

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

May 16, 2022

10:00 AM – 3:00 PM

University of Texas System Administration

210 West 7th Street, 2nd Floor, Multifunction Room 2.206

Austin, TX 78701

Agenda

Live Stream link: <https://www.youtube.com/channel/UCSQgIc7NFQEGISPQs6Ar7IA>

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

Webinar ID: 947 0912 0871

Passcode: 147557

The Texas Child Mental Health Care Consortium will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on May 16, 2022, according to the following agenda. The Chairperson will be present, and will preside over the meeting, at the posted location.

- I. Call to order and roll call**
 - a. Introduction of new TCMHCC staff at the University of Texas System
- II. Review and approve the following item:**
 - a. Minutes from the February 28, 2022, 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, outreach, and engagement by The University of Texas at Austin.
 - a. Program Evaluation of TCMHCC by The University of Texas at Austin.
 - CPAN definition of “primary care provider” metric.
 - b. External Evaluation of TCMHCC by The University of Texas Health Science Center School of Public Health.
 - c. Research Participant Reimbursement update by the University of Texas System Administration.
 - d. Additional updates (if needed) on other activities and/or information associated with the TCMHCC.
- IV. Updates on the following activities associated with implementation of American Rescue Plan Act (ARPA) funded 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.**
 - a. Fiscal Agent updates and information from the University of Texas at Austin.
 - b. Perinatal Psychiatry Access Network (PeriPAN) pilot by Texas Tech University.
 - c. Collaborative Care by Meadows Mental Health Policy Institute.
 - d. Substance Use Disorder services by University of Texas at San Antonio.
 - e. Youth Aware of Mental Health (YAM) by University of Texas Southwestern.
 - f. Family Intervention for Suicide Prevention (FISP) by Baylor College of Medicine.

V. 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.

VI. 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 (TCHAT), 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.

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. CPWE update.

c. CPAN update.

d. TCHAT update.

e. Data Management and Governance Committee update.

VII. Adjournment

Next meeting June 28, 2022, 10:00-3:00