

South Central Regional Psychiatric Hospital Advisory Panel

Agenda

February 23, 2024 1:00-3:00 PM

**6th Floor Conference Room,
Sedgwick County Offices 100 N. Broadway, Suite 630
And Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/83500161344?pwd=dXlNVk9vQ1VqL2VOWkd6aHVHMFpvQT09>

Meeting ID: 835 0016 1344

Passcode: 443919

I. Call to Order

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

II. Approval of Minutes from December 18, 2023 and January 8, 2024

Scott Brunner

III. Project Updates

Scott Brunner and Tania Cole, Assistant County Manager, Sedgwick County

IV. Presentations on Workforce Development

Lynn Loveland, Dean, Health Sciences WSU Tech

Dr. William Gabrielli and Dr. Angela Mayorga May, University of Kansas School of Medicine

Julianna Rieschick, Chief Nursing Officer, Providence Medical Center

Dr. Jana Lincoln, University of Kansas School of Medicine- Wichita

V. Subpanel Preview

Scott Brunner

VI. Adjourn

South Central Regional Psychiatric Hospital Advisory Panel

Minutes

December 18, 2023, 1:00-1:45 PM

Via Zoom

Panel Members Attending

Scott Brunner, Deputy Secretary of Hospitals and Facilities, KDADS

Sarah Lopez, Sedgwick County Commissioner, 2nd District

Claudio Ferraro, Ascension Via Christi St. Joseph - on Zoom

Jason Gregory, Downtown Wichita

Jeff Easter, Sheriff, Sedgwick County

Joan Tammany, Director, COMCARE

LaTasha St. Arnault, President and CEO, HumanKind Ministries

Marc Bennett, District Attorney, Sedgwick County

Mary Jones, Mental Health Association of South Central Kansas

Tom Stolz, County Manager, Sedgwick County

Representative Will Carpenter, 75th District

Panel Member(s) not in attendance:

Representative Henry Helgersen, 83rd District

Representative KC Ohaebosim, 89th District

Senator Usha Reddi, 22nd District

I. Call to Order

Chairperson Brunner called the meeting to order at 1:03 PM.

II. Presentation of Town Hall meeting survey and follow-up survey results on short-listed properties

Bonnie Houk from The Learning Tree Institute at Greenbush gave a report on public input during the Town Hall meeting. Approximately 75 people were in attendance in person, with 23 attendees online. Survey results for preferred locations are as follows: 32 responses- MacArthur and Meridian, 20 responses- West Central, 13 responses- 85th and I-135, and eight responses - 53rd and Greenwich.

The extended public input survey was open from December 13th to December 15th and had 245 responses.

Vice Chair Lopez asked for the preferred location breakdown from the extended survey. Dawn Flores from The Learning Tree Institute at Greenbush shared preliminary data. This data is uncleaned and may change slightly. Survey results for preferred locations are as follows: 109 responses - 2622 West Central, 68 responses - MacArthur and Meridian, 66 responses- 85th and I-135, and 44 responses- 53rd and

Greenwich. Updated data from the extended survey will be provided in the interim report.

III. Presentation and Discussion of Real Property Proposals for the Regional Psychiatric Hospital (proposed executive session)

The South Central Regional Psychiatric Hospital Advisory Panel met in a closed executive session for a preliminary discussion of acquiring real property pursuant to K.S.A. 75-4319 (b) (6).

Vice Chair Lopez moved, and Representative Carpenter seconded:

“I move that the open meeting of the South Central Regional Psychiatric Hospital Advisory Panel, hereinafter referred to as the Advisory Panel, be recessed for a closed, executive meeting pursuant to K.S.A. 75-4319(a), for follow up discussion of the acquisition of real property for the location of a proposed regional psychiatric hospital pursuant to the justification listed in K.S.A. 75-4319 (b) (6); that the Advisory Panel resume the open meeting at 1:45 PM on Zoom; and that this motion, if adopted, be recorded in the minutes and be maintained as a part of the permanent records of the Advisory Panel. The Advisory Panel will meet via Zoom for the executive session. Tania Cole, Assistant County Manager for Sedgwick County and Andrew Dilts, Sedgwick County Facilities Manager, are invited to attend the executive session to provide information relevant to the discussion of real property.”

The motion was approved without objection.

Adopted at 1:12 PM December 18, 2023

Executive Session for 30 minutes

Back in the general session at 1:45 PM

The Advisory Panel came out of the Executive Session at 1:47 PM, and Chairperson Brunner called the regular session back to order.

IV. Future Meeting Date

January 8th, 12:30 – 1:30 PM

Chairperson Brunner informed the panel that the time for the next meeting was changed slightly due to the legislative session. Based on previous panel feedback, he proposed the next session will start at 12:30 PM and be an hour long.

V. Adjourn

Chairperson Brunner called for a motion to adjourn the meeting. Ms. Tammany made a motion to adjourn, and Vice Chair Lopez seconded at 1:49 PM. Motion adopted.

