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

September 20, 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/UCSQqIc7NFQEGlSPQs6Ar7IA>

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

**Webinar ID:** 919 6317 7053

**Passcode:** 147557

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**The Texas Child Mental Health Care Consortium (TCMHCC) will convene a videoconference meeting pursuant to Texas Government Code Section 551.127 on September 20, 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 August 29, 2022, Executive Committee meeting.
4. **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.**
5. TCMHCC communications, outreach, and engagement by The University of Texas at Austin
6. Program Evaluation - The University of Texas at Austin
7. External Evaluation - The University of Texas Health Science Center Houston - School of Public Health
8. **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.**
9. Fiscal Agent - The University of Texas at Austin
10. Overall administration – The University of Texas System
11. Perinatal Psychiatry Access Network – Texas Tech University Health Science Center
12. Collaborative Care – Meadows Mental Health Policy Institute
13. Substance Use Disorder services – The University of Texas Health Science Center at San Antonio
14. Youth Aware of Mental Health – The University of Texas Southwestern Medical Center
15. Safe Alternatives for Teens and Youths – Baylor College of Medicine
16. **Informational presentations from the UT System, and Health Related Institutions (HRIs) about the 2024-2025 proposed TCMHCC budget and 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. Current and proposed workforce initiatives
       1. Final workforce white paper recommendations– UT System
       2. Other workforce projects with potential for expansion across Texas – HRIs
          1. Community Psychiatry Workforce Expansion (CPWE)
          2. Child and Adolescent Psychiatry Fellowships (CAP)
    2. Current and proposed Child Psychiatry Access Network (CPAN) and Texas Child Health Access Through Telemedicine (TCHATT) initiatives - HRIs
    3. Current and proposed research initiatives
       1. Youth Depression and Suicide Research Network – UT Southwestern Medical Center and Texas Tech University Health Sciences Center
       2. Childhood Trauma Research Network – University of Texas at Austin Dell Medical School and University of Texas Medical Branch
17. **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 CPAN, the TCHATT, and the CPWE. The full Executive Committee may review, receive, and/or provide information and/or make recommendations from the items discussed and take appropriate action.**
18. COSH
19. CPWE
20. CPAN
21. TCHATT
22. Data Management and Governance Committee
23. **Presentation from Texas Tech University Health Science Center – El Paso on the outreach and engagement efforts they have implemented to increase enrollment in CPAN and TCHATT.**
24. **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.**
25. **Adjournment**

Next meeting October 25, 2022, 10:00 AM – 3:00 PM