I. Call to order and roll call

II. Review and approve the following item:
   a. Minutes from July 27, 2020 Executive Committee meeting

III. Updates on the following activities associated with implementation of the TCMHCC. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.
   a. TCMHCC communications
   b. Program Evaluation of TCMHCC by University of Texas at Austin
   c. External Evaluation of TCMHCC
   d. Community Psychiatry Workforce Expansion (CPWE)
   e. Child and Adolescent Psychiatry (CAP)
   f. Texas Child Health Access Through Telemedicine (TCHATT)
   g. Child Psychiatry Access Network (CPAN)
   h. Research Initiative

IV. Presentation by Dr. Nancy Byatt, from the Massachusetts Child Psychiatry Access Program (MCPAP) for Moms. The full Executive Committee may review, receive and/or provide information, ask questions, and/or make recommendations from the items discussed and take appropriate action.

Dr. Byatt (DO, MS, MBA, FACLP) is the Medical Director of MCPAP for Moms and an Associate Professor of Psychiatry, Ob/Gyn, and Quantitative Health Sciences at the University of Massachusetts Medical School.

The MCPAP for Mom is a program that addresses postpartum depression as well as co-occurring mental health and substance use disorders. It was developed in 2014 and has been shown to be effective at improved outcomes and engagement of women needing services through different provider routes. The model is similar to CPAN except that the MCPAP for Mom is providing...
support to OB providers, pediatricians, and other primary care providers to diagnose and treat women with postpartum depression. The following link provides information about the program: https://www.mcpapformoms.org/.

V. BREAK

VI. If necessary, closed session for consultation with attorney regarding legal matters, related to posted items, pursuant to Section 551.071 of the Texas Government Code

VII. Discuss, consider, and if appropriate, approve information and updates provided by the Baylor College of Medicine in the role of the Centralized Operations Support Hub (COSH) relating to implementation of the COSH, and/or information provided by HRIs relating to CPAN and TCHATT. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.

   a. Demonstration of TRAYT
   b. Other COSH related items identified by the Baylor College of Medicine and members of the Executive Committee

VIII. Discuss, consider, and if appropriate, approve information and updates regarding TCMHCC FY 2020 and FY 2021 planning and budgets. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.

   a. Open discussion regarding FY 2020 - 2021 planning and budgets
      i. Presentation of proposed HRI budget modifications
      ii. Review and discuss proposals submitted for any needed reallocation of FY 2021 funds between TCMHCC initiatives

IX. Adjournment

Next meeting is scheduled for September 28, 2020 from 10:00 am to 3:00 pm Central Time.