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

July 19, 2022

10:00 AM – 3:00 PM

University of Texas J.J. Pickle Research Campus

Commons Conference Center

10100 Burnet Rd Building 137, Room 1.138

Austin, TX 78758

**Agenda**

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

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

**Webinar ID:** 996 7505 3714

**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 July 19, 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 the May 16, 2022, 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
	* 1. UT System Administration
		2. The University of Texas at Austin
5. Program Evaluation of TCMHCC by The University of Texas at Austin.
6. External Evaluation of TCMHCC by The University of Texas Health Science Center Houston - School of Public Health.
7. Information and updates on the following items:
	* 1. Mental Health response activities in Uvalde, TX
		2. Legislative updates including information about Committee hearings relevant to the Consortium
		3. Workforce issues and proposed solutions
8. **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.**
	1. Fiscal Agent updates and information from the University of Texas at Austin.
	2. ARPA budget and program planning and implementation updates:
		1. Overall administration – University of Texas System
		2. Perinatal Psychiatry Access Network (PeriPAN) pilot – Texas Tech University Health Science Center
		3. Collaborative Care – Meadows Mental Health Policy Institute
		4. Substance Use Disorder services – University of Texas San Antonio Health Science Center
		5. Youth Aware of Mental Health (YAM) – University of Texas Southwestern
		6. Family Intervention of Suicide Prevention (FISP) – Baylor College of Medicine
9. **Review of the biennial Texas Child Mental Health Care Consortium budgets for the years 2022–2023, including information about plans to expand Texas Child Health Access Through Telemedicine (TCHATT) statewide. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action. The University of Texas System will, in their role as administrator of the Consortium, present the following:**
	1. Information and updates regarding the appropriation of $5.8 million for the purpose of expanding TCHATT statewide.
	2. Information and updates regarding the current and proposed biennium budget for fiscal years 2022-2023.
10. **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 (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 information and update.
		2. CPWE information and update.
		3. CPAN information and update.
		4. TCHATT information and update.
		5. Data Management and Governance Committee information and update.
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. **Adjournment -** Next meeting: August 29, 2022, 10:00 AM – 3:00 PM