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

August 29, 2022

10:00 AM – 3:00 PM

The University of Texas System

210 W. 7th Street., Room 2.206

Austin, TX 78701

**Agenda**

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

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

**Webinar ID:** 975 2699 1527

**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 August 29, 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**
3. Minutes from the July 19, 2022, Executive Committee meeting.
4. **Updates on the following evaluation 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.**
5. Program Evaluation - The University of Texas at Austin.
6. External Evaluation - The University of Texas Health Science Center Houston - School of Public Health.
7. **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.**
8. Fiscal Agent - The University of Texas at Austin
9. Overall administration – The University of Texas System
10. Perinatal Psychiatry Access Network – Texas Tech University Health Science Center
11. Collaborative Care – Meadows Mental Health Policy Institute
12. Substance Use Disorder services – The University of Texas Health Science Center at San Antonio
13. Youth Aware of Mental Health – University of Texas Southwestern
14. Safe Alternatives for Teens and Youths – Baylor College of Medicine
15. **The University of Texas System will, in their role as administrator of the Consortium, provide an update on the TCMHCC budget. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
16. **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), 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.**
17. COSH
18. CPWE
19. CPAN
20. TCHATT
21. Data Management and Governance Committee
22. **Presentation from the Youth Depression and Suicide Research Network Hub Lead from the University of Texas Southwestern, and Co-lead from Texas Tech University Health Science Center.**
23. **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.**
24. **Adjournment**

Next meeting September 20, 2022, 10:00 a.m.- 3:00 p.m.