

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

December 13, 2022

10:00 AM – 3:00 PM

The University of Texas System
210 W. 7th Street., 2nd Floor Board Room
Austin, TX 78701

Agenda

Live Stream link: <https://www.youtube.com/channel/UCSQqlc7NFQEGISPOs6Ar7IA>

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

Webinar ID: 949 5295 5593

Passcode: 147557

The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on December 13, 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 October 25, 2022, Executive Committee meeting.
- III. Discuss and take appropriate action for Texas Education Agency to serve on the executive committee.**
- IV. Presentation of Children’s Crisis and State Hospital Needs survey results by Texas Health and Human Services Commission.**
- V. 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. Program Evaluation - The University of Texas at Austin
 - b. External Evaluation - The University of Texas Health Science Center Houston - School of Public Health
- VI. 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. Collaborative Care – Meadows Mental Health Policy Institute
 - d. Youth Aware of Mental Health – The University of Texas Southwestern Medical Center

VII. 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 (TCHAT), 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. TCHAT
- e. Data Management and Governance Committee

VIII. 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.

IX. Adjournment

Next meeting will be held in February 2023.