

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

March 8, 2021

10:00 AM – 1:00 PM

Agenda

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

By telephone: 1-346-248-7799

Webinar ID: 945 3101 2112

Passcode: 702701

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- I. Call to order and roll call.**
 - II. Review and approve the following item:**
 - a. Minutes from February 8, 2021, 2021 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. Update on 87th Texas Legislative session items pertinent to children’s mental health, the TCMHCC and other mental health related topics.
 - UT System Administration update on TCMHCC and the 87th Texas Legislative session
 - b. TCMHCC communications and marketing update.
 - c. Program Evaluation update by The University of Texas at Austin.
 - d. Research Initiative updates by University of Texas Southwestern/Texas Tech University and the University of Texas Dell/University of Texas Medical Branch highlighting the work of the depression and suicide and trauma research teams.
 - e. External Evaluation update by The University of Texas Health Science Center School of Public Health.
 - f. Discussion regarding mid-year budget and performance review.
 - g. CAP Fellowship update.
 - h. CPWE discussion of potential expansion opportunities.
 - Danette Castle update on survey of LMHAs
 - 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, CPWE 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 (may include Trayt and/or Lantana updates)
 - b. CPAN update

- c. TCHATT update
- d. Data Governance Committee update

VI. Adjournment

Next meeting April 23, 2021 10:00 – 3:00.