Overview (Scott Brunner)

Use the one-pager and slides to describe the project. Mention the role of the Advisory Panel to make recommendations and to gather public input.

Describe the building. Emphasize that it’s a secure building. Types of patients. Show the rendering at 50 beds and what the potential to expand would mean for the space usage.

3) Project Timeline. (Sedgwick County)

Phase of the project at this point. Needing public input before a site is selected. Describe the process that led to the property options, what the criteria are for the proposed site, and how the proposals were evaluated.

4) Question and Answer Period (KDADS and Sedgwick County)

Collect comment cards or questions from attendees. Review submitted questions for common questions that can be addressed during the meeting. Ask the attendees to look at the maps and photos of the proposed site and submit written questions.

5) Community Input Opportunity (Greenbush)

Have county maps with the proposed locations indicated by location. Ask attendees to look at the maps and proposed sites.

Show a QR code with an input opportunity and provide paper forms.

6) Next Steps

Where to go to get more information or provide additional input.

7) Adjourn

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Tania Cole will share the evaluation criteria for the land and building options RFP with Chairperson Brunner to share with the advisory panel. It was proposed that during the Town Hall meeting, the public will hear the evaluation criteria.

The panel discussed the proposal and possible considerations based on the number of proposals submitted to the County.

Marc Bennett made a motion to approve the draft proposal. Town Hall with the shortlisted sites at the Metroplex on December 12th, 5 pm to 7 pm. Sarah Lopez seconded the motion. Motion passed 9-0.

The Panel will next meet on December 11th. Agenda includes receiving survey results from Greenbush and reviewing short-listed proposals.

The meeting adjourned at 12:27 pm.