

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

November 30, 2020

10:00 AM – 1:00 PM

### Agenda

Live Stream link: <https://www.youtube.com/channel/UCSQqIc7NFQEGISPOs6Ar7IA>

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Webinar ID: 992 9458 8237

Passcode: 702701

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- I. Call to order and roll call**
  - II. Review and approve the following item:**
    - a. Minutes from October 29, 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. Research Initiative
    - d. External Evaluation of TCMHCC by University of Texas Health Science Center School of Public Health
    - e. Additional updates (if needed) on other activities associated with implementation of TCMHCC initiatives
  - 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, TCHAT, or CPWE. 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 (may include Trayt and/or Lantana updates)
    - b. CPAN update
    - c. TCHAT update
    - d. CPWE update
  - VI. Adjournment**

Next meeting January 15, 2021 10:00 – 3:00.