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

February 28, 2022

10:00 AM – 3:00 PM

University of Texas System Administration

210 West 7th Street, 2nd Floor Board Room

Austin, TX 78701

Agenda

Live Stream link: <https://www.youtube.com/channel/UCSQqIc7NFQEGlSPQs6Ar7IA>

Available via phone call in: 1- 346-248-7799

Webinar ID: 955 6430 4898

Passcode: 147557

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**The Texas Child Mental Health Care Consortium will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on February 28, 2022, according to the following agenda. The Chairperson will be present, and will preside over the meeting, at the posted location.**

1. **Call to order and roll call**
2. **Review and approve the following item:**
	1. Minutes from November 15, 2021, Executive Committee meeting
3. **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.**
4. TCMHCC communications, outreach, and engagement by The University of Texas at Austin.
5. American Rescue Plan Act (ARPA) initiatives and funding, including the following:
	* Perinatal Psychiatric Access Network (Peri PAN) pilot by University of Texas System Administration and Texas Tech University.
	* Collaborative Care by Meadows Mental Health Policy Institute.
	* Substance Use Disorder services by University of Texas at San Antonio.
	* Youth Aware of Mental Health (YAM) by University of Texas Southwestern.
	* Family Intervention for Suicide Prevention (FISP) by Baylor College of Medicine.
6. Program Evaluation of TCMHCC by The University of Texas at Austin.
7. Research Initiative by University of Texas Southwestern and Texas Tech University highlighting the work of the depression and suicide network, and The University of Texas Dell and University of Texas Medical Branch regarding the trauma research network.
8. External Evaluation of TCMHCC by The University of Texas Health Science Center School of Public Health.
9. Additional updates (if needed) on other activities and/or information associated with the TCMHCC.
10. **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.
11. **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.**
12. **Information from the Texas Health and Human Services Commission regarding Medicaid benefits for individuals with autism, and for maternal health benefits.**
13. **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 the Child Psychiatry Access Network (CPAN), the Texas Child Health Access Through Telemedicine (TCHATT), and the Community Psychiatry Workforce Expansion (CPWE).** **The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
	* 1. COSH related items identified by the Baylor College of Medicine and members of the Executive Committee (may include Trayt and/or Lantana updates).
		2. CPWE update.
		3. CPAN update.
		4. TCHATT update.
14. **Adjournment**

Next meeting March 25, 2022, 10:00 – 3:00.