

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

October 29, 2020

10:00 AM – 3:00 PM

### **Agenda**

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

Phone access: 1 346 248 7799

Webinar ID: 962 0116 6633

Passcode: 699807

---

- I. Call to order and roll call**
- II. Review and approve the following item:**
  - a. Minutes from September 28, 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) Fellowships
  - f. 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 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. COSH related items identified by the Baylor College of Medicine and members of the Executive Committee
  - b. CPAN update
  - c. TCHATT update
- VI. Discuss, consider, and if appropriate, approve information and updates regarding metrics/dashboard for TCMHCC initiatives. The full Executive Committee may review, receive,**

**and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

**VII. Discussion regarding suggested statutory modifications in preparation for the convening of the 87<sup>th</sup> Texas legislature. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**

**VIII. Adjournment**

Next meeting November 30, 2020 10:00 – 3:00.