South Central Regional Psychiatric Hospital Advisory Panel
Minutes
January 8, 2024, 12:30-1:30 PM
Held Via Zoom

Panel Members Attending

Scott Brunner, Deputy Secretary of Hospitals and Facilities, KDADS
Sarah Lopez, Sedgwick County Commissioner, 2nd District
Claudio Ferraro, Ascension Via Christi St. Joseph
Jason Gregory, Downtown Wichita
Jeffrey Easter, Sheriff, Sedgwick County
Joan Tammany, Director, COMCARE
Mary Jones, Mental Health Association of South Central Kansas
Tom Stolz, County Manager, Sedgwick County
Senator Usha Reddi, 22nd District
Representative Will Carpenter, 75th District

Panel Member(s) not in attendance:

Representative KC Ohaebosim, 89th District
Representative Henry Helgerson, 83rd District
LaTasha St. Arnault, President and CEO, HumanKind Ministries
Marc Bennett, District Attorney, Sedgwick County

I. Call to Order

Chairperson Brunner called the meeting to order at 12:32 PM.

II. Approval of Minutes from December 11, 2023, and December 18, 2023

The motion to adopt the minutes was moved by Representative Carpenter and seconded by Mr. Easter.

III. Review of Recommendations and Approval of Interim Report for Sedgwick County and Governor

Monica Murnan from Learning Tree Institute at Greenbush presented updated recommendations for the Interim Report for consideration. Each recommendation was reviewed and discussed. The following recommendations were adopted via consensus.

Recommendation: *Expand the number of psychiatric beds from 50 to 100.*

Chairperson Brunner will provide estimates for the additional costs to the Legislature and Governor's Office. The panel approved the recommendation without changes.

Recommendation: *Update Executive Order 23-05 to move the final report due date from June 30, 2024, to December 30, 2024.*

After some discussion and confirmation that the change to the report date would not affect the construction timeline, the panel agreed to keep the recommendation as is.

Recommendation: *Create subpanel, to provide a focused study on workforce development, coordination across service providers, and coordination across law enforcement.*

Ms. Tammany requested that judges and Community Mental Health Centers (CMHC)/Certified Community Behavioral Health Clinics (CCBHC) representation be added to the list of subpanel members. Mr. Ferrero suggested adding community healthcare providers to the subpanel as well. These groups were added to the recommendation.

Recommendation: *Establishing a catchment area for the South Central Regional Psychiatric Hospital.*

Ms. Tamanay recommended adding CCBHC to the list of potential subpanel members, and this change was accepted..

Recommendation: *On the operating model for the South Central Regional Psychiatric Hospital, including proposed changes in statute which limit the ability to privatize operations of a state hospital.*

After some discussion about privatization, the panel agreed to keep the recommendation as is.

Recommendation: *Panel recommendations for statutory changes to the 2025 Legislature needed to open the South Central Regional Psychiatric Hospital, enact changes needed to expand the behavioral health workforce, create a catchment area for the proposed state hospital, and update criteria for admission to a state hospital.*

Chairperson Brunner recommended adding recommendations to be presented to the 2024 Legislature a long with the current legislature should any arise this session. After some discussion about the timing of the project, the panel accepted this addition be added to the report..

Mr. Ferraro had a question about the recommendation to move the final report date from June to December. Ms. Murnan indicated she felt that the report would not hold up progress and Chairperson Brunner added the additional time would likely help with the recommendations.

Representative Carpenter raised a concern about the timing of the Governor's recommendation regarding the location, asked when the Governor's Office would provide their recommendation, and made a motion that the Governor provide a response regarding the location of the hospital. Mr. Easter asked additional questions about the decision on the location and effect on timeline. Tania Cole provided an overview of the process and indicated that 30-45 days will be needed to finalize the contract. Mr. Stolz indicated that having an answer from the Governor on location was important to move forward. Chairperson Brunner recommended that the panel make a formal recommendation. Following discussion about the timing and notification of a decision on

location along with considerations of ARPA deadlines, Representative Carpenter amended his motion.

Representative Carpenter amended his initial motion to add that the Board of County Commissioners also be notified. The amended motion set forth was the Advisory Panel recommending that the Governor's Office make a recommendation on site location and make notification to the Board of County Commissioners and the Advisory Panel by January 18th, 2024. Mr. Stolz seconded the motion. All were in favor. The motion was approved.

Ms. Murnan asked if a motion was needed to accept the report, and Chairperson Brunner indicated that it was needed. Mr. Ferraro made a motion to accept the interim report with proposed edits. Ms. Jones seconded the motion. All were in favor. The motion was approved.

IV. Subpanel Framework and Workplan

Ms. Murnan requested members of the advisory panel to complete the subpanel survey. The link was sent again via email and placed in the Zoom chat. Chairperson Brunner asked the panel to provide their thoughts on the proposed work plan that was previously emailed and emphasized that all panel members respond to the survey.

V. Adjourn

Mr. Easter moved to adjourn, seconded by Mr. Gregory at 1:29 PM.