

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

March 20, 2023

10:00 AM – 3:00 PM

University of Texas System Administration

210 West 7<sup>th</sup> Street, 2<sup>nd</sup> Floor Board Room

Austin, TX 78701

### **Agenda**

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

**Webinar ID:** 917 2433 2466

**Passcode:** 147557

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

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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 March 20, 2023, according to the following agenda. The Chairperson, Dr. David Lakey, will be present, and will preside over the meetings, at the posted location.**

- I. **Call to order and roll call**
- II. **Review and approve the following item**
  - a. Minutes from the February 6, 2023, Executive Committee meeting.
- III. **Information and discussion on implementation of TCMHCC initiatives set forth by the 87<sup>th</sup> Texas Legislature, 3<sup>rd</sup> Special Session in Senate Bill 8 appropriating federal American Rescue Plan Act (ARPA) funds for the purposes described below. The full Executive Committee will review, receive and/or provide information and take appropriate action.**
  - a. Fiscal Agent – The University of Texas at Austin
  - b. Overall administration – The University of Texas System
  - c. Perinatal Psychiatric Access Network – Texas Tech University Health Science Center
  - d. Collaborative Care – Meadows Mental Health Policy Institute
  - e. Substance Use Disorder Program – The University of Texas Health Science Center San Antonio
  - f. Youth Aware of Mental Health – The University of Texas Southwestern Medical Center
  - g. Safe Alternatives for Teens and Youth – Baylor College of Medicine
- IV. **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. Status of expansion of the Texas Child Health Access Through Telemedicine (TCHAT)

- b. Internal Evaluation – The University of Texas at Austin
  - c. External Evaluation – The University of Texas Health Science Center Houston – School of Public Health
  - d. Communications
- V. **Presentation 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 Community Psychiatry Workforce Expansion (CPWE), 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
- VI. **Update on the 88<sup>th</sup> Texas legislative session, including information about introduced Bills associated with the TCMHCC, and other introduced Bills relevant to children’s mental health. Executive Committee members may discuss and provide information.**
- VII. **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.**
- VIII. **Adjournment**

Next meeting will be held on May 15, 2023.