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

November 15, 2021

10:00 AM – 3:00 PM

University of Texas System Administration

2nd Floor Board Room

Agenda

Available via phone call at: (346) 248-7799

Webinar ID: 931 7257 1218

Passcode: 147557

Available via livestream on YouTube and for replay on YouTube after the fact:

[https://www.youtube.com/channel/UCSQqIc7NFQEGlSPQs6Ar7IA](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.youtube.com%2Fchannel%2FUCSQqIc7NFQEGlSPQs6Ar7IA&data=04%7C01%7Clsouthern%40utsystem.edu%7C60b7ad783484419cf25108d98755e005%7C61399d5f249c44d0b271adc287f323ff%7C0%7C0%7C637689625169228981%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=FjsSDwAksi0hZYmb1zHMo16hITf5syPGuWx2X6RIsmY%3D&reserved=0)

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1. **Call to order and roll call**
2. **Review and approve the following items:**
   1. Minutes from June 18, 2021, Executive Committee meeting
   2. Minutes from August 24, 2021, ARPA focused Executive Committee meeting
3. **Updates, and discussion on items associated with implementation of TCMHCC initiatives set forth by the 87th Texas legislature, 3rd Special Session in Senate Bill 8 appropriating $113 million of federal American Rescue Plan Act (ARPA) funds for the purposes described below. The full Executive Committee may review, receive and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
   1. $20,578,442 for enhancements and expansion of the Child Psychiatry Access Network (CPAN).
      1. Suicide Prevention Intervention (FISP) / Zero Suicide ECHO
      2. CPAN DM / Text Add-On
      3. Pediatric Collaborative Care
      4. Additional Consults - Direct Services
   2. Perinatal CPAN
   3. $56,218,976 for enhancements and expansion of the Texas Child Access Through Telemedicine (TCHATT) program.
      1. Trauma-Focused Expansion
      2. TCHATT Bilingual Trauma
      3. Additional Sessions As Needed
      4. Youth SUD Expansion
      5. TCHATT/CPAN Anxiety Services
      6. Suicide Prevention (YAM)
      7. Cover more TCHATT Regions
      8. TCHATT evidence-based face to face and telehealth groups
   4. $32,991,791 for expansion of the child and adolescent mental health workforce (CPWE and CAP Fellowships).
      1. LPC Training
      2. LMHA Telehealth Services
      3. Additional Child Fellows / Child practicum for psychology grad students / child & adolescent psychology internship
   5. $3,293,676 for administrative expenses.
4. **Discussion on the following item associated with implementation of the Research component 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.**
   1. Research Participant Reimbursements
5. **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.**
6. **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 Health-Related Institutions (HRI) relating to Child Psychiatry Access Network (CPAN), TCHATT, and the Community Psychiatry Workforce Expansion (CPWE) efforts.** **The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
   * 1. Update from the Data Governance Committee
     2. Child Psychiatry Workforce Expansion
     3. Texas Child Health Access Through Telemedicine
     4. Child Psychiatry Access Network
     5. Update from the COSH
     6. Other COSH related items identified by the Baylor College of Medicine and members of the Executive Committee.
7. **Information Item: Presentation on TCMHCC Communications, Outreach and Engagement strategy development**
   1. The University of Texas at Austin Center for Health Communication, Moody College of Communication
8. **Adjournment**