

Convening of the Texas Child Mental Health Care Consortium (TCMHCC)

September 28, 2020

10:00 AM – 3:00 PM

Agenda

Live Stream link: <https://www.youtube.com/channel/UCSQqIc7NFQEGISPQs6Ar7IA>

Phone call in number: 1-346-248-7799

Webinar ID: 973 4018 9330

Passcode: 699807

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- I. **Call to order and roll call**
 - II. **Review and approve the following item:**
 - a. Minutes from August 31, 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 and marketing
 - 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 (TCHAT)
 - g. Child Psychiatry Access Network (CPAN)
 - h. Metrics for TCMHCC Initiatives
 - i. Research Initiative
 - IV. **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**
 - V. **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 TCHAT. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
 - a. COSH related items identified by the Baylor College of Medicine and members of the Executive Committee
 - VI. **Discuss, consider, and if appropriate, approve information and updates regarding TCMHCC 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 TCMHCC FY 2021 planning and budgets
 - i. Proposed HRI 2021 budgets
 - ii. Review and discuss proposals submitted for any needed reallocation of FY 2021 funds between TCMHCC initiatives
 - iii. Updates on FY 2020 and FY 2021 budgets and discussion of any outstanding issues that may need to be addressed by the Executive Committee.

VII. Adjournment

Next meeting date and time To Be Determined.