The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on October 25, 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

II. Review and approve the following item
   a. Minutes from the September 20, 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 Child Psychiatry Access Network and Perinatal Psychiatry Access Network communications, outreach, and engagement by The University of Texas at Austin
   b. TCMHCC communications - University of Texas System
   c. Program Evaluation - The University of Texas at Austin
   d. External Evaluation - The University of Texas Health Science Center Houston - School of Public Health

IV. Updates on the following activities associated with implementation of American Rescue Plan Act 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 - The University of Texas at Austin
   b. Overall administration – The University of Texas System
   c. Perinatal Psychiatry Access Network – Texas Tech University Health Science Center
   d. Collaborative Care – Meadows Mental Health Policy Institute
   e. Substance Use Disorder services – The University of Texas Health Science Center at San Antonio
   f. Youth Aware of Mental Health – The University of Texas Southwestern Medical Center
   g. Safe Alternatives for Teens and Youths – Baylor College of Medicine
V. 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 relating to the Child Psychiatry Access Network (CPAN), the Texas Child Health Access Through Telemedicine (TCHATT), the Child Psychiatry Workforce Expansion (CPWE), the Child and Adolescent Psychiatry Fellowships (CAP) and the Data Management and Governance Committee. 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  
b. CPWE  
c. CPAN  
d. TCHATT  
e. Data Management and Governance Committee

VI. 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.

VII. Adjournment

Next meeting November 14, 2022, 10:00 AM – 3:00 PM